



**Confirmation Statement**

Company Name: **7 RANDOLPH GARDENS RESIDENTS LIMITED**

Company Number: **04061060**



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Company Name: **7 RANDOLPH GARDENS RESIDENTS LIMITED**

Company Number: **04061060**

Confirmation **29/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HANAN B AL NAJJAS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MICHAEL JOHN STABLES</b> <b>KAY STABLES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>TAREK SAAD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SYLVIA MARION DIBBLE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROL JANE JOHNSTON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VIRGINIA LAGIOS</b> <b>ELIZABETH LAGIOS</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALI SAYYAH</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CORNLARK LTD</b>
Shareholding 9: Name:	<b>1 transferred on 2015-10-12</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MITHRA NANDA DE-ALWIS</b> <b>CHAMPA DE-ALWIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAMELA HELIG</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SYLVIA MARION DIBBLE**

Service Address: **FLAT 9 7 RANDOLPH GARDENS  
LONDON  
ENGLAND  
NW6 5EH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1945**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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## **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