



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: **05/10/2023**

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

Company Number: **01527811**

Confirmation **04/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1125</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1125</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1125</b>
		Total aggregate nominal value:	<b>1125</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE ALEXANDER CLUNIE CUNNINGHAM AND EMMA ROSE GARFI</b>
Shareholding 2:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY H CZERNIN</b>
Shareholding 3:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGHERITA EDWARDS</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F M S SABOUNCHI, M A SABOUNCHI, A A SABOUNCHI &amp; R A SA</b>
Shareholding 5:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS MARTA MADERA FERNANDEZ</b>
Shareholding 6:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR P OLDFIELD &amp; MS C CHAMPY</b>
Shareholding 7:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE CARLOS DE CASTRO PAIVA</b>
Shareholding 8:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN PALMER &amp; MARITA ANNABELLE WILLIAMS</b>
Shareholding 9:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F M SABOONCHI</b>
Shareholding 10:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF MOART TRUST</b>

## **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