



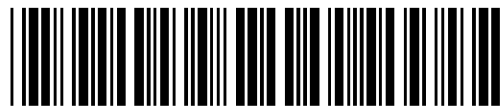
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **36/39 Queens Gardens (Freehold) Limited**

Company Number: **05360429**



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Company Name: **36/39 Queens Gardens (Freehold) Limited**

Company Number: **05360429**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement ACE ASSET GROUP LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement UBEDUR RAHMAN ARAIN SABIHA UBED ARAIN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE & VICTORIA BRUNT
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA CHUA
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER COUNIHAM
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL RICHARD CULPAN ISABELLA CHARLOTTE CAUSSE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN DONOVAN VIVIAN DONOVAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS FALLON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN GORBEY PEARL NICHOLAS GORBEY
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARK GRAY SALLY GRAY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL HOWARD GREW NAELLA RUMMI GREW
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAILGROVE TRADING LIMITED

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATRIONA JEAN HEALE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONA FOUAD ALI MOHAMED IBRAHIM
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUDMILA LEKESOVA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRY MANLEY CLAUDIA JANE MANLEY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAUDE FRANCOIS MARKOVITS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATASHA NATHE
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement TIMOTHY OTTY GABRIELLA OTTY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAXINE JULIE PLATZMAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEL QIN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENA RUSSKAYA
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMIR DEEPALI SHAMSAI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANET PATRICIA ANN SINGH
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES SIMON WARD & WENDY SPARROW
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAOUD FAHMI SULAIMAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS RAMSAY WATT
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement YIFAN ZHANG

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