



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILTON HOUSE (21-22 CRAVEN HILL GARDENS) FREEHOLD LIMITED**
Company Number: **10953005**



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XBCDHHT4

Company Name: **HILTON HOUSE (21-22 CRAVEN HILL GARDENS) FREEHOLD LIMITED**

Company Number: **10953005**

Confirmation **07/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBERS SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **ACE ADVANTAGE GROUP LIMITED**

Shareholding 2: **1 transferred on 2021-10-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA SUSANNE BATEMAN**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARSHNA GILL**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER JAYNE LINDSAY & ALASTAIR JAMES LINDSAY (JOINTLY)**

Shareholding 7: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILTON HOUSE (INVESTORS) LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I B MACFARLANE & COSMO PASCO MACFARLANE (JOINTLY)**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEI LIN LOO**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO VAN DAELE & KATHARINA JOHANNA VAN DAELE (JOINTLY)**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN NASIR**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK JOHN MAGEE & REGINA GORETTI MAGEE (JOINTLY)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL QUAI**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BERRIDGE THORNTON & MARGARET THORNTON (JOINTLY)**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA SAGAR**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPYRIDON SARIGIANNIS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART WATSON & DENIZE MADELINE UPSON (JOINTLY)**

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