



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **The Windsor Way Management Company Limited**

Company Number: **01913023**



Received for filing in Electronic Format on the: **30/11/2018**

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Company Name: **The Windsor Way Management Company Limited**

Company Number: **01913023**

Confirmation **30/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>199</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>199</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>199</b>
		Total aggregate nominal value:	<b>199</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J.S. ABDULLA</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RIGOLETTE FRENDIAN,YVETTE MANKASSARIAN&amp;LINA ADAMIAN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAHAMUD MOHAMMED IBRAHIM ADEM</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR NADER AFSHAR-NEJAD AND MRS FARIDEH AFSHAR-NEJAD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G.M. &amp; MRS M.S. AHMED</b>
Shareholding 6: Name:	<b>1 transferred on 2018-01-29 0 ORDINARY shares held as at the date of this confirmation statement ATAOLLAH AHSANI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC MICHAEL AINLEY AND VIVIEN LESLEY AINLEY</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOJGAN AKBARIEH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AL JALAL CO LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OBAID MOHAMMED ABDULLA AL KAABI</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AL MAJED CO LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AL SABOOR COMPANY LIMITED</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S AL-ABED</b>

Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ABDULLAH MOHAMMED AL NEMER &amp; QUMASHA ABDULLAH ALALSHEKH</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BAN AL-ANI</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A HUSSAIN &amp; S AL-ATTAR</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EYAD FAHAD S ALDUGHATHER &amp; MAHA HUMOUD M ALFARAJ</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALI HUSSEIN ALI ALMUFTAH AND AISHA ALJABIR</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J AL-JADIR</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H ALLAWI</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALICIA CORTES DE ALLEN MICHAEL ALLEN AND JULIAN ALLEN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D.C. ALLEN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AHMED MOHAMMED A ALMAGHRABI AND TAMIM AHMED M ALMAGHRABI</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MT ALMEIDA</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MESSRS Q, S &amp; Z AL-NAHI</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZAID AL-NAHI</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDULAZIZ AL-QAISIEH</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAIKA SUHAIL KHALIFAH SAEED AL MAKTOUM &amp; SHAIKHA ALQASIMI</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATAR ALROMAITHI</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MUHA AL-SAIGH</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAIF MOHAMMED S ALSAIF AND NADA BANDER K ALSHALHOUB</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. B. S. ALSHAMSI</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AL-JAZI MEADED M.A. AL-NAUAIMI, AISHA HAMAD J.M. AL-THANI</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HALA KHALID AL ANI</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. ASQUAROWLADI</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAYTHAM ATAYA, SAWSON ATAYA AND AYMAN ATAYA</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P.A. &amp; M.A. ATTERWILL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP ANTHONY ATTERWILL</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID AUKIN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FADY RAZOOK, CARMEN RASSAM, FADIA SAWABINI, GLADIS AWDISH</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN BAGDASAROV</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMMAR BAKHAYA</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMMAR BAKHAYA AND NATALIYA SLOBODA BAKHAYA</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AFOLABI BALOGAN</b>

Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RALPH GORDON BARBER</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAHINGIR BASHIRI</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANZER BANO O BASHIRI</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S. DI BATTISTA</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAMIS BEHBEHBANI</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SABAH BOGHOS</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY WILLIAM BOLCHOVER AND CAROL AVIVA BOLCHOVER</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON BRADY</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PANNEE KANOKCHOT AND PATRICK RALF BRAUN</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANA NORMA CAROUBA</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY EILEEN CAROUBA</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRINA CHEGODAR</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L B CHENG</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T B WOLF &amp; M L CHIN</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L.J. &amp; M. CHUTER</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CITIMERE HOLDING LIMITED</b>

