



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **21-23 LADBROKE GARDENS LIMITED**

Company Number: **08919958**



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X63KLMOW

Company Name: **21-23 LADBROKE GARDENS LIMITED**

Company Number: **08919958**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS CURRENTLY DUE AND PAYABLE BY (I) THAT MEMBER TO THE COMPANY OR (II) ANY UNITHOLDER FROM WHOM THAT MEMBER ACQUIRED HIS SHARES. THEY HAVE 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:	12
		Total aggregate nominal value:	12
		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 ANNABEL MARY DIBDIN BUTLER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN NELSON EGERTON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PETER FERNBACH
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement IMOGEN LUISE GASSERT
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE VIRGINIA GRAHAM
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM JOHN HEYWOOD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUKE EVAN JONES
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement IONA CHARLOTTE JOY
Shareholding 9: Name:	1 transferred on 2016-11-25 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN LAMBERT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA LAMBERT
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANASTASIOS IOANNIS LEVENTIS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL LISA WOOD

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