



Confirmation Statement

Company Name: **20 ROSARY GARDENS FREEHOLD COMPANY LIMITED**

Company Number: **06301777**



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Company Name: **20 ROSARY GARDENS FREEHOLD COMPANY LIMITED**

Company Number: **06301777**

Confirmation **04/07/2016**

Statement date:

Sic Codes: **74990**

Principal activity
description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	GBP1	Aggregate nominal value:	4
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 transferred on 2015-09-08**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **WILLIAM JAMES DERMOTT MAGILL**

Shareholding 2: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ANDREW EDINGTON CUMINE**

Shareholding 3: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **FRANCINE MOORE**

Shareholding 4: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD AGAR & MILTON (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ELIZABETH MEYER PETERSEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD AGAR**

Service Address: **BASEMENT FLAT 20 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NT**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **ANDREW EDINGTON CUMINE**

Service Address: **GROUND FLOOR FLAT 20 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NT**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **MISS FRANCINE MOORE**

Service Address: **FLAT 2, 20 ROSARY GARDENS
LONDON
UNITED KINGDOM
SW7 4NT**

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

Date of Birth: ****/02/1956**

Nationality: **FRENCH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

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

Name: **ELIZABETH MEYER PETERSEN**

Service Address: **2128 BRENTWOOD DRIVE
HOUSTON
TEXAS
USA
77019-35**

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

Date of Birth: ****/08/1971**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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