



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07865058**



Received for filing in Electronic Format on the: **13/01/2020**

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

Company Number: **07865058**

Confirmation **13/01/2020**

Statement date:

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: **ROBERT GEORGE ADAMS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FEDERICA COTECCHIA**

Shareholding 3: **1 transferred on 2019-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN PERERA**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOLFGANG HEISLER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIA MAXWELL STUART**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALAH SALEM**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADINE MENTIOR**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENIER VAN ASWEGEN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT PAUL STEELE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIE ANNE VALLEE**
ANTONY VALLEE

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KENNEDY**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARLS COURT PARTNERSHIP LIMITED**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SACHIKO FURUYA**

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