



Companies House

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

## Confirmation Statement

Company Name: **Forty-One Stanhope Gardens Limited**

Company Number: **02641770**



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Company Name: **Forty-One Stanhope Gardens Limited**

Company Number: **02641770**

Confirmation **20/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34</b>
		Total aggregate nominal value:	<b>34</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement EDWARD CAZALET &amp; CAMILLA CAZALET (JOINTLY)</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ERNEST ANTONSTEINER &amp; ELIZABETH ANTONSTEINER (JOINTLY)</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES CLARKE</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FELICITY JONES</b>
Shareholding 5: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES CLARKE</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement EDOUARD HUBERT CARLONE</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PEDRO MARION</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALESSIA MARCUZZI</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ILARA BRANCA DI ROMANICO</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALESSIA MARCUZZI</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement POINT SOURCE LIMITED</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement WEI-FENG TCHONG KEMP &amp; TREVOR PAUL KEMP (JOINTLY)</b>
Shareholding 13: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RAOUF TAWFIK</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SVEN HARVEY PHILIP WHITE &amp; ANN RUSSELL WHITE (JOINTLY)</b>

Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PAMRAINE PROPERTIES LIMITED</b>
Shareholding 16: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RAAJEV THAKRAR AND ANJALI TANNA</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LOUISA BUTCHER &amp; ARABELLA DENEHY (JOINTLY)</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