



Confirmation Statement

Company Name: **13 Pembridge Square London Limited**

Company Number: **08597539**



Received for filing in Electronic Format on the: **07/09/2016**

X5F03HGY

Company Name: **13 Pembridge Square London Limited**

Company Number: **08597539**

Confirmation **04/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	F1	Number allotted	23
Currency:	GBP	Aggregate nominal value:	23

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F2	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

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Class of Shares:	F3	Number allotted	21
Currency:	GBP	Aggregate nominal value:	21

Prescribed particulars

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Class of Shares:	F4	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

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**DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION
MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	F5	Number allotted	18
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Currency:	GBP	Aggregate nominal value:	18
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Class of Shares:	FA	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

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Class of Shares:	FB	Number allotted	5
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Currency:	GBP	Aggregate nominal value:	5
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Prescribed particulars

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Class of Shares:	FC	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

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Class of Shares:	FD	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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: Name:	18 F5 shares held as at the date of this confirmation statement FRANCESCA SALVALAGGIO
Shareholding 2: Name:	3 FA shares held as at the date of this confirmation statement JOHANA KLARA JOSEFINE ARCULLI
Shareholding 3: Name:	5 FB shares held as at the date of this confirmation statement DANICA FARRAN & JONATHAN HARPER (JOINTLY)
Shareholding 4: Name:	3 FC shares held as at the date of this confirmation statement ANDREW HENRY ROSAM CARTER
Shareholding 5: Name:	3 transferred on 2016-02-05 0 FD shares held as at the date of this confirmation statement SINEAD CATHERINE HEAMES
Shareholding 6: Name:	3 FD shares held as at the date of this confirmation statement ALEXANDRA EMMA DAY
Shareholding 7: Name:	23 F1 shares held as at the date of this confirmation statement AET NYMAN
Shareholding 8: Name:	6 F2 shares held as at the date of this confirmation statement TARA HADID
Shareholding 9: Name:	21 F3 shares held as at the date of this confirmation statement PETER KRISTEN MOLLER
Shareholding 10: Name:	18 F4 shares held as at the date of this confirmation statement SHELAGH MARY MOORHOUSE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS FRANCESCA DAVINA SALVALAGGIO**

Service Address: **FLAT 5 13 PEMBRIDGE SQUARE
LONDON
UNITED KINGDOM
W2 4EH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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