



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EDEN LUXE (ONE) LTD**

Company Number: **10967338**



Received for filing in Electronic Format on the: **17/05/2022**

XB46WR29

Company Name: **EDEN LUXE (ONE) LTD**

Company Number: **10967338**

Confirmation **16/05/2022**

Statement date:

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: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDEN LUXE LTD |
| Shareholding 2: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YUJI ISAKA |
| Shareholding 3: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YUKIO HAYASHI |
| Shareholding 4: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAKAHIRO TAKEUCHI |
| Shareholding 5: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YOSHIO NISHIKAWA |
| Shareholding 6: | 55 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIYOSHI MORI |
| Shareholding 7: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAISUKE YOSHIMOTO |
| Shareholding 8: | 58 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YOSHIKI KOJIMA |
| Shareholding 9: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TETSU INOUE |
| Shareholding 10: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAKESHI HAYAKAWA |
| Shareholding 11: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MASAHIRO INOMATA |
| Shareholding 12: | 83 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YASUYUKI MATSUMOTO |
| Shareholding 13: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KATSUYUKI KOBAYASHI |
| Shareholding 14: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CREA LIFE PARTNERS INTERNATIONAL LIMITED |

| | |
|---------------------------|-----------------------------------------------------------------------------------------------------|
| Shareholding 15: Name: | 33 ORDINARY shares held as at the date of this confirmation statement TAKAHIRO GUNJI |
| Shareholding 16: Name: | 33 ORDINARY shares held as at the date of this confirmation statement MASAHIRO ASAMI |
| Shareholding 17: Name: | 33 ORDINARY shares held as at the date of this confirmation statement NAOKI HAGA |
| Shareholding 18: Name: | 33 ORDINARY shares held as at the date of this confirmation statement TAKASHI OKAJIMA |
| Shareholding 19: Name: | 33 ORDINARY shares held as at the date of this confirmation statement MIHO TANAKA |
| Shareholding 20: Name: | 33 ORDINARY shares held as at the date of this confirmation statement REIKO INADA |
| Shareholding 21: Name: | 33 ORDINARY shares held as at the date of this confirmation statement HARUKI YAMAGUCHI |
| Shareholding 22: Name: | 33 ORDINARY shares held as at the date of this confirmation statement CHINATSU HATANAKA |
| Shareholding 23: Name: | 33 ORDINARY shares held as at the date of this confirmation statement NAOHIRO TATAMIDANI |
| Shareholding 24: Name: | 33 ORDINARY shares held as at the date of this confirmation statement SHOKO SASAKI |
| Shareholding 25: Name: | 33 ORDINARY shares held as at the date of this confirmation statement TAKAYOSHI ODERA |
| Shareholding 26: Name: | 33 ORDINARY shares held as at the date of this confirmation statement CHIYOKO YAMAJI |
| Shareholding 27: Name: | 60 ORDINARY shares held as at the date of this confirmation statement YOSHIO WAKAYAMA |
| Shareholding 28: Name: | 56 ORDINARY shares held as at the date of this confirmation statement KENTARO TANAKA |
| Shareholding 29: Name: | 51 ORDINARY shares held as at the date of this confirmation statement EMI TANAKA |
| Shareholding 30: Name: | 33 ORDINARY shares held as at the date of this confirmation statement ATSUSHI FUJII |

| | |
|------------------|--------------------------------------------------------------------------------|
| Shareholding 31: | 107 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KOJI MAEHARA |
| Shareholding 32: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAORI AKITA |
| Shareholding 33: | 131 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIGHT FRIENDS LIMITED |
| Shareholding 34: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MASASHI HATO |
| Shareholding 35: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YOSHINGA AZEKAWA |
| Shareholding 36: | 43 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAKESHI HONDA |
| Shareholding 37: | 430 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIGHT FRIENDS LIMITED |
| Shareholding 38: | 33 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HITOSHI SHIRATANI |
| Shareholding 39: | 1901 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDEN LUXE LTD |

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