

Confirmation Statement

Company Name: 21-23 LADBROKE GARDENS LIMITED

Company Number: 08919958

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Received for filing in Electronic Format on the: 06/03/2018

Company Name: 21-23 LADBROKE GARDENS LIMITED

Company Number: 08919958

Confirmation 03/03/2018

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	12	
		value:		
		Total aggregate amount	0	
		unpaid:		

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: ANNABEL MARY DIBDIN BUTLER

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN NELSON EGERTON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW PETER FERNBACH

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IMOGEN LUISE GASSERT

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PENELOPE VIRGINIA GRAHAM

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM JOHN HEYWOOD

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE EVAN JONES

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IONA CHARLOTTE JOY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JESSICA LAMBERT

Shareholding 10: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ANASTASIOS IOANNIS LEVENTIS

Shareholding 11: 1 transferred on 2018-02-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: RACHAEL LISA WOOD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: DMITRY ZHUK & TATIANA PUTILOVA

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: