



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **82 Belsize Park Gardens Limited**

Company Number: **05642841**



Received for filing in Electronic Format on the: **17/06/2019**

X87T62CI

Company Name: **82 Belsize Park Gardens Limited**

Company Number: **05642841**

Confirmation **16/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**FROM THE MEMORANDUM OF ASSOCIATION: 6. THE COMPANYS SHARE CAPITAL IS £9 DIVIDEND INTO 9 SHARE OF £1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED ANY SUCH CASES ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS PRIVELGES CONDITIONS OR RESTRICTION AS TO DIVIDEND CAPITAL VOTING OR OTHERWISE. TO DATE NO DIVISION INTO CLASSES HAS OCCURED FOR ANY SHARES IN THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-CLAUDE AUDERGON**  
**ARLENE AUDERGON**

Shareholding 2: **1 transferred on 2019-04-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART JOHN BRANNAN**  
**DEBORAH BRANNAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHN DANIEL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAN CHARLES FERRER**  
**IRINA LIKHACHEVA**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WILLIAM HARVEY**  
**JUNE HARVEY-KING**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERT HOBSON**  
**JUSTINE CARR-BRION**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGNIESZKA IWONA KULIK**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VEENA RAMGULAM**

Shareholding 9: **1 transferred on 2018-08-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER SILVESTRI**  
**VALERIA MEREGALLI**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY HELEN TEARE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALETNYN ZGURSKYI**

## **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