

Confirmation Statement

Company Name: LORDSGATE PROPERTIES LIMITED

Company Number: 01052066

Received for filing in Electronic Format on the: 17/01/2023



XBVDOUKX

Company Name: LORDSGATE PROPERTIES LIMITED

Company Number: 01052066

Confirmation **04/01/2023**

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 1:

Name: S CHULANI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

ANTHONY NAHUM Name:

KAREN NAHUM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

Name: M AHMADI **B MONIBI**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

Name: **D LAUGHERY**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

D J FAFALIOS Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

Name: M BOUZIDI I BOUZIDI

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

B LAHIRI Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 8:

Name: M E M AL-KOOHEJI

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **R MUDARRES M MUDARRES**

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **G LEVY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

Name: **MARTIN STAIN DELIA STAIN**

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER WILSON **MARY WILSON**

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Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A H YADGAROFF

Shareholding 14: 1 transferred on 2022-02-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: H FAFALIOS

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A FISHER M FISHER

Shareholding 16: 1 transferred on 2022-02-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: M ALEXANDER

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: K SEHRAWY

Shareholding 18: 1 transferred on 2022-04-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: Z NADER

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: F AL-KOOHEJI

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D ASHRAFIAN

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J TURNER V TURNER

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J GHAFOUR-ZADEH

P TARKIAN

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SABITA HATHIRAMANI

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VIOLET MUSRY

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DINESH PATEL

DIPAK KUMAR PATEL

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: WESTHOLME ESTATES LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: NORTHGATE EQUITIES LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: ARMAGHAN JAMAL KHALIQUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **P DIGGINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **E PAVLOPOULOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: JOHN COUSINS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **I MCLEISH** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement PENTLAND ANSTALT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **VIVEK & SADHANA AHUJA** Name: Shareholding 35: 1 transferred on 2022-08-19 0 ORDINARY shares held as at the date of this confirmation statement **FAITHFUL HOLDINGS LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: SYLVIA KERNER Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement **NICOLAI SCHWEDA** Name: 1 transferred on 2022-03-18 Shareholding 38: 0 ORDINARY shares held as at the date of this confirmation statement **SOL ZAKAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: MR GIANFRANCO BOTTAZZO MRS LAMYA AL-SAQQAF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **SAGHEER & AALIA MUFTI** Name: Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVER ANDREAS AND LISH LEE JUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42:

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Name: WINSOR CASTLE FOR PROPERTIES MANAGEMENT AND LEASING WLL Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: TABISH TAPAL AND TAJWAR TAPAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: SHAIMAA FAHAD SHOBOKSHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **KONSTANTIN TUBLIN** Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: RONALD MUSRY AS TRUSTEE OF THE R MUSRY 2001 SETTLEMENT VIOLET MUSRY AS TRUSTEE OF THE R MUSRY 2001 SETTLEMENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **MS MAIA HARLAP** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR KAID GAZEM SAEED ANAM MR HAMZA KAID GAZEM SAEED MR GHASSA KAID GAZIM SAEED MR GHADER KAID GAZEM SAEED Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name. MR K MALHOTRA **MRS N AGGARWAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **DTK NORTH 2 LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **ANISHA KAUL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **HOUMAN ASHRAFIAN** 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 53: Name:

A MELWANI

Shareholding 54:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

WALSHVILLE LTD

Shareholding 55:

Name: MANEL & WALID DIF

Name:

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

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End of Electronically filed document for Company Number: