



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**



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Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**

Confirmation **26/05/2023**

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:	<b>1365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVORA BENJAMIN</b>
Shareholding 2:	<b>1365 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEVORA BENJAMIN</b>
Shareholding 3:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELPHINE DAFT</b>
Shareholding 4:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DELPHINE DAFT</b>
Shareholding 5:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONVILL LIMITED</b>
Shareholding 6:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DONVILL LIMITED</b>
Shareholding 7:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRI EL SADDI</b>
Shareholding 8:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRI EL SADDI</b>
Shareholding 9:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLOATING WATERS LTD</b>
Shareholding 10:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FLOATING WATERS LTD</b>
Shareholding 11:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MICHAEL &amp; BEATA GAREL-JONES</b>

Shareholding 12:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MICHAEL &amp; BEATA GAREL-JONES</b>
Shareholding 13:	<b>5115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDI JAMEEL</b>
Shareholding 14:	<b>2565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAU HAI SUEN ALPHA &amp; LAU HAI SING VICTORIA</b>
Shareholding 15:	<b>5115 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDI JAMEEL</b>
Shareholding 16:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS N A PITTAS</b>
Shareholding 17:	<b>2565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEWMARKET LIMITED</b>
Shareholding 18:	<b>2565 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LAU HAI SUEN ALPHA &amp; LAU HAI SING VICTORIA</b>
Shareholding 19:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS N A PITTAS</b>
Shareholding 20:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>REEM NOMINEE LIMITED</b>
Shareholding 21:	<b>2565 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NEWMARKET LIMITED</b>
Shareholding 22:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEM NOMINEE LIMITED</b>
Shareholding 23:	<b>870 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH WARD</b>
Shareholding 24:	<b>5115 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WELLSIDE INVESTMENTS LIMITED**

Shareholding 25: **870 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ELIZABETH WARD**

Shareholding 26: **4260 transferred on 2022-11-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HAYAT SANBAR**

Shareholding 27: **5115 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **WELLSIDE INVESTMENTS LIMITED**

Shareholding 28: **1725 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **SAMI SANBAR**

Shareholding 29: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **KARIM RAMSEY SANBAR**

Shareholding 30: **3405 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **KARIM RAMSEY SANBAR**

Shareholding 31: **4260 transferred on 2022-11-28**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **HAYAT SANBAR**

Shareholding 32: **4260 transferred on 2022-11-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HAYAT SANBAR**

Shareholding 33: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **AHMED FADIL AL-KABBANI**

Shareholding 34: **3405 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **AHMED FADIL AL-KABBANI**

Shareholding 35: **1725 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **SAMI SANBAR**

Shareholding 36: **5115 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **LYNNA MARWAN KALO**

Shareholding 37: **4260 transferred on 2022-11-28**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HAYAT SANBAR**

Shareholding 38: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JUANA & ALI HUWAIDI**

Shareholding 39: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA BLASKOVA**

Shareholding 40: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARIA BLASKOVA**

Shareholding 41: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 42: **5115 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LYNNA MARWAN KALO**

Shareholding 43: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA LU EDWARDS**

Shareholding 44: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MONICA LU EDWARDS**

Shareholding 45: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUANA & ALI HUWAIDI**

Shareholding 46: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RUTLAND NOMINEES (PTC) LTD**

Shareholding 47: **870 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 48: **870 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 49:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>12 RUTLAND COURT LIMITED</b>
Shareholding 50:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MAHA ZUBAIR ZAH I SHAER</b>
Shareholding 51:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH RUBIN</b>
Shareholding 52:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH RUBIN</b>
Shareholding 53:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTLAND NOMINEES (PTC) LTD</b>
Shareholding 54:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI &amp; SANA ALSABAH</b>
Shareholding 55:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUXALL LIMITD</b>
Shareholding 56:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTLAND COURT LIMITED</b>
Shareholding 57:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ALI &amp; SANA ALSABAH</b>
Shareholding 58:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HONGLAN PAN</b>
Shareholding 59:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>12 RUTLAND COURT LIMITED</b>
Shareholding 60:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUXALL LIMITD</b>
Shareholding 61:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **HONGLAN PAN**

Shareholding 62: **3405 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ALI ABDULLA HUMAID ALI ALMAZROUEI**

Shareholding 63: **1725 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **HADI KALO**

Shareholding 64: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **ALI ABDULLA HUMAID ALI ALMAZROUEI**

Shareholding 65: **5115 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **IAN & ELAINE & SAM STEVENS & HILION**

Shareholding 66: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **RUTLAND COURT LIMITED**

Shareholding 67: **1725 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HADI KALO**

Shareholding 68: **5115 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **IAN & ELAINE & SAM STEVENS & HILION**

Shareholding 69: **5115 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 70: **5115 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 71: **3405 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 72: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 73: **3405 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MOHAMED EBRAHIM MOHAMED ALMAOYYED**

Shareholding 74:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED EBRAHIM MOHAMED ALMAOYYED</b>
Shareholding 75:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JDO TRUSTEES LTD</b>
Shareholding 76:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JDO TRUSTEES LTD</b>
Shareholding 77:	<b>870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBELLA BEAUMONT-GRAY</b>
Shareholding 78:	<b>870 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBELLA BEAUMONT-GRAY</b>
Shareholding 79:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KARIMA ABDULIHUSAIN QASIM ALHELLI, MISS HAYFA MAJED JAWAD AL JESHI, MISS LUMA MAJID JAWAD ALJESHI, MISS MAI MAJED JAWAD ALJESHI</b>
Shareholding 80:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KARIMA ABDULIHUSAIN QASIM ALHELLI, MISS HAYFA MAJED JAWAD AL JESHI, MISS LUMA MAJID JAWAD ALJESHI, MISS MAI MAJED JAWAD ALJESHI</b>
Shareholding 81:	<b>3405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GUY JALLAND</b>
Shareholding 82:	<b>3405 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR GUY JALLAND</b>
Shareholding 83:	<b>3405 transferred on 2022-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR DONALD ROY JOSEPH ABED &amp; MRS JULIANA ABED</b>
Shareholding 84:	<b>3405 transferred on 2022-08-18</b>
Name:	<b>0 PREFERENCE shares held as at the date of this confirmation statement</b> <b>MR DONALD ROY JOSEPH ABED &amp; MRS JULIANA ABED</b>



Shareholding 85: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANIA FARHA DANY FARHA &**

Shareholding 86: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TANIA FARHA DANY FARHA &**

Shareholding 87: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABENE SAIGOL**

Shareholding 88: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SABENE SAIGOL**

Shareholding 89: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABENE SAIGOL**

Shareholding 90: **3405 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SABENE SAIGOL**

Shareholding 91: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMI SANBAR, MRS DIALA SANBAR KHLAT MR KAMIM SANBAR, MS MAYA SANBAR**

Shareholding 92: **4260 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMI SANBAR, MRS DIALA SANBAR KHLAT MR KAMIM SANBAR, MS MAYA SANBAR**

Shareholding 93: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMI SANBAR, MRS DIALA SANBAR KHLAT MR KAMIM SANBAR, MS MAYA SANBAR**

Shareholding 94: **4260 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMI SANBAR, MRS DIALA SANBAR KHLAT MR KAMIM SANBAR, MS MAYA SANBAR**

Shareholding 95: **3405 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JULIANA ABED MR DONALD ROY JOSEPH**

Shareholding 96: **3405 PREFERENCE shares held as at the date of this confirmation statement**

Name:

**MRS JULIANA ABED MR DONALD ROY JOSEPH**

## **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