



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **13-15 CHEYNE ROW LIMITED**

Company Number: **05575445**



X5HJWV1N

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **13-15 CHEYNE ROW LIMITED**

Company Number: **05575445**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARLO CARRIERI
Shareholding 2: Name:	1 transferred on 2016-03-23 0 ORDINARY shares held as at the date of this confirmation statement JOSE VICTOR DE BARROS CARRIERI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL GRAHAM LEWIS EASTELL & JANE ELIZABETH EASTELL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ENFRANCHISEMENT INVESTMENTS LIMITED (REF:8)
Shareholding 5: Name:	1 transferred on 2016-03-07 0 ORDINARY shares held as at the date of this confirmation statement ENFRANCHISEMENT INVESTMENTS LIMITED (REF: GF)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOLDBELL PROPERTIES INC
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER MICHAEL MASSIMO MONTGOMERY HACKNEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM ROBERT KYLE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER RICHARD HINGSTON LEGG & ANNE LEGG
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAOMI SHU TING EMILIANA OPPENHEIM
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement REAT SA
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEFANO RONCA & MARIA CHRISTINE RONCA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERMIONE TUDOR & NICHOLAS TOM TUDOR
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEFANO VILLANTI & NORIKO MAKINO VILLANTI

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