



Confirmation Statement

Company Name: **40 Bramham Gardens Limited**

Company Number: **03927834**



X60N60BD

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **40 Bramham Gardens Limited**

Company Number: **03927834**

Confirmation Statement date: **17/02/2017**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **815 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GREEN & TRACEY LEILA GREEN**

Shareholding 2: **1278 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATHOS BROGGI**

Shareholding 3: **1481 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRASER DAVID DANBURY**

Shareholding 4: **403 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMINSTER LIMITED**

Shareholding 5: **609 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EYRE**

Shareholding 6: **433 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHOLSIT LARPWONGMETEE**

Shareholding 7: **673 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOIRA MARESKY**

Shareholding 8: **1481 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RAUBENHEIMER**

Shareholding 9: **673 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN KELLY & GEORGE MACARI**

Shareholding 10: **1481 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBY SCOTT SWAN**

Shareholding 11: **673 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREYA YULE**

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