



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1 EARLS COURT SQUARE FREEHOLD LIMITED**

Company Number: **09156883**



Received for filing in Electronic Format on the: **01/08/2018**

X7BFXR0Q

Company Name: **1 EARLS COURT SQUARE FREEHOLD LIMITED**

Company Number: **09156883**

Confirmation **01/08/2018**

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: **CLAUDIA TUGBOBO**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISTINA FERNANDEZ DE LA MELA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNALISA MARIETTA**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROMOIZ S.A.**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BRUCE**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE MARILYN BANKS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY POWELL**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIE KOJIMA**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOHRA NAZAR**

## **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