



Confirmation Statement

Company Name: **13 SOUTH HILL PARK GARDENS FREEHOLD LIMITED**

Company Number: **07029790**



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Company Name: **13 SOUTH HILL PARK GARDENS FREEHOLD LIMITED**

Company Number: **07029790**

Confirmation **25/09/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	GBP1	Aggregate nominal value:	8
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES SHARE EQUAL VOTING AND DISTRIBUTION RIGHTS AND NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH LOUISE TORKVIST & ELIZABETH LOUISE TORKVIST (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KARIN LINGENBRINK
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADELEINE SELINA BERGMAN
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JAMES CUMMING & PAUL JONATHAN CUMMING (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RODERICK LYONS MCLEOD
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TOM BARKER & MARIE BARKER (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BUFFON REAL ESTATE INC
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WIM NELEN & BARBARA CECILA AMEDEUS PELS (JOINTLY)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS MADELEINE SELINA BERGMAN**

Service Address: **7 KINGSLEY PLACE
LONDON
UNITED KINGDOM
N6 5EA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT JAMES CUMMING**

Service Address: **FLAT 7, 13 SOUTH HILL PARK GARDENS HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2TD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1986**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS KARIN LINGENBRINK**

Service Address: **DESTOUCHESTRASSE 5 80803
MUENCHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1945**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ELIZABETH LOUISE TORNKVIST**

Service Address: **79A BARTHOLOMEW ROAD KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 2AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1964**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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