

Confirmation Statement

Company Name: PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED

Company Number: 01161099

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XBXRMUDT

Company Name: PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED

Company Number: 01161099

Confirmation **08/02/2023**

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

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

statement

Name: JAMES BERENTSEN

OYSTEIN BERENTSEN

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

statement

Name: **DINA ELSHURAFA**

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

statement

Name: BIMO & DEE LIMITED

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

statement

Name: SARA SIRAJ

ARWA SIRAJ HALA SIRAJ

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

statement

Name: JAWAD GEORGE SHIHADEH HARB

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

statement

Name: SHEREEN REAL ESTATE COMPANY

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

statement

Name: SAMIR HIKMAT SHREIM

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

statement

Name: STRANGE PLANET TRADING CORP.

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

statement

Name: TAGA RESOURCES INCORPORATION, FLAT 5

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

statement

Name: MS USHA TANNA

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

statement

Name: TIANA INVESTMENTS CORPORATION

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

statement

Name: MR BARRY DOUGLAS WHITE

Shareholding 13: 500 B ORDINARY shares held as at the date of this confirmation

statement

Name: PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED

Shareholding 14: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAMA ZIWAR

Shareholding 15: 1 transferred on 2022-12-21

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

statement

Name: FAEZ HASHIM B MARTINI

Shareholding 16: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ASIF IQBAL

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

statement

Name: CADOGAN ESTATES LIMITED

Shareholding 18: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: PEDLEY LIMITED 120

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

statement

Name: PEDLEY LIMITED

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

statement

Name: **PEDLEY LIMITED 118**

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

statement

Name: PEDLEY LIMITED 122

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

statement

Name: MS CAMILLA ROSE SHESTOPAL

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

statement

Name: SABLE FAMILY FOUNDATION

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

statement

Name: AMR MOHAMED KAMEL

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

statement

Name: WENDY KONYN

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

statement

Name: HUA YONG LIM

Shareholding 27: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTECH ENTERPRISES INC

Shareholding 28: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MIZYAN LIMITED

Shareholding 29: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: THE MISUBISHI TRUST AND BANKING CORPORATION

Shareholding 30: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS ELSA LEMON

Shareholding 31: 1 transferred on 2021-02-10

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

statement

Name: LAUDI MOUKARZEL

Shareholding 32: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: DR AMANDA NORTHRIDGE

Shareholding 33: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FYARD HOSEIN

LEELA TARA HOSEIN

Shareholding 34: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: VLADIMAR MAZOURIK

TAMARA MAZOURIK

Shareholding 35: 1 transferred on 2022-06-16

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

statement

Name: CHARLES MILLARD

JAMES MILLARD

Shareholding 36: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROMANOS MOUKARZEL

Shareholding 37: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **SOPHIA RAHMAN**

AVA RAHMAN

Shareholding 38: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SCOT HOGAN

ANN MARGARET HOGAN

Shareholding 39: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: REEM KAIKSOW

MAI KAIKSOW DALAL KAIKSOW HALA KAIKSOW

Shareholding 40: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRYAN MAYOU

CATHERINE MAYOU

Shareholding 41: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: PARISSA MASOUMEH MONADJEMI

Shareholding 42: 1 transferred on 2021-11-08

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

statement

Name: KHOSRO TABARROK

FERDOWS TABARROK

Shareholding 43: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NISREEN SHINKAR

ELHAM SHINKAR

MOHAMMED SHINKAR JAWAHIR SHINKAR

Shareholding 44: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: GIORGOS SAVVIDES MARIANNA SAVVIDOU

Shareholding 45: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: JALAL GEORGE HARB

Shareholding 46: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA ELIZABETH GUINE

Shareholding 47: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS GRIFFITHS

Shareholding 48: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FATIMEH MONADJEMI

BETSABEH MONADJMI

Shareholding 49: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOCKING PROPERY SA

Shareholding 50: 1 transferred on 2021-04-30

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

statement

Name: EVENCAPE INTERNATIONAL CORP 49

Shareholding 51: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FLEUR INTERNATIONAL SA

Shareholding 52: 1 transferred on 2021-04-30

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

statement

Name: EVENCAPE INTERNATIONAL CORP 115

Shareholding 53: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES ALEXANDER FELLOWES

Shareholding 54: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE ANN FRAYLING

Shareholding 55: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOLM CHRISTIAN ELLEVOLD GRIMSRUD

Shareholding 56: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE PATRICK GLASGOW

Shareholding 57: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FARIDA RUSTOM COOPER

FEROZA RUSTOM COOPER

Shareholding 58: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FARIDA COOPER

FEROZA COOPER ZARIN COOPER

RUSTOMJEE COOPER

Shareholding 59: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DIANA GWENDOLEAN JEAN BUCHANAN-JARDINE**

Shareholding 60: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JOHN LERRIER GODFRAY**

CHRISTINE DEBORAH GODFRAY

Shareholding 61: 1 transferred on 2021-04-30

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

statement

Name: EVENCAPE INTERNATIONAL CORP 10

Shareholding 62: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: THE RT.HON.ALAN D'ARDIS, 14TH LORD ELIBANK

Shareholding 63: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ISTITHMAR CORPORATION 54

Shareholding 64: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ISTITHMAR CORPORATION 103

Shareholding 65: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIA ANN JACK

Shareholding 66: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR IVAN IVANOFF

Shareholding 67: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR AMWIDHKER JETHU-RAMKRISHAN

Shareholding 68: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR. AMWIDHKER JETHU-RAMKRISHAN

Shareholding 69: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: TAQI MOHAMAD ALBAHARNA

NAZIHA ALHILI

Shareholding 70: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHERIF AFIFI

MAEWA MOKHTAR AFIFI

Shareholding 71: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ABIDA RASOOL AL-HAMADANI

Shareholding 72: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH SALLY ALSTON

Shareholding 73: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTERMAN INTERNATIONAL LIMITED**

Shareholding 74: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: INSTRATA INVESTMENTS LIMITED

Shareholding 75: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: C/O MRS LARSSON BERALI A.G.

