



**Confirmation Statement**

Company Name: **GONDAR GARDENS MANAGEMENT LIMITED**

Company Number: **03043626**



Received for filing in Electronic Format on the: **19/04/2017**

X64NXSBE

Company Name: **GONDAR GARDENS MANAGEMENT LIMITED**

Company Number: **03043626**

Confirmation **07/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**SHARES MUST BE INCLUDED IN THE SALE OF ANY FLAT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN MASON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRETT MEAD**  
**ANJALEE MEAD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK INNOCENTTI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS ANN MASON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1954**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR MARK JONATHAN INNOCENTI**

Service Address: **46A BARTHOLOMEW ROAD  
LONDON  
ENGLAND  
NW5 2AJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1982**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRETT RORY MEAD**

Service Address: **9 ARUNDEL SCHOOL ROAD  
MOUNT PLEASANT  
HARARE  
ZIMBABWE**

Country/State Usually  
Resident: **ZIMBABWE**

Date of Birth: **\*\*/11/1978**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor