



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 BELSIZE PARK GARDENS LIMITED**

Company Number: **03526346**



Received for filing in Electronic Format on the: **12/03/2020**

X90N9N3T

Company Name: **1 BELSIZE PARK GARDENS LIMITED**

Company Number: **03526346**

Confirmation **12/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	1 GBP	Aggregate nominal value:	9
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	9

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 transferred on 2019-11-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BRIGGS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH CASS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. ARMAND JACOB D'ANGOUR
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG IGOREVICH KOLOBOV & ELENA VALERJEVAN KOLOBOVA
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS STEFANIE MARGARET FISCHER
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ENRICO GRANATA
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JENS GERHARD LEHMANN
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN FRANCES PROUD
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN SHERWIN
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ARTHUR THOMSON

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