



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: **18/04/2024**

XD1B9JZ6

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

Company Number: **07225369**

Confirmation **18/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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 DAVID SEYMOUR HISLOP |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HEATHER MORGAN DAVID MORGAN |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON MURPHY |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOROTHEA FRIESEN |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAG ANDERSSON CHARLOTTE ANDERSSON |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PENELOPE WYATT |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LIONEL BRESNICK |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LADY HALIFAX LORD HALIFAX |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROCCO FORTE |
| Shareholding 10: Name: | 1 transferred on 2024-04-18 0 ORDINARY shares held as at the date of this confirmation statement BRIAN D'ARCY CLARK |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JIM KIERNAN ANDREA KIERNAN |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARUN NAYER |
| Shareholding 13: | 1 ORDINARY shares held as at the date of this confirmation statement |

| | |
|---------------------------|--|
| Name: | ELIZABETH RAWSON |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY MURPHY |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA HELEN GILBERT EDWARD DOLMAN |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL GORDON JOLLIFFE PAMELA JULIETTE JOLLIFFE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CECILIA FOLASHADE OGUNDARE |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA JANE BLACKWELL |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MANISH SURKAYANT PATEL |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA PAPAGEORGIOU |

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