



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **54/56,Cadogan Square Management Limited**

Company Number: **00883516**



Received for filing in Electronic Format on the: **15/05/2017**

X66I6BIZ

Company Name: **54/56,Cadogan Square Management Limited**

Company Number: **00883516**

Confirmation Statement date: **09/05/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	50P	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		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

Shareholding 1:	31 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	ALMANARA LIMITED
Shareholding 2:	25 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	54 PEARL (BVI) LTD
Shareholding 3:	20 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	54 PEARL (BVI) LIMITED
Shareholding 4:	16 transferred on 2016-10-03 0 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	JOHN ELDER ZOGRAPHOS
Shareholding 5:	16 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	54 PEARL(BVI) LIMITED
Shareholding 6:	12 transferred on 2016-10-03 0 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	JOHN ELDER ZOGRAPHOS
Shareholding 7:	12 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	54 PEARL (BVI) LIMITED
Shareholding 8:	56 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	HOSSEIN FATEH AND DALIA FATEH
Shareholding 9:	20 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	WINDHAM OXO LTD
Shareholding 10:	20 ORDINARY 50P SHARES shares held as at the date of this confirmation statement
Name:	ABDULLAH SALEH A KAMEL

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