



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **138 Lexham Gardens Limited**

Company Number: **03092471**



X5D1RBSQ

Received for filing in Electronic Format on the: **10/08/2016**

Company Name: **138 Lexham Gardens Limited**

Company Number: **03092471**

Confirmation **03/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8</b>
Prescribed particulars			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</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.

A full list of shareholders for a non-traded company are shown below

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

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP DAWE**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALVISE LUCA EMO CAPODILIDTA MALDURA**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE JANE MAKINS**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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