In accordance with Section 853A of the Companies Act 2006

**CS01** 

#### Confirmation statement





Go online to file this information www gov uk/companieshouse

A fee may be payable v Please see 'How to pay'

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09/11/2016 COMPANIES HOUSE

27/10/2016 COMPANIES HOUSE

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#### What this form is for

You may use this form to confirm that the company has filed up to date You must file a confirmation statement at least once every year X What this form is NOT You cannot use this form of changes to the compar registered office address, alternative inspection add (SAIL) information

#### Before you start

You can check your company details for free on our online service www beta companieshouse gov uk

#### Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC) Use the additional parts of this form to do this

#### Other changes

If you need to make any changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments You must do this separately before or at the same time as this confirmation statement

1	Company details		
Company number	9658964	→ Filling in this form Please complete in typescript or in	
Company name in full	10 CLEVELAND GARDENS LTD.	bold black capitals.	
2	Confirmation date	• Check when your confirmation	
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date www beta companieshouse gov uk	
Confirmation date •	3 0 70 6 72 0 16	You can make a statement at any time during the confirmation period This will change your next confirmation date	
3	Confirmation statement		
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement	● Societas Europaea  If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Signature	X Lury Baren X	signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor		

#### 8

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name SURAJ BANGERA
Company name 10 CLEVELAND GARDENS LTD
Address 10, CLEVELAND GARDENS
Post town LOND ON
County/Region
Postcode NW21DY
Country
DX
0794395 3376

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

#### Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- You have signed the form
- You have enclosed the correct fee if appropriate

#### £ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

#### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853A of the Companies Act 2006

# CSO1- additional information page Confirmation statement

Part 1 Standard industrial classification (SIC) code change					c) code change		
						of any changes to your standard s during this confirmation period	l.
✓	at 1	the s	same	tıme	e sent as your tement.	Do not send this part if none your SIC codes have changed	of For further information, please refer to our guidance at www gov uk/companieshouse
	To c	heck	your cu	rrent	classification (SI SIC code(s) house gov uk	C)	
A1	Nev	w st	anda	ard i	industrial cl	assification code <sup>©</sup>	<u>,                                     </u>
	Ple	ase s	how a	ny n	ew SIC codes.		O Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of
Classification code 1	9	8	0	0	D		your company's main business in
Classification code 2	İ	Ť	Ť	Ť			this section  A full list of the trade classification
Classification code 3	İ	T					codes are available on our website www.gov.uk/companieshouse
Classification code 4	Ť.	T	-j				www gov us/companiesnouse
					mine a code, pi s activity below	lease give a brief description of the v	
Principal activity description							
A2						strial classification	
	Pie	ase s	snow a	any 5	ic codes which	no longer apply	
Classification code 1	<u> </u>						
Classification code 2	T	<u> </u>	<u> </u>	Ė			
Classification code 3		Ì			<del>`</del>		
Classification code 4	一	Ť	İ	T			
	•	•	•		-		

In accordance with Section 853D of the Companies Act 2006

# CSO1- additional information page Confirmation statement

Part 2	Statement of capital c	hange			
	Complete this part in full if there has prescribed particulars since the last s	, -	-	•	
1		ot required for companie thout share capital	Ī	refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2			-	
B1	Share capital				
	Complete the table(s) below to show the iss Complete a separate table for each cur add pound sterling in 'Currency table A' and	rency (if appropriate)		Use a state	tion pages ement of capital on page if necessary
Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nor (£, €, \$, etc) Number of share		Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal
Currency table A					value and any share premiuп
Pound Sterling	Ordinary Shaves	2	£2		
	Totals	2	£2		0
Currency table B					
	Totals	;			
Currency table C			. <u> </u>		
,	Totals	5			
	Totals (including continuation	Total number of shares	Total aggr nominal v	egate alue <b>©</b>	Total aggregate amount unpaid <b>①</b>
	pages)		まる		٥
		• Please list total ag For example £100 +			nt currencies separately

Prescribed particulars B2 Please give the prescribed particulars of rights attached to each class of share Prescribed particulars of rights shown in the 'share capital' tables in Section B1 attached to shares The particulars are a particulars of any voting rights, Class of share Ordinary Shares including rights that arise only in certain circumstances. Prescribed particulars 1 The share capital of the Company is £2 00 divided into two shares b. particulars of any rights, as respects of £1 00 each. dividends, to participate in a 2 No share shall be issued which would increase the capital of the distribution. Company beyond that amount, and no share shall be allotted or c particulars of any rights, as transferred to any person who is not a unit holder, respects capital, to participate in a 3 Each share holder should be entitled to one share in respect of distribution (including on winding each unit of which he/she is a Unitholder. up), and 4 A Unitholder shall not be entitled to dispose of his/her d whether the shares are to be shareholding in the Company while he/she is the Unitholder of the redeemed or are liable to be Unit to which that share relates, redeemed at the option of the company or the shareholder 5 Each share shall confer on the holder the right to one vote; 6 The shareholders may from time to time determine that a charge A separate table must be used for shall be payable by the shareholders in order to meet the costs of each class of share the Company In the absence of any agreement between the Please use a prescribed particulars Company and all its Shareholders, any such charge shall be made continuation page if necessary equally on each shareholder Class of share Prescribed particulars Class of share Prescribed particulars

In accordance with Section 8531 of the Companies Act 2006

# CSO1- additional information page Confirmation statement

Part 5	Information about pe	ople with signific	ant control (PSC
	same time as your confirmation ele statement. pe	on't complete this part if you've ected to keep information about ople with significant control on e public register instead of in your yn register	For further information, please refer to our guidance at www gov uk/companieshouse
	Only use this Part to tell us about the This includes individuals, relevant lega	–	
	Only complete this Part if this is the fill been a change to any of the information		nformation or if there has
	If you've previously given this information need to complete or return this Part.	ntion and there has been no cl	hange to any of it, you don't
	<ul> <li>Use F1-F5 for an individual who is</li> <li>Use G1-G4 for a relevant legal ent</li> <li>Use H1-H4 for an 'other registrable</li> <li>Use I1-I3 for any additional statem register at the confirmation date.</li> <li>You can find more guidance on ho companieshouse</li> <li>If you need to tell us about more F</li> </ul>	tity (RLE) e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou	that are in your PSC ir website www gov.uk/
1			
	PSC register contains one of the following g the confirmation period, please tick.	If a statement is no longer true, complete the relevant sections in	
	atements below still apply at the confirmation lon't complete the rest of Part 5	If the statements appear more the register, use a continuation page	· · · · · · · · · · · · · · · · · · ·
Statement		Date (if applicable) that this ceased to be true du	uring the period
there is no	ny knows or has reasonable cause to believe that registrable person or registrable relevant legal ation to the company	d d m m	у у у у
The compar	ny has not yet completed taking reasonable steps If there is anyone who is a registrable person or	d d m m	у у у
to find out	relevant legal entity in relation to the company.		

#### F1 Individual PSC particulars

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

	1) Current	2) Previous	Date of change		
Title*	MR.		I I		
Full forename(s)	SURAT		1 1		
Surname	BANGERA		1 1		
Country/State of residence	uk		/ /		
Nationality	BRITISH		1 1		
Month/year of birth	X X 0 1 1 19 16 14	X X m m y y y y	1 1		

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

10 Cleveland Gardons		
TO CHEVELAND CHAVARELY		/ /
1st Floor		
LONDON		
	_	
NW2-1DY		
uK		
ecame registrable 06/04/2016)	Date (if applicable) that this person ceased to be registrable	
t 12 0 1 6	d d m m y y y	У
	LONDON  N W2 - 1 D Y  LANGE CAME registrable 6/04/2016)	LONDON  N W 2 - 1 D Y  came registrable 6/04/2016)  Date (if applicable) that this person ceased to be registrable

#### Individual PSC nature of control

#### How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

Current     (as at the confirmation statement date)	2) Previous	Date of change
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)	-	
1a) more than 25% but not more than 50%	□ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	□ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)		
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	3	
Only complete the section below if	none of the above apply	
1) Current	2) Previous	Date of change
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over the company	1 1

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г	-

### Nature of control by a firm over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%	П	
1b) more than 50% but less than 75%	L 1a □ 1b	
1c) 75% or more	☐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	<i>i i</i>
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

	ь.
-	-

### Nature of control by a trust over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%  1b) more than 50% but less than 75%  1c) 75% or more	□ 1a □ 1b □ 1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	☐ 2a	
2b)more than 50% but less than 75%	□ 2b	
2c) 75% or more	2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

#### Individual PSC particulars

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

#### Individual's details

	1) Current	2) Previous	Date of change
Title*	MRS.		1 1
Full forename(s)	ANN AZEVEDO		1 1
Surname	GOULD		1 1
Country/State of residence	uk		1 1
Nationality	USA		i i
Month/year of birth	X X 0 8 1 9 5 6	X X m m y y y y	1 1

#### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/ number	10 Cleveland Gordens		1 1
Street	Ground Floor		
Post town	Loudon		
County/Region			
Postcode	NW2-137		
Country	UK		
Date that this person became registrable (this cannot be before 06/04/2016)		Date (if applicable) that this person ceased to be registrable	
0 6 0	T4 12 10 1 16	d d m m y y	У
		<del></del>	

#### Individual PSC nature of control

#### How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from
  previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change	
Nature of control	Nature of control		
Ownership of shares	Ownership of shares	1 1	
1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one)			
1a) more than 25% but not more than 50%	□ 1a		
1b) more than 50% but less than 75%	☐ 1b		
1c) 75% or more	☐ 1c		
Ownership of voting rights	Ownership of voting rights	1 1	
2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one)			
2a) more than 25% but not more than 50%	□ 2a		
2b)more than 50% but less than 75%	2b		
2c) 75% or more	☐ 2c		
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	1 1	
3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3		
Only complete the section below if none of the above apply			
1) Current	2) Previous	Date of change	
The individual has the right to exercise, or actually exercises, significant influence or control over the company	The individual has the right to exercise, or actually exercises, significant influence or control over	1 1	

the company

F4	Nature of control by a firm over which the individual h	na:
	significant control	

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1 1
1a) more than 25% but not more than 50%		
1b) more than 50% but less than 75%		
1c) 75% or more	☐ 1b	
	∐ 1c	
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1

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### Nature of control by a trust over which the individual has significant control

#### The individual

has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one)	Ownership of shares	1
1a) more than 25% but not more than 50%	<b>□</b> 1a	
1b) more than 50% but less than 75%	☐ 1b	
1c) 75% or more	1c	
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one)	Ownership of voting rights	1 1
2a) more than 25% but not more than 50%	□ 2a	
2b)more than 50% but less than 75%	☐ 2b	
2c) 75% or more	□ 2c	
3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors  3	1 1
4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control  4	1 1