



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: **23/03/2021**

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

Company Number: **01161099**

Confirmation **08/02/2021**

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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OYSTEIN BERENTSEN JAMES BERENTSEN</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DINA ELSHURAF</b>
Shareholding 3:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIMO &amp; DEE LIMITED</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARWA SIRAJ SARA SIRAJ HALA SIRAJ</b>
Shareholding 5:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAWAD GEORGE SHIHADAH HARB</b>
Shareholding 6:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEREEN REAL ESTATE COMPANY</b>
Shareholding 7:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR HIKMAT SHREIM</b>
Shareholding 8:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRANGE PLANET TRADING CORP.</b>
Shareholding 9:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAGA RESOURCES INCORPORATION, FLAT 5</b>
Shareholding 10:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS USHA TANNA</b>

Shareholding 11:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIANA INVESTMENTS CORPORATION</b>
Shareholding 12:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BARRY DOUGLAS WHITE</b>
Shareholding 13:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED</b>
Shareholding 14:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAMA ZIWAR</b>
Shareholding 15:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAEZ HASHIM B MARTINI</b>
Shareholding 16:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASIF IQBAL</b>
Shareholding 17:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CADOGAN ESTATES LIMITED</b>
Shareholding 18:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDLEY LIMITED 120</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDLEY LIMITED</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDLEY LIMITED 118</b>
Shareholding 21:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDLEY LIMITED 122</b>
Shareholding 22:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS CAMILLA ROSE SHESTOPAL</b>

Shareholding 23:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SABLE FAMILY FOUNDATION</b>
Shareholding 24:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMR MOHAMED KAMEL</b>
Shareholding 25:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA PATTERSON MARK ALAN LOVEDAY</b>
Shareholding 26:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY KONYN</b>
Shareholding 27:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUA YONG LIM</b>
Shareholding 28:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTECH ENTERPRISES INC</b>
Shareholding 29:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIZYAN LIMITED</b>
Shareholding 30:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE MISUBISHI TRUST AND BANKING CORPORATION</b>
Shareholding 31:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS ELSA LEMON</b>
Shareholding 32:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUDI MOUKARZEL</b>
Shareholding 33:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR AMANDA NORTHRIDGE</b>
Shareholding 34:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FYARD HOSEIN LEELA TARA HOSEIN</b>

Shareholding 35:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VLADIMAR MAZOURIK TAMARA MAZOURIK</b>
Shareholding 36:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MILLARD JAMES MILLARD</b>
Shareholding 37:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMANOS MOUKARZEL</b>
Shareholding 38:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA RAHMAN AVA RAHMAN</b>
Shareholding 39:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SCOT HOGAN ANN MARGARET HOGAN</b>
Shareholding 40:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEM KAIKSOW MAI KAIKSOW DALAL KAIKSOW HALA KAIKSOW</b>
Shareholding 41:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN MAYOU CATHERINE MAYOU</b>
Shareholding 42:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARISSA MASOUMEH MONADJEMI</b>
Shareholding 43:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHOSRO TABARROK FERDOWS TABARROK</b>
Shareholding 44:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NISREEN SHINKAR ELHAM SHINKAR MOHAMMED SHINKAR JAWAHIR SHINKAR</b>

Shareholding 45:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGOS SAVVIDES MARIANNA SAVVIDOU</b>
Shareholding 46:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JALAL GEORGE HARB</b>
Shareholding 47:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ELIZABETH GUINE</b>
Shareholding 48:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GRIFFITHS</b>
Shareholding 49:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATIMEH MONADJEMI BETSABEH MONADJMI</b>
Shareholding 50:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOCKING PROPERTY SA</b>
Shareholding 51:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVENCAPE INTERNATIONAL CORP 49</b>
Shareholding 52:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLEUR INTERNATIONAL SA</b>
Shareholding 53:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVENCAPE INTERNATIONAL CORP 115</b>
Shareholding 54:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ALEXANDER FELLOWES</b>
Shareholding 55:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ANN FRAYLING</b>
Shareholding 56:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLM CHRISTIAN ELLEVOLD GRIMSRUD</b>

Shareholding 57: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE PATRICK GLASGOW**

Shareholding 58: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARIDA RUSTOM COOPER  
FEROZA RUSTOM COOPER**

Shareholding 59: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZARIN COOPER  
FEROZA COOPER  
FARIDA COOPER  
RUSTOMJEE COOPER**

Shareholding 60: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA GWENDOLEAN JEAN BUCHANAN-JARDINE**

Shareholding 61: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN LERRIER GODFRAY  
CHRISTINE DEBORAH GODFRAY**

Shareholding 62: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVENCAPE INTERNATIONAL CORP 10**

Shareholding 63: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK**

Shareholding 64: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISTITHMAR CORPORATION 54**

Shareholding 65: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISTITHMAR CORPORATION 103**

Shareholding 66: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCIA ANN JACK**

Shareholding 67: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR IVAN IVANOFF**

Shareholding 68:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AMWIDHKER JETHU-RAMKRISHAN</b>
Shareholding 69:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR. AMWIDHKER JETHU-RAMKRISHAN</b>
Shareholding 70:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAQI MOHAMAD ALBAHARNA NAZIHA ALHILI</b>
Shareholding 71:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERIF AFIFI MAEWA MOKHTAR AFIFI</b>
Shareholding 72:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIDA RASOOL AL-HAMADANI</b>
Shareholding 73:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SALLY ALSTON</b>
Shareholding 74:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTERMAN INTERNATIONAL LIMITED</b>
Shareholding 75:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INSTRATA INVESTMENTS LIMITED</b>
Shareholding 76:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C/O MRS LARSSON BERALI A.G.</b>
Shareholding 77:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS SOHAILA AHMADI</b>
Shareholding 78:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIR HOSSEIN AALAM</b>
Shareholding 79:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA AL - MOUDI</b>



Shareholding 80:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK ODUMAYO AKINRELE</b>
Shareholding 81:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR FRANK ODUMAYO AKINRELE</b>
Shareholding 82:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY INVESTMENTS LIMITED 83</b>
Shareholding 83:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONTREX RESEARCH &amp; DEVELOPMENT LIMITED,12</b>
Shareholding 84:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM CRUMP</b>
Shareholding 85:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONTREX RESEARCH &amp; DEVELOPMENT LIMITED FLAT 125</b>
Shareholding 86:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA PROPERTIES LIMITED, 31</b>
Shareholding 87:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUROGOLF LIMITED</b>
Shareholding 88:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDA KASSABIAN</b>
Shareholding 89:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MIDDLEITCH</b>
Shareholding 90:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA PROPERTIES LIMITED,33</b>
Shareholding 91:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIONY WORTHING GRAHAM HUNTLEY</b>

Shareholding 92:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYAHALLAH ELEBIARY FARIA ELEBIARY EMADELDIN ELEBIARY MENETELLA ELEBIARY</b>
Shareholding 93:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY INVESTMENTS LIMITED 70</b>
Shareholding 94:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS AMIRA CHALLAH</b>
Shareholding 95:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY INVESTMENTS LIMITED 91</b>
Shareholding 96:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY INVESTMENTS LIMITED 68</b>
Shareholding 97:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLAVIO BRIATORE</b>
Shareholding 98:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE RENEE CHARBIT</b>
Shareholding 99:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPIROS SKORDOS VASILEIA PATERA</b>
Shareholding 100:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATIMEH MONADJEMI</b>
Shareholding 101:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE JAWAD HARB</b>
Shareholding 102:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BARRY DOUGLAS WHITE</b>

Shareholding 103:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAEZ HASHEM B MARTINI</b>
Shareholding 104:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEMIUTRIUS DRAGAZIZ</b>
Shareholding 105:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMAFI CORPORATION</b>
Shareholding 106:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EKAIREB</b>
Shareholding 107:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HACER ESRA UMUT GULERER</b>
Shareholding 108:	<b>1 transferred on 2021-01-25</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LASTRON HOLDINGS LIMITED</b>
Shareholding 109:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA KARIN ERIKA ROBB</b>
Shareholding 110:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA NORDELL RICHARD NORDELL</b>
Shareholding 111:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAWZI SHAHEB HUSAN ALSHEHABI FATIMA ABDULLA HUSAIN ABDUL</b>
Shareholding 112:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KHAN-POPER RANIA SAMI HARB</b>
Shareholding 113:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARB GEORGE JALAL</b>

Shareholding 114:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA JANE CONWAY</b>
Shareholding 115:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NABIL MOUKADEM</b>
Shareholding 116:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAZIM MANJI AMYNA MANJI</b>
Shareholding 117:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REENA DAVNA</b>
Shareholding 118:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WYATT</b>
Shareholding 119:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AL-SULAIMAN</b>
Shareholding 120:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAREY TRUSTEES LIMITED</b>
Shareholding 121:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBRU AVCIOGLU LEIGH BERNARD HANSON</b>
Shareholding 122:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANA ALMUTAWA BASHAR ALMUTAWA SARA ALMUTAWA JASSIM ALMUTAWA</b>
Shareholding 123:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COPGROVE INVESTMENT COMPANY</b>
Shareholding 124:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METE TUNCEL</b>

Shareholding 125:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAZEN AL NOWAISER</b>
Shareholding 126:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELVIRA KALPINI</b>
Shareholding 127:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA JONES</b>
Shareholding 128:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZEDRA TRUST COMPANY ZEDRA TRUSTEES (ISLE OF MAN) LIMITED</b>
Shareholding 129:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EKAIREB</b>
Shareholding 130:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRIBAL DESIGN LIMITED</b>
Shareholding 131:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED ASHRAF ANWAR EL-ATTAR</b>
Shareholding 132:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WIDAD SHAMI-KARAKET HAITHAM KARAKET</b>
Shareholding 133:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAGA RESOURCES INC</b>
Shareholding 134:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED MASHHOUR</b>
Shareholding 135:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR MASHHOUR</b>

Shareholding 136: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMAR MASHHOUR  
ISMAIL MASHHOUR  
AHMED MASHHOUR  
HALA HAMZA**

Shareholding 137: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMAL ABRAHAM  
ELVIRA KIMBERG**

Shareholding 138: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JOHN CASEY**

## **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