



Companies House

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

## Confirmation Statement

Company Name: **Hilton House (21-22 Craven Hill Gardens) Freehold Limited**

Company Number: **10953005**



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Company Name: **Hilton House (21-22 Craven Hill Gardens) Freehold Limited**

Company Number: **10953005**

Confirmation **07/09/2021**

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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEWART WATSON &amp; DENIZE MADELINE UPSON (JOINTLY)</b>         |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICK JOHN MAGEE &amp; REGINA GORETTI MAGEE (JOINTLY)</b>      |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>COLIN NASIR</b>  |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DANIEL QUAI</b>  |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHARLOTTE HAMILTON</b>   |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD BERRIDGE THORNTON &amp; MARGARET THORNTON (JOINTLY)</b>  |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DARSHNA GILL</b>   |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EMMA SUSANNE BATEMAN</b>   |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MEI LIN LOO</b>  |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HEATHER JAYNE LINDSAY &amp; ALASTAIR JAMES LINDSAY (JOINTLY)</b> |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ACE ADVANTAGE GROUP LIMITED</b>                                  |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>I B MACFARLANE &amp; COSMO PASCO MACFARLANE (JOINTLY)</b>        |
| Shareholding 13:<br>Name: | <b>5 ORDINARY shares held as at the date of this confirmation statement<br/>HILTON HOUSE (INVESTORS) LIMITED</b>                             |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARCO VAN DAELE &amp; KATHARINA JOHANNA VAN DAELE (JOINTLY)</b>  |

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**

## **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