



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Hardwicks Square Freehold Limited**

Company Number: **09305742**



Received for filing in Electronic Format on the: **13/11/2019**

X8I42RVE

Company Name: **Hardwicks Square Freehold Limited**

Company Number: **09305742**

Confirmation **11/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>63</b>
	<b>A</b>	Aggregate nominal value:	<b>63</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>B</b>	Aggregate nominal value:	<b>36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA JOHNSON</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY SPARKS</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ADEFOLARIN OMOREGIE MAJEKODUNMI</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE PAGE</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BEN KIRKLAND</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVID ANDREWS</b>
Shareholding 7:	<b>1 transferred on 2019-09-13</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ELIZABETH PROUDLOVE</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ROBERT VARIEND</b>
Shareholding 9:	<b>1 transferred on 2019-05-29</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CRAIG BRITZ</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HUA MING PAUL HUANG</b>

Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WENTFORTH PROPERTY LIMITED</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL JOHN HIGNETT</b>
Shareholding 13:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL TIMOTHY HIGNETT</b>
Shareholding 14:	<b>1 transferred on 2019-01-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ROBERTSON</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DYFED SMITH</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER NORDEN</b>
Shareholding 17:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DADA</b>
Shareholding 18:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN OWUSU-AKONOR</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MAHESH KUMARA DE ZOYSA</b>
Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHIE MORIKAWA</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN KOMLA AFEEVA</b>
Shareholding 22:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TRISTAN POTTS</b>

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH GAGE</b>
Shareholding 24:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA LARA VULCANO FERNANDEZ-QUINTANILLA</b>
Shareholding 25:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ODDVAR LOVAAS</b>
Shareholding 26:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUISA D'APRANO</b>
Shareholding 27:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIDER</b>
Shareholding 28:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DONEY</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH O'CONNOR</b>
Shareholding 30:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MICHAEL VICK</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HUGO PELLEW JONES</b>
Shareholding 32:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROY NAHUM</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HENRY CHARLES CLARKE</b>
Shareholding 34:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KILPATRICK</b>

Shareholding 35:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVID ANDREWS</b>
Shareholding 36:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GLYN PASCOE</b>
Shareholding 37:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MANDEEP GREWAL</b>
Shareholding 38:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FEMMINELLA</b>
Shareholding 39:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN DAVID ADAMS</b>
Shareholding 40:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT CHEMALY</b>
Shareholding 41:	<b>1 transferred on 2019-03-25</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOLLAND</b>
Shareholding 42:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID WOOTTON</b>
Shareholding 43:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAJKO BJELIC</b>
Shareholding 44:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HENDRIK MATTHIJS STEFANUS FERREIRA</b>
Shareholding 45:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NISHA STEVEN</b>
Shareholding 46:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BRANDWOOD</b>

Shareholding 47:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZACK DENIS DOUGLAS ROBERTSON SULLIVAN</b>
Shareholding 48:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE RUTH FORSTER</b>
Shareholding 49:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART BLAKEMORE</b>
Shareholding 50:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PAUL</b>
Shareholding 51:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILLIAMS</b>
Shareholding 52:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DUNNIGAN</b>
Shareholding 53:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SMITH</b>
Shareholding 54:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLA KHAN</b>
Shareholding 55:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DUNNIGAN</b>
Shareholding 56:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE JAMES TRINICK &amp; LAURA SIAN JOSEPH (JOINTLY)</b>
Shareholding 57:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER WILLIAM MAKINSON</b>
Shareholding 58:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TANGUY ROCHCONGAR &amp; ELENA KOZLOVA (JOINTLY)</b>

Shareholding 59:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA MARY ASHBURNHAM</b>
Shareholding 60:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNIVA NAESS &amp; JOLYON SMITH (JOINTLY)</b>
Shareholding 61:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY ANNE COUTINHO</b>
Shareholding 62:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MALCOLM GRUBB</b>
Shareholding 63:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER RICHARD JOHN SCOTT &amp; SARAH TAPLIN (JOINTLY)</b>
Shareholding 64:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>E COOKLIN</b>
Shareholding 65:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BARNES</b>
Shareholding 66:	<b>36 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CDM 2015 LIMITED</b>



## **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