Company Name: BURGESS PARK MANSIONS & BURGESS PARADE MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 02839331

Received for filing in Electronic Format on the: 23/09/2016

Company Name: BURGESS PARK MANSIONS & BURGESS PARADE MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 02839331

Confirmation Statement date: 26/07/2016
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>44</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 GBP</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>44</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>44</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>44</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
## 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:

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Ordinary 1 GBP shares held as at the date of this confirmation statement</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2</td>
<td>MS FATIMA ZAHRA ABOU HAFS</td>
</tr>
<tr>
<td>2</td>
<td>2</td>
<td>RAMADAN ABUKNESHA</td>
</tr>
<tr>
<td>3</td>
<td>2</td>
<td>MRS N ATALAY</td>
</tr>
<tr>
<td>4</td>
<td>2</td>
<td>JUNE ROSE COLLIER</td>
</tr>
<tr>
<td>5</td>
<td>2</td>
<td>MR &amp; MRS COLLINS</td>
</tr>
<tr>
<td>6</td>
<td>2</td>
<td>PATRICK DUNN</td>
</tr>
<tr>
<td>7</td>
<td>2</td>
<td>MR M ERGOK</td>
</tr>
<tr>
<td>8</td>
<td>2</td>
<td>MRS ELISE GEERS</td>
</tr>
<tr>
<td>9</td>
<td>2</td>
<td>NEIL GERSHINSON</td>
</tr>
<tr>
<td>10</td>
<td>2</td>
<td>MRS HELEN KELLY</td>
</tr>
<tr>
<td>11</td>
<td>2</td>
<td>VLADIMIR MALUGIN</td>
</tr>
</tbody>
</table>
Shareholding 12: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: TAMAS NIEDERLANDER & MILENA NIEDERLANDER

Shareholding 13: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR A MILFORD

Shareholding 14: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: DR CHRISTIE & MRS CHRISTIE

Shareholding 15: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR A B MIRZA & MRS N B MIRZA

Shareholding 16: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: DR YASSERI & MRS YASSERI

Shareholding 17: 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: WAH POH WONG & OLIVIA WENDY MARSDEN

Shareholding 18: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MRS T OYEKUNLE

Shareholding 19: 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: ROSEWEST LIMITED

Shareholding 20: 1 transferred on 2016-03-01
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: AARON DUNLOP & SAMUEL MOUTET

Shareholding 21: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR THOMAS WERNER SOLBACH

Shareholding 22: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: R STANNARD

Shareholding 23: 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: FARDIS ZARGHAMI & VEDAD JAMI-TEHRANI
Shareholding 24:  2 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:  MR PAUL DOUGLAS WHITE
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