



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **One Hyde Park Limited**

Company Number: **05997101**



Received for filing in Electronic Format on the: **15/11/2019**

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Company Name: **One Hyde Park Limited**

Company Number: **05997101**

Confirmation **13/11/2019**

Statement date:

Statement of Capital (Share Capital)

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| 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)

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| 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

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| 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: | 1 ORDINARY shares held as at the date of this confirmation statement SUHA HASSAN SALEH ABDULAAL |
| Shareholding 4: Name: | 2 ORDINARY shares held as at the date of this confirmation statement AHLI UNITED BANK (UK) PLC |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANAR AITZHANOVA |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AMARADA CO LTD |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDERO TRUST REG |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ATLANTIC MANAGEMENT ENTERPRISES LIMITED AND ERNST NIGG TRUST MANAGEMENT ESTABLISHMENT |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AVANTIKA GLOBAL PRIVATE LIMITED |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BEDWYN INVESTMENT INC. |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BLUESTREET LIMITED |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAIRAT BORANBEYEV |
| Shareholding 13: 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 |

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| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RORY KERR CARVILL |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHALK FLOWERS LIMITED |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHITTAGONG HOLDINGS S.A. |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COSTELLO LIMITED |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CRYSTAL HILL GLOBAL LIMITED |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DENHAM DEVELOPMENT LIMITED |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DUSK BUILDINGS LIMITED |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELAMOR HOLDINGS CORP |
| Shareholding 22: Name: | 2 ORDINARY shares held as at the date of this confirmation statement EKATERINA FEDUN |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GALAXIAS INVESTMENTS LIMITED |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR MOHAMMAD HAJIHASHEMI AND MISS SOHEILA GHASEMI |
| 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 GRACE FIELD LIMITED |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GREEN PASTURES LIMITED |
| Shareholding 28: Name: | 2 ORDINARY shares held as at the date of this confirmation statement BASSIM HAIDAR |
| Shareholding 29: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MR POLYS HAJI-IOANNOU AND MRS ROZMARI HAJI-IOANNOU |

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| Shareholding 30: 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 31: Name: | 1 transferred on 2019-03-31 0 ORDINARY shares held as at the date of this confirmation statement HORIZON BEYOND LIMITED |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement INTERRA LIMITED |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIN HUNG KEI |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAMILLA KIM |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KNIGHTSBRIDGE HOLDINGS LIMITED |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KWOK YING SHING AND CHAN NOG |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAPO HOLDINGS LIMITED |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEONARD SAMUEL LICHT AND JUDITH LICHT |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MANDARIN ORIENTAL HYDE PARK LIMITED |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR NOEL FRANCIS WILLIAM MCKEE AND MRS CATHERINE AN MCKEE |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MESINGER HOLDINGS CORP |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MINT SHA CO LTD |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MONTANA INCORPORATION LIMITED |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOTION INCORPORATIONS |

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| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALIMA NAZARBAYEVA |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEW HEIGHTS LIMITED |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SYED MOKHTAR SHAH BIN SYED NOR |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OHP HOLDINGS LIMITED |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OHPB22 LIMITED |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OHPC71 LIMITED |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ONE PARK VIEW LIMITED |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ONE UNIQUE LLC |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PARK ONE LIMITED |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JETTE TORP PARKER |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PC HOLDINGS LIMITED |
| Shareholding 56: Name: | 1 transferred on 2019-04-15 0 ORDINARY shares held as at the date of this confirmation statement PHB LONDON HOLDINGS LIMITED AND PHB LONDON DORMANT LIMITED |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHB LONDON 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 ROSE OF SHARON 5 LIMITED |

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| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH ABDULLATIF AL FOZAN AND NADA ABDULAZIZ AL SAGHYIR |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAROS INVESTMENTS LIMITED |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LIU CAI SENG |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHOOLIN INVESTMENTS LIMITED |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SMOOTH E CO. LTD |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SOVEREIGN TRUST INTERNATIONAL LIMITED AS TRUSTEE OF THE MORENIKE TRUST |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STAFORD INC |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STAG HOLDINGS LIMITED |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STRONG TOWERS LIMITED |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUZAN SABANCI DINCER, HALUK AKAY SABANCI DINCER AND CEYDA SABANCI DINCER |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TALTOS DEVELOPMENTS LIMITED |
| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAYDEN HOLDINGS LTD |
| Shareholding 73: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VLADA TE |
| Shareholding 74: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TOWER BUILDING INVESTMENT LIMITED |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VAMESPARK INVESTMENTS CORPORATION |

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| Shareholding 76: Name: | 2 ORDINARY shares held as at the date of this confirmation statement VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA |
| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIRTUE TRUSTEES (SWITZERLAND) AG AS BARE TRUSTEE |
| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WALDSBURG HOLDINGS LIMITED |
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MICHAEL WARREN |
| Shareholding 80: Name: | 2 ORDINARY shares held as at the date of this confirmation statement WATER PROPERTY HOLDINGS LTD |
| Shareholding 81: Name: | 2 ORDINARY shares held as at the date of this confirmation statement GALINA WEBER |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WILLISTON PROPERTIES INC |
| Shareholding 83: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZHENHUA YOU |
| Shareholding 84: Name: | 2 ORDINARY shares held as at the date of this confirmation statement WONG WEN YOUNG |
| Shareholding 85: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZEDRA TRUST COMPANY (CAYMAN) LIMITED AND ZEDRA TRUST COMPANY (SUISSE) SA, AS TRUSTEES OF THE H PROPERTY TRUST |

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