

Confirmation Statement

Company Name: THANE ENTERPRISES LIMITED

Company Number: 01876968

Received for filing in Electronic Format on the: 17/02/2022



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Company Name: THANE ENTERPRISES LIMITED

Company Number: 01876968

Confirmation 17/02/2022

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 transferred on 2021-10-21

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

Name: SUSAN BROWN

STEWART BROWN

Shareholding 2:

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

Name:

A MACKERSIE

DAISY MACKERSIE

Shareholding 3:

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

Name: M ALVES

Shareholding 4:

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

HELEN MCIVOR

Shareholding 5:

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

Name:

Name:

AGNES ELLIS

Shareholding 6:

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

Name: MR MCBRIEN

Shareholding 7:

ding 7: 1 ORDINARY shares held as at the date of this confirmation statement MR NAYDENOV

Name:

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

Shareholding 8: Name:

N BARTER

Shareholding 9:

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

Name: C MATHEW

Shareholding 10:

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

Name:

JOSEPH PILLING

ANN PILLING

Shareholding 11:

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

Name:

LESLIE PHILLIPS
ISABELLA PHILLIPS

Shareholding 12:

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

Name:

SEAN MEADOWS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **C PHILLIPS** Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL COWIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **SEAN MEADOWS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: N RICHINGS Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement RACHEL COWIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MRS CAROLE PHILLIPS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **MS SHIRLEY HO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MISS MANTHORPE M DUNNING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **C GRIFFITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **KSENIA KROK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: SCANDINAVISKA ENSKILDA BANKEN AG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: A COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: ANDREW BROWN Name: **CLARE BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: S FERGUSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **K DEAS** Name:

W HENNIGAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: JOSEPHINE HINTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **VERA BROUSSOVA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: SUSAN CLARKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: P G MORGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **G & J BROWN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: A & L PANZERI & QUETTI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: L MCLEOD-MILLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **CAROLE PHILLIPS** Name: Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: **B KYRIAKOU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: LIUDMILA KROK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **LUCY WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: P & K VENTRESS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: DORRINGTON RESIDENTIAL Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUZANNE ELIZABETH JONES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: **GARBIELA ANDREEA HODINIC** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **RUTH CORFIELD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: SIMON LEWIS ALLAN SUSAN SIAN ALLAN Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT GLICK Name: Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ASTRID GREY ADRIAN GREY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **ELEANOR WICKS** Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FEI FEI PHILIP TAN DIANA DAN WU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: ADAM BIRKETT **EILEEN BIRKETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MR & MRS M J KEYS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: RHEA BIMAL PURI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: ALEXANDER GILBERT **EMMA GILBERT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **HOGAN-HOWE BERNARD MARION WHITE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **P JOHNSON**

Shareholding 55:

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

Name: **GURPREET SINGH**

HEMA GOUD

Shareholding 56:

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

Name: MR & MRS W MORGAN

Shareholding 57:

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

Name: IONUT VASILE VASILAS



Confirmation Statement

01876968

Electronically filed document for Company Number:

Authorisation

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