



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 AND 3 EARDLEY CRESCENT LTD.**

Company Number: **07865058**



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Company Name: **1 AND 3 EARDLEY CRESCENT LTD.**

Company Number: **07865058**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GEORGE ADAMS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement FEDERICA COTECCHIA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement RYAN PERERA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement WOLFGANG HEISLER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANIA MAXWELL STUART
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALAH SALEM
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NADINE MENTIOR
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENIER VAN ASWEGEN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPERT PAUL STEELE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY VALLEE VIRGINIE ANNE VALLEE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN KENNEDY
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement EARLS COURT PARTNERSHIP LIMITED

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