



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 **02/07/2019**

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.

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

Shareholding 1: **1368 ORDINARY B shares held as at the date of this confirmation statement**

Name: **11 HPG LLP**

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

Name: **MELVYN ALTSHULER**

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

Name: **MAIRI BATTERSBY**

Shareholding 4: **129 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN CALLAN**

Shareholding 5: **522 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHANE DIEDERICH**

Shareholding 6: **533 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES WIGODER & ELIZABETH WIGODER**

Shareholding 7: **526 transferred on 2019-05-15
1504 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HYDE PARK ESTABLISHMENT**

Shareholding 8: **526 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN KIRKLAND**

Shareholding 9: **1886 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART GLYN & LYNN GLYN**

Shareholding 10: **532 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MAJENTA PROPERTIES LIMITED**

Shareholding 11: **832 ORDINARY A shares held as at the date of this confirmation statement**
Name: **IAN CALLAN & MARCIA LORRAINE DUFFY**

Shareholding 12: **262 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OLIVER TEBBIT**

Shareholding 13: **526 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN ALEXANDER KIRKLAND THIAGO ARRUDA DE CARVALHO**

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