



**Confirmation Statement**

Company Name: **11 LADBROKE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04870941**



Received for filing in Electronic Format on the: **01/09/2016**

X5EKLWBT

Company Name: **11 LADBROKE SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04870941**

Confirmation **19/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                |                 |                          |          |
|--------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>        | <b>ORDINARY</b> | Number allotted          | <b>6</b> |
| Currency:                      | <b>GBP</b>      | Aggregate nominal value: | <b>6</b> |
| Prescribed particulars         |                 |                          |          |
| <b>1 SHARE PER SHAREHOLDER</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6</b> |
|           |            | Total aggregate nominal value: | <b>6</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER ST JOHN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JALILA WATSON**  
**PAULI MCCLANAHAN**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWORDHEATH PROPERTIES LTD**

Shareholding 5: **1 transferred on 2015-11-17**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP GOODCHILD**

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **19/08/2016**

Name: **MRS NIKKI BURGESS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1976**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **19/08/2016**  
registrable:

Name: **MR FRANCESCO CIRILLO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1963**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **19/08/2016**  
registrable:

Name: **MRS JALILA WATSON**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1948**

Nationality: **UNITED STATES**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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