



Confirmation Statement

Company Name: **112 CLARENDON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **07188576**



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Company Name: **112 CLARENDON ROAD FREEHOLD COMPANY LIMITED**

Company Number: **07188576**

Confirmation **12/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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.

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 CAZALS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE ANNE WALLACE JAMES & BENJAMIN WOOD MILTON (JOINTLY)**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PETER OSMON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARGIS JOSE BUAINAIN SARQUIS & ALESSANDRA TRINDADE DE AGUIAR SARQUIS (JOINTLY)**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMONE LOUISE TOPOLSKI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID PETER OSMON**

Service Address: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH/US**

Nature of control

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

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