



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05174070**



X79N0QMZ

Received for filing in Electronic Format on the: **06/07/2018**

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

Company Number: **05174070**

Confirmation **24/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: **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 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAMUS PHILIP FITZPATRICK**

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

Shareholding 6: **1 transferred on 2017-10-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEASIDE INTERNATIONAL (PTC) LIMITED (REF: NARHILL)**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT EDWARD FORBES & JILL CAROL FORBES**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TED GUNNAR CHRISTER KALBORG, ADRIANA HORTENSIA KALBORG & EDWARD ERIK KALBORG**

Shareholding 10: **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