



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **51 Lennox Gardens Limited**

Company Number: **03237177**



X5CZ43N

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **51 Lennox Gardens Limited**

Company Number: **03237177**

Confirmation **07/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	7 ORDINARY shares held as at the date of this confirmation statement MONICA BALLELIO
Shareholding 2: Name:	13 ORDINARY shares held as at the date of this confirmation statement SIR RICHARD GERVASE BECKETT
Shareholding 3: Name:	13 transferred on 2015-09-03 0 ORDINARY shares held as at the date of this confirmation statement SIR RICHARD GERVASE BECKETT AND LADY ELIZABETH ANN BECKETT
Shareholding 4: Name:	17 transferred on 2015-11-12 0 ORDINARY shares held as at the date of this confirmation statement ISABELLA BOROLI
Shareholding 5: Name:	17 ORDINARY shares held as at the date of this confirmation statement CHARLESTON PROPERTIES LIMITED
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY PETER CLAKE
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROBERT DAVID PREECE AS TRUSTEE FOR ANTHONY PETER CLAKE
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANTHONY PETER CLARKE
Shareholding 9: Name:	16 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD NAZEMI
Shareholding 10: Name:	7 ORDINARY shares held as at the date of this confirmation statement MARTIN RIDLER & IVANA RIDLER

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