Shareholding 61: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CONSOLIDATED GENERAL INVESTMENT CORPORATION SA</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH COOKE</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EUSTIS CORP</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA ANNA DAOUD, LARA MICHAELA DAOUD AND NATASHA DAOUD</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G DARVISH</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH AL MOWED AND BASMA ALLAFI DASMAN</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAMAL CARLOS EL-KHOURY</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement V. EMINIAN AND SUSIE EMINAN</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTERN UNION ESTABLISHMENT</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARA FAROOQ</b>
Shareholding 71: Name:	<b>1 transferred on 2018-06-21 0 ORDINARY shares held as at the date of this confirmation statement UMAR FAROOQ</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIANOOSH FESHANGCHI</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTONELLA BISONNI AND GIUSEPPE FIORE</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FOXWOOD ESTATES LIMITED</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA JOLANTA GASPARD</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA JOLANTA GASPARD</b>

Shareholding 77: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOSEPH &amp; ANNE GHAZALEH</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIKTOR BUSHUYEV &amp; ELVINA GOLOVINA</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMID ABBOUDI &amp; MAY HABBA</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M W &amp; R HALABI</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOSTAFA HAMED</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAMILTON INVESTMENTS LIMITED</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S HAWA</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FAWAZ ABDULAZIZ FAHAD AL HOKAIR</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAMINVEST INCORPORATED</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S IOANNOU</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IBRAHIM HALLIRU ISMAIL</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J C INVESTMENTS LTD</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NADER RABAH JABER</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JIBRY AND N JIBRY</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FARMARZ ZORRIASATAIN AND SAEIDEH JIRBANDI</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUKHSANA AMIRALI KARMALI</b>



Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD KASHANI-AKHAVAN</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HANA KATIC</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIR ALI KAZMI AND AASIA KAZMI</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FATHER MICHAEL KELLY</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GREGORY KELLY &amp; CLARE MARY PATRICIA KELLY</b>
Shareholding 98: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KESTREL ASSOCIATES INC.</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SADEGH KEYHANI</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOYCE KHALASTCHI</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VALDA KHALASTCHI</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NADIR KHAN</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARYAM MAJD-ARDEKANI AND NASIM ALSADAT KHATAMI</b>
Shareholding 104: Name:	<b>1 transferred on 2018-02-23 0 ORDINARY shares held as at the date of this confirmation statement KMA PROPERTIES LIMITED</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR AMEER NASSER KOOHYAR &amp; MRS MARYAM KOOHYAR</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KWAN</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENITO KWOK</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAGGIE WAH MING KWOK</b>

Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O.Y.W., I.P., &amp; B. KWOK</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONIE PO KI LAI</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FROUGH LAJEVARDI</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SWISSMERE ASSET LIMITED</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WINDSWAY HOLDINGS LIMITED</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LONGLEY AND ROSEMARY LONGLEY</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORENZO COMPANY LIMITED</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHWAN EDWARD LOUIS</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABI SHOWATECH INTERNATIONAL LTD</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M B PROPERTY CO. EDINBURGH</b>
Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MESSRS P. L &amp; W MAHATTANAKUL</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAHTAB MAHBOUBIAN</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADNAN MOHAMED MAKARI</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M MAKKI</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KARIM RAZZAK MALIK</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOPHIE MALIK &amp; KARIM MALIK</b>

Shareholding 125: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SOPHIE MALIK-IQBAL</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JADWIGA MARCZYK</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGEEL LIMITED</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MASLEN</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY AND JOANNE MATTHEWS</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R MANN AND M J MATTHEWS</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATE MCKAY</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHAUDHARY FAZAL MEHMOOD</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANNE METWALLY</b>
Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS ALBERTA MEZACCAPO</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAVAD MODALAL</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. A. MOHAMMAD</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR D MOHAMMADI</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MTA INVESTMENTS S.A.</b>
Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NADEJDA SOLOVIEVA AND ALISSA MIAGKIKH</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M NAJAFI</b>

Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VINOD ARJAN NANWANI AND PASHMINA VINOD NANWANI</b>
Shareholding 142: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZAKI MUSTAFA &amp; MAHASIN NASAR</b>
Shareholding 143: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEMAFAM SA</b>
Shareholding 144: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR &amp; MRS T OGUNBIYI</b>
Shareholding 145: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OVERSEAS LEGAL GROUP</b>
Shareholding 146: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULINE LODGE PATCH</b>
Shareholding 147: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUDIYA PATEL AND TAPAN PATEL</b>
Shareholding 148: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SONAL PATEL AND MANOJ KUMAR PATEL</b>
Shareholding 149: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PUMPHREY AND STEPHANIE PUMPHREY</b>
Shareholding 150: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARIN QAYUUM AND TALIB QAYUMM</b>
Shareholding 151: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUBA PROPERTY LIMITED</b>
Shareholding 152: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RADCO PROPERTY &amp; INVESTMENT HOLDINGS LIMITED</b>
Shareholding 153: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAEIS COMPANY LIMITED</b>
Shareholding 154: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARIMALAR RAMALINGAM</b>
Shareholding 155: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODD LAIRD RAMSAY AND RYAN LAIRD RAMSAY</b>
Shareholding 156: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARMEN RASSAM</b>

Shareholding 157: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FADY RAZOOK</b>
Shareholding 158: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S.A. HOLDINGS (OVERSEAS) LTD</b>
Shareholding 159: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S Y SALAAM</b>
Shareholding 160: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R AZIMI &amp; MRS A SALAMAT</b>
Shareholding 161: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR AND MRS N SHABSOGH</b>
Shareholding 162: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAJ AND VIMI SHAH</b>
Shareholding 163: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAIKHA AMNA HAMAD M. ALQASSIMI W.O. SHAIKH</b>
Shareholding 164: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR GHOLAM HOSSEIN SHAKIBI AND DR HELEN LAURA SHAKIBI</b>
Shareholding 165: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S SHARIAT</b>
Shareholding 166: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement INGELA MARIA SHARMA</b>
Shareholding 167: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M.C. SHARPE</b>
Shareholding 168: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K SHAUL</b>
Shareholding 169: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHINA SHOAI</b>
Shareholding 170: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S ZARRINMEHR AND MRS S SHOKRAI</b>
Shareholding 171: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAHANGIR AND KIMBERLEY SHOKRI</b>
Shareholding 172: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER ROBERT SURTEES SHOTTER</b>

Shareholding 173: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EMIR SIDDIQ</b>
Shareholding 174: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RANJIT SITARAM</b>
Shareholding 175: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YASMIN MERALI SONДАРJE</b>
Shareholding 176: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS FIZA NAVEED AND NAVEED SULTAN</b>
Shareholding 177: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUKINA SYED</b>
Shareholding 178: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SYSTEM TRADE SERVICES LIMITED</b>
Shareholding 179: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHNNY AZIZ AND NAHIA JOHNNY TABBAL</b>
Shareholding 180: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAFAS COMPANY LIMITED</b>
Shareholding 181: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TATWORTH LIMITED</b>
Shareholding 182: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THEMES INVESTMENTS LIMITED</b>
Shareholding 183: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS N THEODOROU</b>
Shareholding 184: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH AL-HAJERI AND SAHIRA J TOMA</b>
Shareholding 185: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET TSANG</b>
Shareholding 186: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TSK COMPANY LIMITED</b>
Shareholding 187: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement U A E MILITARY ATTACHE</b>
Shareholding 188: Name:	<b>1 transferred on 2018-07-10 0 ORDINARY shares held as at the date of this confirmation statement MR KAVEH VASSEGI</b>

Shareholding 189: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR. HUMPHREY JOHN WALTERS &amp; MRS. SUSAN MARY WALTERS</b>
Shareholding 190: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WASSAIL CO LTD</b>
Shareholding 191: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONICA NORMA FERNANDE WILFORD</b>
Shareholding 192: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KHOO KUM WING</b>
Shareholding 193: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E.A. &amp; H.C. WIRASINHA</b>
Shareholding 194: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M YASSIN</b>
Shareholding 195: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A. ZAKARIAE</b>
Shareholding 196: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ZAWAH MOHAMMED IBRAHIM AL SHEIKH FOUNDATION FOR CONTRACTING</b>
Shareholding 197: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JORDANA KATHERINE ZUBAIDA</b>

## **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