



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **One Hyde Park Limited**

Company Number: **05997101**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **One Hyde Park Limited**

Company Number: **05997101**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	91
Currency:	GBP	Aggregate nominal value:	91

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY DO NOT HAVE ANY RIGHTS OF REDEMPTION, DIVIDEND OR OTHER INCOME BUT CONFER THE RIGHT TO PARTICIPATE ON THE WINDING UP OF THE COMPANY IN THE DISTRIBUTION OF THE SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91
		Total aggregate nominal value:	91
		Total aggregate amount unpaid:	0

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:	1 ORDINARY shares held as at the date of this confirmation statement 1HP (GUERNSEY) LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.T. COMPANY (PTC) LIMITED AS TRUSTEE OF A.T. TRUST
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement AHLI UNITED BANK (UK) PLC
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANAR AITZHANOVA
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARADA CO LTD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERO TRUST REG
Shareholding 7: Name:	1 transferred on 2016-02-17 0 ORDINARY shares held as at the date of this confirmation statement AUMENTO HOLDINGS LIMITED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVANTIKA GLOBAL PRIVATE LIMITED
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARCLAYS PRIVATE BANK & TRUST (CAYMAN) LIMITED AS TRUSTEES OF THE PREMIER PROPERTY TRUST
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BASEIN LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEDWYN INVESTMENT INC.
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BLUESTREET LIMITED
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANTHONY CHRISTOPHER CANDY

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CANNON NOMINEES LTD & CANNON NOMINEES PROPERTIES LTD
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAPITA TRUSTEES LTD & FORBIT TRUSTEES LTD AS TRUSTEES OF THE ORION TRUST
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement RORY KERR CARVILL
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHALK FLOWERS LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHITTAGONG HOLDINGS S.A.
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement COSTELLO LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENHAM DEVELOPMENT LIMITED
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUSK BUILDINGS LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAMOR HOLDINGS CORP
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELYSIAN PROPERTY HOLDINGS LIMITED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement GALAXIAS INVESTMENTS LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIANT BLOOM INTERNATIONAL LTD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOOSE (GUERNSEY) LIMITED
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement BASSIM HAIDAR
Shareholding 28: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR POLYS HAJI-IOANNOU AND MRS ROZMARI HAJI-IOANNOU
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANSARD TRUST COMPANY LIMITED (AS TRUSTEE OF THE HYDE PARK TRUST)

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement HORIZON BEYOND LIMITED
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement INTERRA LIMITED
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement KANCOR PARTNERS INC
Shareholding 33: Name:	1 transferred on 2016-03-23 0 ORDINARY shares held as at the date of this confirmation statement KAY LONDON LIMITED
Shareholding 34: Name:	2 ORDINARY shares held as at the date of this confirmation statement KIN HUNG KEI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement KINGSFORD MANAGEMENT LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement KNIGHTSBRIDGE HOLDINGS LIMITED
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement KVS LIMITED
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAPO HOLDINGS LIMITED
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEGENDARY FINANCE LIMITED
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD SAMUEL LICHT AND JUDITH LICHT
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIM SIEW CHOON & TAN KEWI YONG
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANDARIN ORIENTAL HYDE PARK LIMITED
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NOEL FRANCIS WILLIAM MCKEE AND MRS CATHERINE AN MCKEE
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MESINGER HOLDINGS CORP
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINT SHA CO LTD

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTANA INCORPORATION LIMITED
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOTION INCORPORATIONS
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYED MOKHTAR SHAH BIN SYED NOR
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHP HOLDINGS LIMITED
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHP LIMITED
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHPB22 LIMITED
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHPC71 LIMITED
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONE PARK VIEW LIMITED
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONE UNIQUE LLC
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARK ONE LIMITED
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement JETTE TORP PARKER
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement PC HOLDINGS LIMITED
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLATINUM PLACE LIMITED
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement POLYS HAJI-IOANNOU & ROZMARI HAJI-IOANNOU
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARMEN PRETEL-MARTINES
Shareholding 61: Name:	1 transferred on 2015-11-27 1 transferred on 2015-12-16 0 ORDINARY shares held as at the date of this confirmation statement PROJECT GRANDE GUERNSEY (HOLDINGS) LIMITED

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 3 LIMITED
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 4 LIMITED
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 5 LIMITED
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 6 LIMITED
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 7 LIMITED
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH ABDULLATIF AL FOZAN AND NADA ABDULAZIZ AL SAGHYIR
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAROS INVESTMENTS LIMITED
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHOOLIN INVESTMENTS LIMITED
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMOOTH E CO. LTD
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE SOULIER
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOVEREIGN TRUST INTERNATIONAL LIMITED AS TRUSTEE OF THE MORENIKE TRUST
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement STAFORD INC
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement STAG HOLDINGS LIMITED
Shareholding 75: Name:	1 transferred on 2015-12-16 0 ORDINARY shares held as at the date of this confirmation statement WILLIAM SUN
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement TALTOS DEVELOPMENTS LIMITED

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYDEN HOLDINGS LTD
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOWER BUILDING INVESTMENT LIMITED
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement VAMESPARK INVESTMENTS CORPORATION
Shareholding 80: Name:	2 ORDINARY shares held as at the date of this confirmation statement VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRTUE TRUSTEES (SWITZERLAND) AG AS BARE TRUSTEE
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement WALDSBURG HOLDINGS LIMITED
Shareholding 83: Name:	2 ORDINARY shares held as at the date of this confirmation statement WATER PROPERTY HOLDINGS LTD
Shareholding 84: Name:	2 ORDINARY shares held as at the date of this confirmation statement GALINA WEBER
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLISTON PROPERTIES INC
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement WONDROUS HOLDING & FINANCE INC
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHENHUA YOU
Shareholding 88: Name:	2 ORDINARY shares held as at the date of this confirmation statement WONG WEN YOUNG

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