



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **1-2 EMBANKMENT GARDENS LIMITED**

Company Number: **08322218**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **1-2 EMBANKMENT GARDENS LIMITED**

Company Number: **08322218**

Confirmation **15/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>AHMET ERESEN AND JILL MUNRO ERESEN</b>
Shareholding 2:	<b>1 transferred on 2016-06-17 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JAMES VINCE AND GENEVIEVE VINCE</b>
Shareholding 3:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY RUSSELL NORTON AND JULIA ANN NORTON</b>
Shareholding 4:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS TERUEL MAICAS</b>
Shareholding 5:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM KHALID FARIS</b>
Shareholding 6:	<b>2 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>FYNECAST LIMITED</b>
Shareholding 7:	<b>1 transferred on 2016-03-24 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN DAVID HYAMS</b>
Shareholding 8:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID VONDRYS &amp; MS ALICE VONDRYS</b>
Shareholding 9:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR KEVIN LEWIS KENCHINTON AND MS MARIA JOSE PEREZ HEDESA</b>
Shareholding 10:	<b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR SIMON ROBERT MAURICE BAYNES</b>

Shareholding 11: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **PETER SAMUEL GUY LEON**

Shareholding 12: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SOMATOP LTD**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SUSANA MIGNON SEVILLA AND LEILA MARZAGAO**

Shareholding 14: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MARY BUTLER**

Shareholding 15: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **GALIA IRINA HYAMS**

# **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