



**Confirmation Statement**

Company Name: **1 & 2 ONSLOW GARDENS LIMITED**

Company Number: **05174070**



Received for filing in Electronic Format on the: **27/06/2017**

X69GSG7U

Company Name: **1 & 2 ONSLOW GARDENS LIMITED**

Company Number: **05174070**

Confirmation **24/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**THE 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>9</b>
		Total aggregate nominal value:	<b>9</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERO HOLDINGS SA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DAILEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARID WADIE CONSTANTINE SAAD AND NEVINE BEBAWI**

Shareholding 4: **1 transferred on 2016-09-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARVINE LIMITED**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAMUS PHILIP FITZPATRICK**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEASIDE INTERNATIONAL (PTC) LIMITED (REF: NARHILL)**

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

Shareholding 9: **1 transferred on 2016-09-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARID WADIE CONSTANTINE SAAD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT EDWARD FORBES & JILL CAROL FORBES**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESBURY HOLDINGS LIMITED**

# 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