



Confirmation Statement

Company Name: **12 HYDE PARK LIMITED**

Company Number: **05177386**



X5CM0RN6

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **12 HYDE PARK LIMITED**

Company Number: **05177386**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | 1 GBP | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 5 |
| | | Total aggregate nominal value: | 5 |
| | | Total aggregate amount unpaid: | 5 |

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: **3 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **RAVINDER SINGH DEOL & ALKA DEOL**

Shareholding 2: **1 transferred on 2016-03-18**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **CADENCE AUDIO SA**

Shareholding 3: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SANJAY KOHLI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RAVINDER SINGH DEOL & ALKA DEOL**

Service Address: **12 HYDE PARK STREET
LONDON
UNITED KINGDOM
W2 2JN**

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

Date of Birth: ****/11/1963**

Nationality: **INDIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **SANJAY KOHLI**

Service Address: **THE STUDIO 16 CAVAYE PLACE CHELSEA
LONDON
UNITED KINGDOM
ENGLAND
SW10 9PT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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