



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **32 Roland Gardens Limited**

Company Number: **02850182**



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X5HBYT5

Company Name: **32 Roland Gardens Limited**

Company Number: **02850182**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CAMPDEN HILL GARDENS LTD
Shareholding 2:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	OISIN CRAWLEY
Shareholding 3:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICCOLO D'ANDRIA
Shareholding 4:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON GARNETT ECCLES
Shareholding 5:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOANNA FRASER
Shareholding 6:	1302 transferred on 2015-09-03 0 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	IAIN WILLIAM MCMORRINE & NORMA MCMORRINE
Shareholding 7:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DARIUS MAFI
Shareholding 8:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GIORGIA MOLAJONI
Shareholding 9:	895 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON PAGET-BROWN
Shareholding 10:	1302 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	BRUCE PHILIP ROCKOWITZ
Shareholding 11:	1538 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	TAREK CHEHAB & RANDA CHEHAB

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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