

### **Confirmation Statement**

Company Name: LANRES LIMITED

Company Number: 02290692

X5BLA4HN

Received for filing in Electronic Format on the: 20/07/2016

Company Name: LANRES LIMITED

Company Number: 02290692

Confirmation 18/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 34

Currency: GBP Aggregate nominal value: 34

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 34

Total aggregate nominal 34

value:

Total aggregate amount 0

unpaid:

#### 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.

A full list of shareholders for a non-traded company are shown below

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

Name: **LAI ONG** 

**PECK ONG** 

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

Name: **SALAH HUSSEIN** 

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

Name: LINDA LULHAM **JANICE REED** 

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

Name: STELLA BLACKWELL

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

Name: **WILSON WEI** 

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

**ANURA DE SILVA** Name:

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

**SOKUNBI SOWUNMI** Name:

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

Name: **SALUMEH PAREKH** 

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

Name: **PATRICIA SMITH** 

**EDWARD SMITH** 

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

Name: **PAMELA BOYCE** 

**JAMES BOYCE** 

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

**JOHN GIBSON** Name:

**ALISON GIBSON** 

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

Name: **ZARKI ZARKER** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13:

Name: DATTANI

02290692

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: THERESA GRANT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **COLIN MORGAN** JACQUELINE MORGAN Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HANNAH KUBIE JESSICA KUBIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **DAVID CUNADO** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: SAILENDRA SARKER Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: LESLEY DU ROCHELLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **NAWAL CHAIB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: JIE WEY NG 1 transferred on 2016-03-22 Shareholding 22: 0 ORDINARY shares held as at the date of this confirmation statement **DEBORAH DANIELLA YOUNG-SOMERS** Name: **GARY SOMERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: JEFFREY SHERIDAN YOUNG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **DIANE JULIE CHRISTODOULOU** 

Shareholding 25: Name:

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

MARK DAVID BOARDMAN

Shareholding 26: Name:

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

Shareholding 27:

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

Name: MC

**Electronically filed document for Company Number:** 

02290692

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement SIMON WALTON

SIMON WALTON JAMIE BINSTOCK

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

Name: MOHAMMAD SAMAD KHAN

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

Name: SELWA ABDUL KARIM ROBERTS

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMIR EDALATIAN ALIPOUR

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

Name: JUDITH LYNN

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

Name: ANTHONY JOSEPH WARD

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

Name: WEE YANG TAY

NOELLE SIYING CHEN

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

02290692

Name: CELIA JANE KEYWORTH

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

02290692

**Electronically filed document for Company Number:** 

# **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

02290692

**Electronically filed document for Company Number:** 

## **Authorisation**

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

02290692

End of Electronically filed document for Company Number: