



**Confirmation Statement**

Company Name: **EXHIBITION ROAD RESIDENTS MANAGEMENT LIMITED**

Company Number: **02479128**



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Company Name: **EXHIBITION ROAD RESIDENTS MANAGEMENT LIMITED**

Company Number: **02479128**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23</b>
	<b>B</b>	Aggregate nominal value:	<b>23</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</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:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>K AL-RUBB N EL-RUBB</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>H ALQASSAB</b>
Shareholding 3:	<b>1 transferred on 2017-02-23 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PALMER</b>
Shareholding 4:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>H LONG</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ROGERS-COLTMAN</b>
Shareholding 6:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>K CHATARACHINDA G CHATARACHINDA</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AMD HASLEMERE LIMITED</b>
Shareholding 8:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A NOWROUZI E ANIKEEVA</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J COPLIN</b>
Shareholding 10:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>F DOLMETSCH</b>

Shareholding 11: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **N PAPANTONIOU**

Shareholding 12: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **G MENGI**  
**G MENGI**

Shareholding 13: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **K BELLOSO-LAUFER**

Shareholding 14: **2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HUSSAIN AL MOHAMMED AL HARIRI**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GLEB NECHVOLODOV**  
**JULIA GOLDIN**

Shareholding 16: **2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **UNVEIL LIMITED**

Shareholding 17: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LUCKY INTERNATIONAL INVESTMENTS LIMIED**

Shareholding 18: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **VOLTO INVESTMENTS LIMITED**

Shareholding 19: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KRISTEN MICHELLE ESPINOSA LOPEZ-VITO**

Shareholding 20: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DOAA MOHSEN**  
**KHALED RASHAD**

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CANTALA SECURITIES CORP**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALKA DHALL  
SUNIL KUMAR DHALL**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GATSBY PROPERTY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SIMON LOVELESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1958**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRYAN FARLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1937**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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