

Confirmation Statement

Company Name: KINGS COURT (LONDON) ASSOCIATION LIMITED

Company Number: 02378993

Received for filing in Electronic Format on the: 22/05/2020

YOSK DMHS

Company Name: KINGS COURT (LONDON) ASSOCIATION LIMITED

Company Number: 02378993

Confirmation **06/05/2020**

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

Name: HARVEY PROPERTY INVESTMENTS LIMITED

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

Name: C FRASER

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

Name: MATHEW BATCHELDOR

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

Name: K PIOTROWSKI

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

Name: IAN HOOK

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

Name: CLAIRE BROWN

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

Name: P WOOLCOTT

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

Name: N KATTABI

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

Name: CHINTU DESAI

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

Name: A H DAGLAROGLU

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

Name: NATASHA GRUJICI

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

Name: W LEVY

J LEVY

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

Name: J BOWLES

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: T SERATE

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement JOANNE ASHTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **EDWARD NOEL** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RONALD GROSS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: R MAHENDRAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **NICHOLAS SAMUELS** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOYCE VAUGHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **L J OSCAR** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: JIM O'CONNELL Shareholding 23: 4 transferred on 2020-03-06 5 ORDINARY shares held as at the date of this confirmation statement JUBILEE SECURITIES LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: M KHAN Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C BARKER** Shareholding 26: 2 transferred on 2020-03-17 10 ORDINARY shares held as at the date of this confirmation statement PEARL PROPERTY LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **BARRETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **RAJ SETHI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: ALEXANDRA LAW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **U DE SILVA**

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **GERALD BURNS F BURNS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **K VIJAYKUMAR** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement **JOHN MARSHALL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: PETER VEALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **GORDON RUSSELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: **A LIVINGSTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: A M AMIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **J EDWARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **ALISTAIR KERR** Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JULIE FINN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **SPENCER NUNES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: JANE MOORE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: A ONG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: PAUL CROCKER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: ROGER WAKELEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **S A STANLEY**

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Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: **E D HOLLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **S KINGHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MARIJA SHULYAK **ANATOLY SHULYAK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: MARIO FORMOSA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **DEREK GOLDBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: SIMON FIELDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: PETER MARLAND Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: A DAVIES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **ADAM QUERSHI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **M REGIS** Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement **ROSHAN GUNARATNAM** Name: Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: T NGIYEN Name: T M DAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: J AL-JEBOURY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: **MADELAINE CANNON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: JANET PARKER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: **MBJSMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MELISSA ANDERSON Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **S J ATKINS A S SEWERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **C CAJALE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **TIMOTHY TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **RODNEY PHILLIPS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **JUANITA WIMBLETON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: A BARRETT SARAH BARRETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: N URQUHART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **N L LUSHNICOFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: M G RASIAH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **CHEFWIN LOW**

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

RONALD TUCKER

Shareholding 76:

Shareholding 75:

Name:

Name:

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

T DUNLEAVY

Shareholding 77:

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

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Name: A N MACDONALD

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: A DOBSON **DOBSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **G L GRIST** Name: Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANWAR **KHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: NISCO **NISCO** Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement Name: **S BURROWS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: MARY CLYDE Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EVERTON LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: R L HILDITCH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: DAVID THOMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: STEPHEN ANDREW **HILARY ANDREW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: STEFAN ANDHE Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: S J ABOBOTO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **J RAMAGE**

Shareholding 92: Name:

Shareholding 91:

Name:

Name: KENNETH CARPENTER

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

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

METROPOLIS (JUPITER HOLDINGS) LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: A RAVINTHIRAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: M ROBINSON Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ASHA SETHI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: CARMEL E MCSHARRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **IVOR FREDRICKS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **S NALLETAMBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: L AVERONO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: **JOANNA SEALY** Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CAROLINE TEO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **WALMSLEY MCGRADE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: **JAMES LAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: LINDSAY KIRBY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: M C PARRAVICINI Name: **ADAM BENTLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **S GIACOMELLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: **WAYNE TEMPLAR** Name:

MELANIE JENSEN

Shareholding 108:

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: OSMAN YAGOUB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: KINGS COURT (LONDON) ASSOCIATION LIMITED Name: Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LUKE THOMPSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **IYNOON MUSAFER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MARIELLA SALERNO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: TON GOSSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **VICTORIA JENSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: ANDREW KEECH Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHLOE HARMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **LAURI PATOLAHTI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **HENEINE HABAYEB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **KUNAL PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **NEDA NAGHAVIAN** Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN MCCOLLUM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **NETTIE POLLARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **FAISAL SIDDIQUI** MARIA WAQAR QADIR

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **OGRES MASKA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MARIE-HELENE CUCKOW **ROBIN TARVER** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KANTA RAFFERTY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **OLIVER SANGSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: JOHN FULTON IRWIN **SALLY ANN IRWIN** Shareholding 130: 1 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN KRAUSS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: SHIROMA SILVA Shareholding 132: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ASA AMBLE RAMUSSEN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **BASSAM AL TAMIMI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: IAN RUTHERFORD MARTIN SIAN MORGAN LEWIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: YVONNE RUCHNIEWICZ Name: PETER RUCHNIEWICZ Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement Name: M HUGILL

L RIGBY

Shareholding 137:

Name:

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

JE RICHARDSON

KL SMITH

Shareholding 138:

Name:

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

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MOUNTVIEW ESTATES PLC

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139:

Name: C WU

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

LUKE JENSEN

SANDRINE JENSEN

Shareholding 141:

Shareholding 140:

Name:

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

FANGLU WEN-ZHAI

Shareholding 142:

Name:

Name:

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

CAROLINE RADLIFFE

Shareholding 143:

Name:

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

XIUHONG PENG

Shareholding 144:

Name:

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

FRANCESCA CUPELLINI

Shareholding 145:

Name:

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

SIU HANG SOU

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

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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

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End of Electronically filed document for Company Number: