



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12-19 CHEYNE GARDENS LONDON LIMITED**

Company Number: **07225369**



Received for filing in Electronic Format on the: **21/04/2017**

X64TADHS

Company Name: **12-19 CHEYNE GARDENS LONDON LIMITED**

Company Number: **07225369**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SUPPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		Total aggregate amount unpaid:	19

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
VICTORIA MARY FORREST**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DAVID SEYMOUR HISLOP**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DAVID MORGAN
HEATHER MORGAN**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SIMON MURPHY**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
GAYLE MCDERMOTT**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DOROTHEA FRIESEN**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ANTHONY GRAHAM COOMBS**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
CHARLOTTE ANDERSSON
DAG ANDERSSON**

Shareholding 9:
Name: **1 transferred on 2015-08-28
1 ORDINARY shares held as at the date of this confirmation statement
PENELOPE WYATT**

Shareholding 10:
Name: **1 transferred on 2015-10-30
1 ORDINARY shares held as at the date of this confirmation statement
DAVID LIONEL BRESNICK**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
LORD HALIFAX
LADY HALIFAX**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JOHN BRUNEL COHEN**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROCCO FORTE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN D'ARCY CLARK
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA KIERNAN JIM KIERNAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH RAWSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARUN NAYER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement STARK ENTERPRISES LIMITED
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY MURPHY

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