

#### **Confirmation Statement**

Company Name: 30-32 Cranley Gardens Limited

Company Number: 05184222

X5BYB8JF

Received for filing in Electronic Format on the: 25/07/2016

Company Name: 30-32 Cranley Gardens Limited

Company Number: 05184222

Confirmation 20/07/2016

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 14

Currency: GBP Aggregate nominal value: 14

Prescribed particulars

**1 VOTE PER SHARE** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 14

Total aggregate nominal 14

value:

Total aggregate amount 0

unpaid:

#### 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: CLARK MINNOW INVESTMENTS LTD

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

Name: MR J HENNESSEY

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

Name: MR P E JACKSON

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS A BANTON

Shareholding 5: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ENFRANCHISEMENT INVESTMENTS LTD

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ALEXANDER FROST

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REVEILLE NOMINEES LTD & ROSE CHAPLET NOMINEES LTD

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUCA BIANCONI

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMMALISA ROZZI

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR E GOMES

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOBAN VENTURES LTD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

05184222

Name: PEMBROKE ENTERPRISES LIMITED

# **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.

05184222

**Electronically filed document for Company Number:** 

## **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

05184222

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05184222

End of Electronically filed document for Company Number: