



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **47/48 QUEEN'S GATE GARDENS LIMITED**

Company Number: **01527811**



Received for filing in Electronic Format on the: **10/10/2016**

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Company Name: **47/48 QUEEN'S GATE GARDENS LIMITED**

Company Number: **01527811**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1125
	1 GBP	Aggregate nominal value:	1125
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1125
		Total aggregate nominal value:	1125
		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:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHARLIE ALEXANDER CLUNIE CUNNINGHAM AND EMMA ROSE GARFI
Shareholding 2:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	FELICITY COMBER
Shareholding 3:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARY H CZERNIN
Shareholding 4:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID HAXBY & EILEEN HAXBY
Shareholding 5:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DAVID JOHN STOKOE & JACQUELINE HAZEL CATLETT
Shareholding 6:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARGHERITA EDWARDS
Shareholding 7:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F M S SABOUNCHI, M A SABOUNCHI, A A SABOUNCHI & R A SA
Shareholding 8:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOSE CARLOS DE CASTRO PAIVA
Shareholding 9:	124 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	F M SABOONCHI
Shareholding 10:	125 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TRUSTEES OF MOART TRUST

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