

Confirmation Statement

Company Name: ACADEMY GARDENS LIMITED

Company Number: 06332579

Received for filing in Electronic Format on the: 27/06/2019

X88H2XPV

Company Name: ACADEMY GARDENS LIMITED

Company Number: 06332579

Confirmation 26/06/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8614

Currency: GBP Aggregate nominal value: 86.14

Prescribed particulars

Currency:

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
GBP	Total number of shares:	8614	
	Total aggregate nominal	86.14	
	value:		

Total aggregate amount

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.

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

Shareholding 1: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: 59 ACADEMY GARDENS LIMITED (REF: 59)

Shareholding 2: 197 ORDINARY shares held as at the date of this confirmation

statement

Name: A M QATTAN FOUNDATION (REF: 4)

Shareholding 3: 155 ORDINARY shares held as at the date of this confirmation

statement

Name: ABRI INVESTMENTS LIMITED (REF: 40)

Shareholding 4: 187 ORDINARY shares held as at the date of this confirmation

statement

Name: AG 32 VERMIETUNG GMBH (REF: 32)

Shareholding 5: 86 ORDINARY shares held as at the date of this confirmation statement

Name: AMNA MOHAMMAD A ALI ALGERGAWI (REF:18)

Shareholding 6: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: FARINAZ TAGHIZADEH ANSARI (REF: 57)

Shareholding 7: 128 ORDINARY shares held as at the date of this confirmation

statement

Name: AVITUS LIMITED (REF: 47)

Shareholding 8: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: BOCARDO SOCIETE ANONYME (REF: 30)

Shareholding 9: 61 ORDINARY shares held as at the date of this confirmation statement

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Name: DAVID JEAN ANDRE CHAMBE (REF: 34)

Shareholding 10: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: CHEAH PIK KUEN & LEE TECK YUEN (REF: 64)

Shareholding 11: 112 ORDINARY shares held as at the date of this confirmation

statement

Name: CHECK KIAN LOW & MAY KA LING WONG (REF: 16)

Shareholding 12: 227 ORDINARY shares held as at the date of this confirmation

statement

Name: CROMPTON GLOBAL LIMITED (REF: 38)

Shareholding 13: 310 ORDINARY shares held as at the date of this confirmation

statement

Name: DALIP PATHAK & CHANDRIKA PATHAK (REF: 26)

Shareholding 14: 127 ORDINARY shares held as at the date of this confirmation

statement

Name: DALMER HOLDING INC (REF: 63)

Shareholding 15: 34 transferred on 2018-10-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID KENNETH POST AND VANESSA JANE POST (REF: 22)

Shareholding 16: 344 ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH MONICKA PARASOL DELEON (REF: 25)

Shareholding 17: 176 ORDINARY shares held as at the date of this confirmation

statement

Name: DIZZY HEIGHTS COMPANY LIMITED (REF: 6)

Shareholding 18: 84 ORDINARY shares held as at the date of this confirmation statement

Name: DREAMCREST LIMITED (REF: 20)

Shareholding 19: 87 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER ANN DRUMMOND (REF: 13)**

Shareholding 20: 174 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOAN DUCHESSE DE MOUCHY (REF: 27)**

Shareholding 21: 95 ORDINARY shares held as at the date of this confirmation statement

Name: EDMUND YU CHIANG LEE & LIM HSI YEN MICHELE (REF: 12)

Shareholding 22: 398 ORDINARY shares held as at the date of this confirmation

statement

Name: EMPEROR LIMITED (REF: 5)

Shareholding 23: **271 ORDINARY shares held as at the date of this confirmation**

statement

Name: EVANDALE TRADING SA (REF: 29)

Shareholding 24: 196 ORDINARY shares held as at the date of this confirmation

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statement

Name: EVANDALE TRADING SA (REF: 31)

Shareholding 25: 162 ORDINARY shares held as at the date of this confirmation

statement

Name: EVANDALE TRADING SA (REF: 33)

Shareholding 26: 111 ORDINARY shares held as at the date of this confirmation

statement

Name: EVANDALE TRADING SA (REF: 37)

Shareholding 27: 182 ORDINARY shares held as at the date of this confirmation

statement

Name: HSBC INTERNATIONAL TRUSTEE LIMITED (REF: 66)

Shareholding 28: 122 ORDINARY shares held as at the date of this confirmation

statement

Name: IBRAHIM ISSAOUI AND LAMA BDEIR ISSAOUI (REF:48)

Shareholding 29: 151 ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS PRIVATE LIMITED (REF: 41)

Shareholding 30: 162 ORDINARY shares held as at the date of this confirmation

statement

Name: JACOBY TRADE & FINANCE SA (REF: 44)

Shareholding 31: 43 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES OLIVER TREYZ & DEBRA BETH TREYZ (REF: 3)

Shareholding 32: 129 ORDINARY shares held as at the date of this confirmation

statement

Name: KASAK INVESTMENTS (JERSEY) LIMITED (REF: 65)

Shareholding 33: 88 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW RICHARD KELLY (REF: 61)

Shareholding 34: 187 ORDINARY shares held as at the date of this confirmation

statement

Name: KIU YUE ALICE PIERA LAM LEE & SZE CHUNG PAUL LAM (REF: 43)

Shareholding 35: 204 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC ROWAN & CAROLYN ROWAN (REF: 67)

Shareholding 36: 159 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS OVERHAUS & JENNIFER LYNN OVERHAUS (REF: 58)

Shareholding 37: 245 ORDINARY shares held as at the date of this confirmation

statement

Name: ISAAC JIMMY MAYER (REF: 39)

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Shareholding 38: 83 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS JAMES ANDREWS & CAROLINE JOANNE ANDREWS (REF:

15)

Shareholding 39: 61 ORDINARY shares held as at the date of this confirmation statement

Name: **NEDA NIKBAKHT (REF: 45)**

Shareholding 40: 62 ORDINARY shares held as at the date of this confirmation statement

Name: NOUSHIN NIKBAKHT (REF: 46)

Shareholding 41: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND FINBARR O'LEARY (REF: 8)

Shareholding 42: 114 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND FINBARR O'LEARY (REF: 9)

Shareholding 43: 238 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIMORE HOLDINGS LIMITED (REF: 50)

Shareholding 44: 111 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER DONNELL POST (REF: 21)

Shareholding 45: 34 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER DONNELL POST (REF: 22)

Shareholding 46: 141 ORDINARY shares held as at the date of this confirmation

statement

Name: R & H TRUST CO (GUERNSEY) LIMITED (REF: 60)

Shareholding 47: 326 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MICHEL RAPHAEL (REF: 49)

Shareholding 48: 93 ORDINARY shares held as at the date of this confirmation statement

Name: PETER CHARLES ROBERT ROUNTREE (REF: 11)

Shareholding 49: 439 ORDINARY shares held as at the date of this confirmation

statement

Name: SCIM NIBALK PROPERTY (REF: 54)

Shareholding 50: 171 ORDINARY shares held as at the date of this confirmation

statement

Name: STANISLAV KONDRASHOV & OLGA KONDRASHOVA (REF: 28)

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Shareholding 51: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: THE PHILLIMORES ASSETS LIMITED (REF: 7)

Shareholding 52: 147 ORDINARY shares held as at the date of this confirmation

statement

Name: TOWYN LIMITED (REF: 14)

Shareholding 53: 63 ORDINARY shares held as at the date of this confirmation statement

Name: WHITE LOTUS LIMITED (REF:35)

Shareholding 54: 116 ORDINARY shares held as at the date of this confirmation

statement

Name: CHEW SWEE YEP (REF: 52)

Shareholding 55: 124 ORDINARY shares held as at the date of this confirmation

statement

Name: BELLA ZOLOTAREVA (REF: 62)

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

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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

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End of Electronically filed document for Company Number: