



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GRENVILLE PLACE EDGWARE (NUMBER 3) LIMITED**

Company Number: **03359055**



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Company Name: **GRENVILLE PLACE EDGWARE (NUMBER 3) LIMITED**

Company Number: **03359055**

Confirmation **24/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>61</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>61</b>

Prescribed particulars

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61</b>
		Total aggregate nominal value:	<b>61</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW M WEBER</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS CLARE GALLAGHER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS EMMA R. GLATMAN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INDIRA POPAT</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS KIRSTEN C. SHEENA MR KEITH SHEENA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS SARAH F GILSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JANAKI M FONSEKA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KAREN HERON MR JAMES HERON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR PAUL LEWIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL KAUFMAN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ALFRED PINNER MRS B.B. PINNER</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MRS GLORIA GOLD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS MELANIE S LEVY MR SIMON M LEVY</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S. GELLER G BLATT</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RYAN ROGOWSKI</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR HAIM DISTEL MRS YOCHVED DISTEL</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS VICTORIA AINLEY</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MALOU BORCHERT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS NUFAR WETTERHARHN A WETTERHARHN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS MAUREEN T KELLY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEMMA LEWIS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SUE LESTER</b>
Shareholding 23: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement GRENVILLE PL EDGWARE NO 2 LTD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JEAN CHARIN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIE SHAMASH</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS YVONNE R STERN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SAMANTHA D RYB</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ILLANA JACKSON</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS JOANNA GOODMAN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SHEILA MORRIS</b>
Shareholding 31: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement GRENVILLE PL EDGWARE NO 1 LTD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL GOODMAN</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS EMMA SUZANNE WOHL</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR STUART A. BECKER MR TIMOTHY J. BECKER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS CRISTINA TODD</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIHAI ANTOHE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEKESH ROBERT GRAY DARSHAN BIPIN SHAH</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR E KOTLIROV</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS ZAKIA MANNAN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS ANJALEE BHURTON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS P. OGUCHI CHIEF J.C. OGUCHI</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NEAL H TRUP MRS SALLY TRUP</b>

# **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