



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tustin Developments Limited**

Company Number: **01894292**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS5VRL

Company Name: **Tustin Developments Limited**

Company Number: **01894292**

Confirmation **16/10/2023**

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:	30 UK H SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
Shareholding 2:	30 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR ALBERT ANTHONY DYE
Shareholding 3:	30 UK E SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
Shareholding 4:	30 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE - TRUSTEE FOR FLORENCE ZARRINE DYE
Shareholding 5:	3000 NEW DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 6:	0 UK A SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 7:	132 transferred on 2023-01-25 0 UK B SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 8:	889 UK D SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 9:	888 UK ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS ZARRINE KATE DYE
Shareholding 10:	2700 US ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ABOLFAZL GHIASSI - GHIASSI FAMILY TRUST
Shareholding 11:	300 US ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **NASRIN NADER-ESFAHANI GHIASSI - GHIASSI FAMILY TRUST**

Shareholding 12: **132 transferred on 2022-11-05
180 transferred on 2023-01-25
120 transferred on 2023-01-25
3847 UK B SHARES shares held as at the date of this confirmation statement**

Name: **MR GHOLAM HOSSEIN GHIASSI**

Shareholding 13: **180 transferred on 2023-01-25
120 transferred on 2023-01-25
3847 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR GHOLAM HOSSEIN GHIASSI**

Shareholding 14: **46 UK G SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY**

Shareholding 15: **46 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR IVOR PAUL ALINAGHI KENNEDY**

Shareholding 16: **45 UK J SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY**

Shareholding 17: **45 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR RUFUS PARTICK GHIASSI KENNEDY**

Shareholding 18: **46 UK F SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY**

Shareholding 19: **46 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY - TRUSTEE FOR THEODORE MICHAEL GHALOM HOSSEIN KENNEDY**

Shareholding 20: **3000 NEW DEFERRED SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 21: **0 UK B SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 22: **812 UK C SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 23: **811 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SEEMA LOUISE GHIASSI KENNEDY**

Shareholding 24: **60 transferred on 2023-01-25
257 UK A SHARES shares held as at the date of this confirmation statement**

Name: **MRS SELINA MARY GHIASSI**

Shareholding 25: **60 transferred on 2023-01-25
257 UK ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MRS SELINA MARY GHIASSI**

Shareholding 26: **1500 US ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FIDELTA TRUSTEES (IOM) LIMITED TRUST**

Shareholding 27: **1500 US ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FIDELTA TRUSTEES (IOM) LIMITED TRUST**

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