Shareholding 76: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MISS SOHAILA AHMADI

Shareholding 77: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AMIR HOSSEIN AALAM

Shareholding 78: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SARA AL - MOUDI

Shareholding 79: 1 transferred on 2023-01-12

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

statement

Name: FRANK ODUMAYO AKINRELE

Shareholding 80: 1 transferred on 2023-01-12

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

statement

Name: MR FRANK ODUMAYO AKINRELE

Shareholding 81: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CITY INVESTMENTS LIMITED 83

Shareholding 82: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CONTREX RESEARCH & DEVELOPMENT LIMITED, 12

Shareholding 83: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD WILLIAM CRUMP

Shareholding 84: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CONTREX RESEARCH & DEVELOPMENT LIMITED FLAT 125

Shareholding 85: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **EMMA PROPERTIES LIMITED, 31**

Shareholding 86: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **EUROGOLF LIMITED**

Shareholding 87: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ARDA KASSABIAN

Shareholding 88: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MIDDLEDITCH

Shareholding 89: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **EMMA PROPERTIES LIMITED,33**

Shareholding 90: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIONY WORTHING

GRAHAM HUNTLEY

Shareholding 91: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AYAHALLAH ELEBIARY

FARIA ELEBIARY

EMADELDIN ELEBIARY MENETELLA ELEBIARY

Shareholding 92: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CITY INVESTMENTS LIMITED 70

Shareholding 93: 1 transferred on 2022-04-22

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

statement

Name: MS AMIRA CHALLAH

Shareholding 94: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CITY INVESTMENTS LIMITED 91

Shareholding 95: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CITY INVESTMENTS LIMITED 68

Shareholding 96: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FLAVIO BRIATORE

Shareholding 97: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANNABELLE RENEE CHARBIT

Shareholding 98: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SPIROS SKORDOS

VASILEIA PATERA

Shareholding 99: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FATIMEH MONADJEMI

Shareholding 100: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE JAWAD HARB

Shareholding 101: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR BARRY DOUGLAS WHITE

Shareholding 102: 1 transferred on 2022-12-21

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

statement

Name: FAEZ HASHEM B MARTINI

Shareholding 103: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEMIUTRIUS DRAGAZIZ**

Shareholding 104: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMAFI CORPORATION

Shareholding 105: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT EKAIREB

Shareholding 106: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: HACER ESRA UMUT GULERER

Shareholding 107: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: BARBARA KARIN ERIKA ROBB

Shareholding 108: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA NORDELL

RICHARD NORDELL

Shareholding 109: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FAWZI SHAHEB HUSAN ALSHEHABI

FATIMA ABDULLA HUSAIN ABDUL

Shareholding 110: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS KHAN-POPER

RANIA SAMI HARB

Shareholding 111: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARB GEORGE JALAL

Shareholding 112: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA JANE CONWAY

Shareholding 113: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NABIL MOUKADEM

Shareholding 114: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NAZIM MANJI

AMYNA MANJI

Shareholding 115: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **REENA DAVNA**

Shareholding 116: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD EDWARD JOHN WYATT

Shareholding 117: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AL-SULAIMAN

Shareholding 118: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAREY TRUSTEES LIMITED

Shareholding 119: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: EBRU AVCIOGLU

LEIGH BERNARD HANSON

Shareholding 120: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANA ALMUTAWA

BASHAR ALMUTAWA SARA ALMUTAWA JASSIM ALMUTAWA

Shareholding 121: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: COPGROVE INVESTMENT COMPANY

Shareholding 122: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: METE TUNCEL

Shareholding 123: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAZEN AL NOWAISER

Shareholding 124: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELVIRA KALPINI

Shareholding 125: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA JONES

Shareholding 126: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZEDRA TRUST COMPANY

ZEDRA TRUSTEES (ISLE OF MAN) LIMITED

Shareholding 127: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT EKAIREB

Shareholding 128: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRIBAL DESIGN LIMITED

Shareholding 129: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AHMED ASHRAF ANWAR EL-ATTAR

Shareholding 130: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: WIDAD SHAMI-KARAKET

HAITHAM KARAKET

Shareholding 131: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: TAGA RESOURCES INC

Shareholding 132: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AHMED MASHHOUR

Shareholding 133: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: OMAR MASHHOUR

Shareholding 134: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: OMAR MASHHOUR

ISMAIL MASHHOUR AHMED MASHHOUR

HALA HAMZA

Shareholding 135: 1 transferred on 2021-12-06

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

statement

Name: JAMAL ABRAHAM

ELVIRA KIMBERG

Shareholding 136: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JOHN CASEY

Shareholding 137: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: HAITAM KARAKET

Shareholding 138: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NESE ESIN OGUN

MELIS OGUN

Shareholding 139: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: IBIDUN KOFOWOROLA AKINRELE

Shareholding 140: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMAL ABRAHAM**

Shareholding 141: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NESE ESIN OGUN**

Shareholding 142: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: EBURY STREATHAM LLP

Shareholding 143: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MITCHELL MUIR

SOPHIE MARIE ORGUEIL

Shareholding 144: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW CHARLES DOMINIC BRIGGS

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

statement

Name: AMIR BAHRAM TABARROK

AMIR NADER TABARROK MARYAM MARY TABARROK

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

01161099

End of Electronically filed document for Company Number: