



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **2 AND 3 LADBROKE SQUARE (MANAGEMENT) LIMITED**

Company Number: **01233489**



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X5GTSITD

Company Name: **2 AND 3 LADBROKE SQUARE (MANAGEMENT) LIMITED**

Company Number: **01233489**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19
Prescribed particulars			
VOTING RIGHTS AT AGM			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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 shares held as at the date of this confirmation statement**
Name: **J SCOTT**

Shareholding 2: **1 transferred on 2015-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **P STOLERMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES FOR A DAY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F CAMPBELL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A THICKNESSE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P TAVRIDAKIS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAGE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P CAIRNS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F PEARCE**
R MCLEAN

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R KUMAR**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P DEL FAVERO**

Shareholding 12: **1 transferred on 2015-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R GEE**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E JOHNSON**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement R LAM
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAMON NUNEZ
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIVYA PATHAK
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT COSSLETT GEORGIA COSSLETT
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE MEI-LIN LOR
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA PAYNE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MGMA PROPERTIES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DREWDEEDS LTD

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