



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED**

Company Number: **01161099**



Received for filing in Electronic Format on the: **24/02/2020**

X8ZGLF20

Company Name: **PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED**

Company Number: **01161099**

Confirmation **08/02/2020**

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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OYSTEIN BERENTSEN JAMES BERENTSEN
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DINA ELSHURAF
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIMO & DEE LIMITED
Shareholding 4:	1 transferred on 2020-02-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	OMNIA ENTERPRISES LIMITED
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SIRAJ HALA SIRAJ ARWA SIRAJ
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAWAD GEORGE SHIHADH HARB
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEREEN REAL ESTATE COMPANY
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIR HIKMAT SHREIM
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STRANGE PLANET TRADING CORP.
Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAGA RESOURCES INCORPORATION, FLAT 5

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MS USHA TANNA**

Shareholding 12: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIANA INVESTMENTS CORPORATION**

Shareholding 13: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BARRY DOUGLAS WHITE**

Shareholding 14: **1 transferred on 2020-02-05**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ZELICA INVESTMENTS LIMITED**

Shareholding 15: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED**

Shareholding 16: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAMA ZIWAR**

Shareholding 17: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAEZ HASHIM B MARTINI**

Shareholding 18: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ASIF IQBAL**

Shareholding 19: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CADOGAN ESTATES LIMITED**

Shareholding 20: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDLEY LIMITED 120**

Shareholding 21: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDLEY LIMITED**

Shareholding 22: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDLEY LIMITED 118**

Shareholding 23: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDLEY LIMITED 122**

Shareholding 24: **1 transferred on 2020-02-05**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SALEM ENTERPRISES LIMITED**

Shareholding 25: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MS CAMILLA ROSE SHESTOPAL**

Shareholding 26: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SABLE FAMILY FOUNDATION**

Shareholding 27: **1 transferred on 2019-05-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL KREIDI**

Shareholding 28: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMR MOHAMED KAMEL**

Shareholding 29: **1 transferred on 2019-12-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KOUROSH LIMITED**

Shareholding 30: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA PATTERSON**
MARK ALAN LOVEDAY

Shareholding 31: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY KONYN**

Shareholding 32: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUA YONG LIM**

Shareholding 33: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTECH ENTERPRISES INC**

Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIZYAN LIMITED
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE MISUBISHI TRUST AND BANKING CORPORATION
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS ELSA LEMON
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAUDI MOUKARZEL
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR AMANDA NORTHRIDGE
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FYARD HOSEIN LEELA TARA HOSEIN
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMAR MAZOURIK TAMARA MAZOURIK
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MILLARD JAMES MILLARD
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROMANOS MOUKARZEL
Shareholding 43:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVA RAHMAN SOPHIA RAHMAN
Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCOT HOGAN ANN MARGARET HOGAN

Shareholding 45: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAI KAIKSOW
DALAL KAIKSOW
HALA KAIKSOW
REEM KAIKSOW**

Shareholding 46: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN MAYOU
CATHERINE MAYOU**

Shareholding 47: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PARISSA MASOUMEH MONADJEMI**

Shareholding 48: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KHOSRO TABARROK
FERDOWS TABARROK**

Shareholding 49: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NISREEN SHINKAR
ELHAM SHINKAR
MOHAMMED SHINKAR
JAWAHIR SHINKAR**

Shareholding 50: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIORGOS SAVVIDES
MARIANNA SAVVIDOU**

Shareholding 51: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JALAL GEORGE HARB**

Shareholding 52: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA ELIZABETH GUINE**

Shareholding 53: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GRIFFITHS**

Shareholding 54: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FATIMEH MONADJEMI
BETSABEH MONADJMI**

Shareholding 55: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOCKING PROPERTY SA**

Shareholding 56: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVENCAPE INTERNATIONAL CORP 49**

Shareholding 57: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLEUR INTERNATIONAL SA**

Shareholding 58: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVENCAPE INTERNATIONAL CORP 115**

Shareholding 59: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ALEXANDER FELLOWES**

Shareholding 60: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE ANN FRAYLING**

Shareholding 61: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLM CHRISTIAN ELLEVOLD GRIMSRUD**

Shareholding 62: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PATRICK GLASGOW**

Shareholding 63: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FARIDA RUSTOM COOPER
FEROZA RUSTOM COOPER**

Shareholding 64: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZARIN COOPER
RUSTOMJEE COOPER
FARIDA COOPER
FEROZA COOPER**

Shareholding 65: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA GWENDOLEAN JEAN BUCHANAN-JARDINE**

Shareholding 66:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LERRIER GODFRAY CHRISTINE DEBORAH GODFRAY
Shareholding 67:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVENCAPE INTERNATIONAL CORP 10
Shareholding 68:	1 transferred on 2019-03-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALA SABY AL-ATTAR ASHRAF ANWAR AL-ATTAR
Shareholding 69:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK
Shareholding 70:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISTITHMAR CORPORATION 54
Shareholding 71:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISTITHMAR CORPORATION 103
Shareholding 72:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIA ANN JACK
Shareholding 73:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR IVAN IVANOFF
Shareholding 74:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR AMWIDHKER JETHU-RAMKRISHAN
Shareholding 75:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR. AMWIDHKER JETHU-RAMKRISHAN
Shareholding 76:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAQI MOHAMAD ALBAHARNA NAZIHA ALHILI

