



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **59 DRAYTON GARDENS LIMITED**

Company Number: **04767836**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V0TYG

Company Name: **59 DRAYTON GARDENS LIMITED**

Company Number: **04767836**

Confirmation **16/05/2022**

Statement date:

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount	10000
		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: **1341 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTOINE DE GUILLENCHMIDT & STEPHANIE SARAH DE GUILLENCHMIDT**

Shareholding 2: **1140 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR RHODA MARIA EITEL PORTER**

Shareholding 3: **1442 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALAK FOUAD**

Shareholding 4: **884 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA ELIZABETH AXON**

Shareholding 5: **1442 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH MAGLIANA**

Shareholding 6: **1341 ORDINARY shares held as at the date of this confirmation statement**

Name: **SETH MITCHELL LIEBERMAN**

Shareholding 7: **968 ORDINARY shares held as at the date of this confirmation statement**

Name: **PURE PROJECT 1 LIMITED**

Shareholding 8: **1442 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ARI GONTHA**

Shareholding 9: **968 transferred on 2022-05-16**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIR RONALD HARWOOD**

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