



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **30/31 CLEVELAND SQUARE LIMITED**

Company Number: **03487320**



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X7YZ3WJ7

Company Name: **30/31 CLEVELAND SQUARE LIMITED**

Company Number: **03487320**

Confirmation **08/02/2019**

Statement date:

## 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:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**LIZA GUGLIOTTI**  
**ROBERT PAPP**

Shareholding 2:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**CAROLINE WEBB**

Shareholding 3:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**ARMONE BERETTA**  
**NATHALIE BERETTA-FALCONE**

Shareholding 4:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**MARK ROBINSON**

Shareholding 5:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**JAMES MEEK**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement**  
**STEVEN DOWNES**

Shareholding 7:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**CAROLINE WEBB**

Shareholding 8:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**CHRISTOPHER JEFFERY**

Shareholding 9:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**DAVID D'ALMADA**

Shareholding 10:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement**  
**MING LOK CHANG**

Shareholding 11:  
Name: **1 transferred on 2017-11-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
**ANGELIQUE SOLANGE LIONELLE DENISE ZIGANEK**  
**PETER ROBERT ZIGANEK**

Shareholding 12:  
Name: **4 ORDINARY shares held as at the date of this confirmation statement**  
**ELIZABETH MARY PORTER**  
**HENRY CHRISTOPHER MANSEL PORTER**

Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>ZHONGMIN GOU</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>ELIZABETH RHODA RICHARDSON</b> <b>ADAM NICHOLAS RICHARDSON</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>LONDON CENTRAL II LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FELIX MACDONOGH</b>

## **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