



Confirmation Statement

Company Name: **16 THE GARDENS (LONDON) MANAGEMENT LIMITED**

Company Number: **03469983**



Received for filing in Electronic Format on the: **09/05/2017**

X661SCAH

Company Name: **16 THE GARDENS (LONDON) MANAGEMENT LIMITED**

Company Number: **03469983**

Confirmation **01/04/2017**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

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: **JUSTIN HUNT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WINKELMANN**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JUSTIN ANTHONY EDWARD HUNT**

Service Address: **GROUND FLOOR FLAT 16 THE GARDENS
LONDON
UNITED KINGDOM
SE22 9QD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968**

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.

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

Notification Details

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

Name: **MR MICHAEL PETER WINKELMANN**

Service Address: **25-26 BERKELEY SQUARE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1HP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

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.

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

Notification Details

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

Name: **MR ADRIAN ELLIS**

Service Address: **FLAT 2 16 THE GARDENS
LONDON
ENGLAND
SE22 9QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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