



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **10-12 HYDE PARK GARDENS (FREEHOLD) LIMITED**

Company Number: **07303307**



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Company Name: **10-12 HYDE PARK GARDENS (FREEHOLD) LIMITED**

Company Number: **07303307**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8632
	A 1P	Aggregate nominal value:	86.32
Currency:	GBP		

Prescribed particulars

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.

Class of Shares:	ORDINARY	Number allotted	1368
	B 1P	Aggregate nominal value:	13.68
Currency:	GBP		

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **1368 ORDINARY B 1P shares held as at the date of this confirmation statement**

Name: **11 HPG LLP**

Shareholding 2: **847 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **MELVYN ARTSHULER**

Shareholding 3: **533 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **MAIRIE BATTERSBY**

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

Name: **NIKOLAI BUSINA**

Shareholding 5: **531 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **ZANFIRA BUSINA**

Shareholding 6: **129 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **IAN CALLAN**

Shareholding 7: **522 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **STEPHANE DIEDERICH**

Shareholding 8: **533 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **CHARLES WIGODER & ELIZABETH WIGODER**

Shareholding 9: **2030 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **HYDE PARK ESTABLISHMENT**

Shareholding 10: **526 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **JOHN KIRKLAND**

Shareholding 11: **1886 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **STUART GLYN & LYNN GLYN**

Shareholding 12: **832 ORDINARY A 1P shares held as at the date of this confirmation statement**
Name: **IAN CALLAN & MARCIA LORRAINE DUFFY**

Shareholding 13: **262 ORDINARY A 1P shares held as at the date of this confirmation statement**
Name: **OLIVER TEBBIT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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