



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HILLCREST COURT MANAGEMENT LIMITED**

Company Number: **00924557**



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XB1IU100

Company Name: **HILLCREST COURT MANAGEMENT LIMITED**

Company Number: **00924557**

Confirmation **27/03/2022**

Statement date:

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: **22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ANIL PRAKASH
MONICA PRAKASH**

Shareholding 2: **28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ANURAS SOOD
SHEILA SOOD**

Shareholding 3: **34 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **SHEELAN AL-SOURCHI**

Shareholding 4: **28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **GABRIELLA GABANYI**

Shareholding 5: **22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **REZA SADAT AKHAVANI**

Shareholding 6: **28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **FERAS ALABED**

Shareholding 7: **32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **JOHN LIN WHA TANG**

Shareholding 8: **28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **Z RAWJI**

Shareholding 9: **24 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **SAHAR DADBAKHS**

Shareholding 10: **30 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **LUMA HUSSEIN**

Shareholding 11:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LUMA HUSSEIN
Shareholding 12:	24 transferred on 2021-11-08 0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ARMEN SARKISIAN
Shareholding 13:	34 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMINA HASSAN
Shareholding 14:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN KIN WAH TANG
Shareholding 15:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANZISKA COLLINS
Shareholding 16:	24 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TUMONORI NAKAMURA
Shareholding 17:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANURAS SOOD SHEILA SOOD
Shareholding 18:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IPHIGENIA GERAARIS
Shareholding 19:	17 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANET MARY WILKES
Shareholding 20:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KI MITHANI
Shareholding 21:	42 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	UMILA UMA WAIDE
Shareholding 22:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN JAMES HITT

Shareholding 23:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID WAI MICHELLE HOOI FENG WAI
Shareholding 24:	24 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEVIN PETER ROBERTSON
Shareholding 25:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAREK SAMAJ ZUZANA SAMAJ
Shareholding 26:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MUKHTAR BIZRAH
Shareholding 27:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN KYRIAKIS
Shareholding 28:	24 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOANNA KYRIAKIS
Shareholding 29:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUMIT SARUP SAHNI
Shareholding 30:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SANTOSH PARTI
Shareholding 31:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FAIZA EL SHARIF
Shareholding 32:	24 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YUSIF JABRO
Shareholding 33:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALLA SALEH
Shareholding 34:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VERA HANKINSON

Shareholding 35:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN DIMITRI PERIVOLARIS
Shareholding 36:	22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMERAH IRSHAD AHMAD AMIN
Shareholding 37:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROGER WATSON
Shareholding 38:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LAMIS AL-ABED
Shareholding 39:	26 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID TURNER
Shareholding 40:	22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANIL PRAKASH MONICA PRAKASH
Shareholding 41:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RUAIDHRE MICHAEL BOYLE MARY BOYLE
Shareholding 42:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANIL PRAKASH MONICA PRAKASH
Shareholding 43:	34 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	M PALIOS
Shareholding 44:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SYLVIA DILANCHIAN
Shareholding 45:	22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DIANA EUTHIMIA WASSIF

Shareholding 46:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KISHOR DEVANI SHOBHANA KISHOR DEVANI
Shareholding 47:	22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TOM SARGENT
Shareholding 48:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WALID SUKHTIAN
Shareholding 49:	15 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANIL PRAKASH MONICA PRAKASH
Shareholding 50:	22 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ARMEN SARKISIAN
Shareholding 51:	42 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LUIZ OTAVIO DA ROCHA PORTO
Shareholding 52:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	POUYA AKHBARI
Shareholding 53:	32 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SZ ON LEE LAN HO TANG
Shareholding 54:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN KYRIAKIS
Shareholding 55:	26 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	S M WING M BANKS
Shareholding 56:	28 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DOROTHY KOCHAN

Shareholding 57: **28 ORDINARY "A" SHARES** shares held as at the date of this
confirmation statement
Name: **IMPEX (LONDON) LIMITED**

Shareholding 58: **32 ORDINARY "A" SHARES** shares held as at the date of this
confirmation statement
Name: **MRS M H F WAI**
MR D WAI

Shareholding 59: **28 ORDINARY "A" SHARES** shares held as at the date of this
confirmation statement
Name: **MRS E F BEHRUZI**
MR A BEHRUZI

Shareholding 60: **28 ORDINARY "A" SHARES** shares held as at the date of this
confirmation statement
Name: **ZINA AL-SARAF**
ALI AL-SARAF

Shareholding 61: **24 ORDINARY "A" SHARES** shares held as at the date of this
confirmation statement
Name: **SUSAN AYAKO KARAKI HARRIS**

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