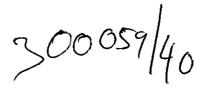
In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable Please see 'How to pay'

A11

25/01/2024 COMPANIES HOUSE

#89

/ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. You cannot use this for of changes to the comp people with significant (PSC), registered office or single alternative inspection address (SAIL) information.

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- · Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1	Com	par	ıy de	etails	•								
Company number	0	6	8	5	6	5	9	7		→ Filling in this form Please complete in typescript or in			
Company name in full	185 GOLDHURST TERRACE LIMITED									bold black capitals.			
2	Confirmation date								• Check when your confirmation				
	14 da	ays c	of this	confi date. eriod.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk								
Confirmation date •	d d 2	4		Ö	3	_	2	ď	2 3	You can make a statement at any time during the confirmation period. This will change your next confirmation date.			
3	Confi	irm	atio	n sta	ite	men	t						
Signature	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.							O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person					
	X Bay we X								signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.				
	This for Direct mana	tor€	, Secr	etary,	Pe	rson a			S, Charity commission receiver and				

Confirmation statement

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ben Warren								
Company name	Hilton Consulting Limited								
Address	Studio 133, Canalot Studios								
222 Kensal Road									
		_							
Post town	Lon	don							
County/Region	United Kingdom								
Postcode		W	1	0		5	В	N	
Country									
DX									
Telephone									

√ Cl

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

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Important information

All information on this form will appear on the public record.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

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Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement. Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

• Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

		Shares held at confirmation date	Shares transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Mr Fabian Kutt	Ordinary	1	1	22 / 06 / 09		
Ms S Siobhan O'Brien	Ordinary	1	1	26 / 11 / 21		
PF PARTNERS Ltd	Ordinary	1	1	25 / 01 / 17		
Ms Gordana Fontana Giusti	Ordinary	1	1	04 / 03 / 19		
				1 1		
				1 1		
				1 1		
				1 1		
	I		Ī	I		

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D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information — certain traded
companies (not a DTR5 company)'
continuation page if necessary.

		Shares held at confirmation date				
Shareholder's name	Shareholder's address	Class of share	Number of shares			
			<u> </u>			
			:			
		,				
			1			