



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **61 CADOGAN SQUARE (FREEHOLD) LIMITED**

Company Number: **08045682**



Received for filing in Electronic Format on the: **07/11/2016**

X5J893SZ

Company Name: **61 CADOGAN SQUARE (FREEHOLD) LIMITED**

Company Number: **08045682**

Confirmation **07/11/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR IAN JEREMY GAUNT
Shareholding 2:	1 transferred on 2016-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM RALPH WORSLEY
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHCLIFF (GROUP) LIMITED
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA MARIA SVANCAR
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DHRUV MANMOHAN SAWHNEY RATI SAWHNEY
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMIONI ASSOCIATED SA
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CASEIRAS GISELE DUWE BRASIL CASEIRAS
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR WILLIAM RALPH WORSLEY MARIE-NOELLE WORSLEY
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA BUKHTOYAROVA
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	IRYNA MARCIUK
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PER GEORGE BRAATHEN ELLEN BERG BRAATHEN
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RYEGRASS LIMITED (INCORPORATED JERSEY)

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS VOURECAS-PETALAS**
ALEXANDRA VOURECAS-PETALAS

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAUNTON INTERNATIONAL LIMITED (INCORPORATED IN BRITISH**
VIRGIN ISLANDS)

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUE CORAL ASSET CORP**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEAL ALASTAIR WYMAN**

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