Shareholding 77: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERIF AFIFI
MAEWA MOKHTAR AFIFI**

Shareholding 78: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIDA RASOOL AL-HAMADANI**

Shareholding 79: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SALLY ALSTON**

Shareholding 80: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BETTERMAN INTERNATIONAL LIMITED**

Shareholding 81: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INSTRATA INVESTMENTS LIMITED**

Shareholding 82: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **C/O MRS LARSSON BERALI A.G.**

Shareholding 83: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS SOHAILA AHMADI**

Shareholding 84: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIR HOSSEIN AALAM**

Shareholding 85: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA AL - MOUDI**

Shareholding 86: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK ODUMAYO AKINRELE**

Shareholding 87: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR FRANK ODUMAYO AKINRELE**

Shareholding 88: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CITY INVESTMENTS LIMITED 83**

Shareholding 89: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CONTREX RESEARCH & DEVELOPMENT LIMITED,12**

Shareholding 90: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILLIAM CRUMP**

Shareholding 91: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CONTREX RESEARCH & DEVELOPMENT LIMITED FLAT 125**

Shareholding 92: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA PROPERTIES LIMITED, 31**

Shareholding 93: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROGOLF LIMITED**

Shareholding 94: **1 transferred on 2019-12-12**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WINDAD KARAKET-SHAMI**
KAITHAM KARAKET

Shareholding 95: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ARDA KASSABIAN**

Shareholding 96: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MIDDLEDITCH**

Shareholding 97: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA PROPERTIES LIMITED,33**

Shareholding 98: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIONY WORTHING**
GRAHAM HUNTLEY

Shareholding 99: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AYAHALLAH ELEBIARY**
MENETELLA ELEBIARY
EMADELDIN ELEBIARY
FARIA ELEBIARY

Shareholding 100:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CITY INVESTMENTS LIMITED 70
Shareholding 101:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MS AMIRA CHALLAH
Shareholding 102:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CITY INVESTMENTS LIMITED 91
Shareholding 103:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CITY INVESTMENTS LIMITED 68
Shareholding 104:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLAVIO BRIATORE
Shareholding 105:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE RENEE CHARBIT
Shareholding 106:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SPIROS SKORDOS VASILEIA PATERA
Shareholding 107:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FATIMEH MONADJEMI
Shareholding 108:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE JAWAD HARB
Shareholding 109:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR BARRY DOUGLAS WHITE
Shareholding 110:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAEZ HASHEM B MARTINI
Shareholding 111:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEMIUTRIUS DRAGAZIZ

Shareholding 112:	1 transferred on 2019-12-12
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAGA RESOURCES INC., FLAT 9
Shareholding 113:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMAFI CORPORATION
Shareholding 114:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EKAIREB
Shareholding 115:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HACER ESRA UMUT GULERER
Shareholding 116:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LASTRON HOLDINGS LIMITED
Shareholding 117:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA KARIN ERIKA ROBB
Shareholding 118:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA NORDELL RICHARD NORDELL
Shareholding 119:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAWZI SHAHEB HUSAN ALSHEHABI FATIMA ABDULLA HUSAIN ABDUL
Shareholding 120:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KHAN-POPER RANIA SAMI HARB
Shareholding 121:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARB GEORGE JALAL
Shareholding 122:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA JANE CONWAY

Shareholding 123:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NABIL MOUKADEM
Shareholding 124:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAZIM MANJI AMYNA MANJI
Shareholding 125:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	REENA DAVNA
Shareholding 126:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WYATT
Shareholding 127:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AL-SULAIMAN
Shareholding 128:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAREY TRUSTEES LIMITED
Shareholding 129:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	EBRU AVCIOGLU LEIGH BERNARD HANSON
Shareholding 130:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANA ALMUTAWA BASHAR ALMUTAWA JASSIM ALMUTAWA SARA ALMUTAWA
Shareholding 131:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	COPGROVE INVESTMENT COMPANY
Shareholding 132:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	METE TUNCEL
Shareholding 133:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAZEN AL NOWAISER

Shareholding 134:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELVIRA KALPINI
Shareholding 135:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA JONES
Shareholding 136:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZEDRA TRUST COMPANY ZEDRA TRUSTEES (ISLE OF MAN) LIMITED
Shareholding 137:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EKAIREB
Shareholding 138:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRIBAL DESIGN LIMITED
Shareholding 139:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED ASHRAF ANWAR EL-ATTAR
Shareholding 140:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAITHAM KARAKET WIDAD SHAMI-KARAKET
Shareholding 141:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAGA RESOURCES INC
Shareholding 142:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED MASHHOUR
Shareholding 143:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR MASHHOUR
Shareholding 144:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISMAIL MASHHOUR OMAR MASHHOUR AHMED MASHHOUR HALA HAMZA

Shareholding 145: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMAL ABRAHAM
ELVIRA KIMBERG**

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