



Companies House

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

## Confirmation Statement

Company Name: **15 GIRDLERS ROAD LIMITED**

Company Number: **04084599**



Received for filing in Electronic Format on the: **05/10/2016**

X5GYZVKX

Company Name: **15 GIRDLERS ROAD LIMITED**

Company Number: **04084599**

Confirmation **05/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14685</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14685</b>

Prescribed particulars

**EACH SHAREHOLDER HAS A VOTE WHOSE WEIGHT DEPENDS ON THE PROPORTION OF SHARES HE/SHE OWNS IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14685</b>
		Total aggregate nominal value:	<b>14685</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: **1414 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA GILL**

Shareholding 2: **1649 ORDINARY shares held as at the date of this confirmation statement**

Name: **J BELL & P LUZZANI (JOINTLY)**

Shareholding 3: **2670 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA SMITH & ADRIAN SCHOLTZ**

Shareholding 4: **1728 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUBAN LIMITED**

Shareholding 5: **1098 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUIGI FERRARO & GAIK MIN FERRARO (JOINTLY)**

Shareholding 6: **2828 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PICCIN & L ROCHARD (JOINTLY)**

Shareholding 7: **1649 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ROSS & PENNY ROSS (JOINTLY)**

Shareholding 8: **1649 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOIRE PIERRE HENRI AMIOT & ANNE-LISA CONSTANCE POTRIQUET (JOINTLY)**

# **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