



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01233489**



Received for filing in Electronic Format on the: **12/03/2022**

XAZN4ZQ8

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

Company Number: **01233489**

Confirmation **10/03/2022**

Statement date:

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SCOTT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRUSTEES FOR A DAY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement F CAMPBELL
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement A THICKNESSE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE PAGE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement F PEARCE R MCLEAN
Shareholding 7: Name:	1 transferred on 2021-06-28 0 ORDINARY shares held as at the date of this confirmation statement P DEL FAVERO
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement J E JOHNSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement R LAM
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAMON NUNEZ
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGIA COSSLETT
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE MEI-LIN LOR
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA PAYNE

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MGMA PROPERTIES
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DREWDEEDS LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMILA MASSU
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALVINA FUCHS MICHAEL FUCHS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAXIMILIAN RUHENSTROTH BAUER MARLENE CARNAP

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