



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **105 Lexham Gardens Limited**

Company Number: **03149755**



X5ISG98G

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **105 Lexham Gardens Limited**

Company Number: **03149755**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRIPARANANI CHAND
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRIETTA MCMICKING
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN WU
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROMA CANNON HAIGH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE MEYRICK
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement SELINA SHANTI SAGAYAM
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GHISLAINE EFSTATHIOU
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER RUDOLPH JOHN KALVEKS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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