



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VALE COURT MAINTENANCE LIMITED**

Company Number: **02481652**



Received for filing in Electronic Format on the: **14/02/2023**

XBXP3G1

Company Name: **VALE COURT MAINTENANCE LIMITED**

Company Number: **02481652**

Confirmation **08/02/2023**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMED MAZEN AHMED ALI ALUMRAN, MAI MAZEN AHMED ALI ALUMRAN, AAMAL YOUSIF KHALIL ALMOAYYED & MARIAM MAZEN AHMED ALI ALUMRAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHRAM AMIR-KEYVAN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement M, D & J ANI
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ALBERT & MRS ESTHER AZAGURY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILHELM GABRIEL DUCKER BENNET & PERNILLA ELISABET BENNET
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID CRYSTAL & IRA ZEV CRYSTAL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement N K & F N DAR
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON LYNCH DIBBLE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FATTAL
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement LADY FINLAY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANKLAND ASSETS INC.
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRYNA GARSIDE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIARDINI INTERESTS LTD

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHANDER MOHAN GUPTA & MRS RABINA GUPTA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J R HATHORN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement P HAYES
Shareholding 17: Name:	1 transferred on 2023-01-18 0 ORDINARY shares held as at the date of this confirmation statement W KELLEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HENRI MAGDOVITZ & LAURA DANIELA VINKELES MELCHERS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANACOR (JERSEY) LTD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARISA INVESTMENT CORPORATION
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement VINIT NAGARAJAN & HEMALATHA NAGARAJ
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement OSAMA NAHHAT & LEA MARIA CHAOUI
Shareholding 23: Name:	1 transferred on 2022-03-02 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS A PANT
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement REAGHER LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement C SWINDON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS R VALA
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALE COURT ONE LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALE COURT TWO LIMITED
Shareholding 29:	1 ORDINARY shares held as at the date of this confirmation statement

Name: **XANTIA LTD**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIN & ALEXANDRA ZAHIR**

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