

## **Confirmation Statement**

Company Name: 1 EARLS COURT SQUARE FREEHOLD LIMITED

Company Number: 09156883

Received for filing in Electronic Format on the: 24/08/2021

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Company Name: 1 EARLS COURT SQUARE FREEHOLD LIMITED

Company Number: 09156883

Confirmation **01/08/2021** 

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 transferred on 2021-05-24

0 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 HANNAGEN** 

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ZOHRA NAZAR** 

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN-PAUL AZZI

SAMUEL GOLDMAN

## **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

09156883

**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