



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

Company Number: **02668432**



Received for filing in Electronic Format on the: **23/02/2017**

X60V4S40

Company Name: **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**

Company Number: **02668432**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 127 |
| Currency: | GBP | Aggregate nominal value: | 127 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 127 |
| | | Total aggregate nominal value: | 127 |
| | | Total aggregate amount unpaid: | 0 |

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

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| Shareholding 1: Name: | 2 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN CAMBIER (65 & 146) |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES RODERICK NOBLE (102) |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHARINE LEAVEY (104) |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEONIE ORIEL ULMANN (106) |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIANA LAY MUI TAY (11) |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUGH DYSON-LAURIE (110) |
| Shareholding 7: Name: | 1 transferred on 2016-03-04 0 ORDINARY shares held as at the date of this confirmation statement CHO MING LI & YIN HUNG BONNIE TSE (112) |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON DAVID PEARSON & JOANNE SUSAN PEARSON (112) |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR MEEKAL HASHMI & MRS MISHAL HASHMI (123) |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVIA BONNER (12A) |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY DJANOGLY AND JANE MARY BATES (139) |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARILYN MIRIAM ETHERIDGE (143) |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHYLLIS KATRIN JOSIAN TOWNSEND (150A) |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNA-MARIE SARAH HART (158) |

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| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ERICK FAGERHOLM (159) |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PATRICK EDWARD RIMMER (24) |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OTZEN ZEKI (25) |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C WATT (33) |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELAINE TSE CHING LEE EICK (42) |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HAYRIYE CANDAN OZCAN (45) |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YAACOV MUTNIKAS & NATALIE JOHNSTON (54) |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE BEATRICE ZITA GEORGE PERCEPIED (56) |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN CAMBIER (69) |
| Shareholding 24: Name: | 1 transferred on 2015-12-11 0 ORDINARY shares held as at the date of this confirmation statement LIAQAT ALI KHAN (69) |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID ALEXANDER BOYKO & LINDA ARLENE MEYERSON (71) |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH PICKTHORN (76) |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARTYN JOHN MAXEY & SANDRA JANE MAXEY (78) |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MISS SOPHIE REES (79) |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN MARTIN DLAZIEL (82) |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUISA FORCADA MARTINEZ (99) |

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| Shareholding 31: Name: | 2 ORDINARY shares held as at the date of this confirmation statement OLAWUNMI CHRISTINE OTEDOLA (115 & 116) |
| Shareholding 32: Name: | 2 ORDINARY shares held as at the date of this confirmation statement THIERRY GILLES FIVAZ (120 & 131) |
| Shareholding 33: Name: | 2 ORDINARY shares held as at the date of this confirmation statement NIGEL ST JOHN FRANCIS LEA & EMILY ALICE LEA (134 & 35) |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALY ESMAIL SHAMSHUDIN JAMAL & SANA AHMAD |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIM AMBROSE (5) |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN ARCHER (84) |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ROSEMARY ASLAN (10) |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS A COLES & S BARR (126) |
| Shareholding 39: Name: | 1 transferred on 2016-09-15 0 ORDINARY shares held as at the date of this confirmation statement C R NOAKES S I GEPP & C A BELLAMY (TR FOR SI GEPP) (76) |
| Shareholding 40: Name: | 1 transferred on 2016-07-01 0 ORDINARY shares held as at the date of this confirmation statement SALLY BLACKBURN (24) |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THE HON LAVINIA VALERIE BOLTON (144) |
| Shareholding 42: Name: | 1 transferred on 2016-07-07 0 ORDINARY shares held as at the date of this confirmation statement THE HONOURABLE LAVINIA BOLTON |
| Shareholding 43: Name: | 2 ORDINARY shares held as at the date of this confirmation statement BRIAN BOND (29 & 30) |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HENNING BOWEN (77) |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAMILLA BRIDGEMAN (142) |

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| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement H. JORGENSEN, M. VELLA, B,A,C, BRIFFA & C,A, BRIFFA (87) |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE BROWN (16) |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE BROWN (27) |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CHARLES CANNON (14) |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDSEY PETA CARDNO |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR N H D CARRICK & MRS A C CARRICK (160) |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DUNCAN & HILDE-SUSE KLENTSCH CARRINGTON (141) |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GULCE CINI (119) |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A COLES (15) |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J M COMBES (74) |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KARINE RENTON CULLEN |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTER GUNNAR DAHL |
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID FAIRLAMB & CHRISTINE FAIRLAMB (128) |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNIE ALBAN DAVIES (80) |
| Shareholding 60: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARTINE DE GEUS (20) |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RITA DONADONI (100) |

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| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS ANTHONY PARKER & LYDIA JULIANA PARKER (34) |
| Shareholding 63: Name: | 2 ORDINARY shares held as at the date of this confirmation statement DRESS TRIMMINGS INVESTMENTS LIMITED (132 & 68) |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DRESS TRIMMINGS INVESTMENTS LTD (19) |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JAMES HUGH EMERY (133) |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIEGO FIORILLO 103 |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement F A FITZHERBERT (37) |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FORECOM GROUP LIMITED |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMMA-LOUISE FOURNIER (2) |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTIAN GERTH VAN DER GAAG (111) |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIA ROSARIA GENT (93) |
| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY CHARLES WHITE & JAQUELINE DOROTHY WHITE |
| Shareholding 73: Name: | 3 ORDINARY shares held as at the date of this confirmation statement GLACIAL FLOW LTD (17 & 72) |
| Shareholding 74: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CHARLES MORTON & CELIA ELIZABETH GLOVER (90A) |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J GLUCK (43) |
| Shareholding 76: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARSHA NICOLE HADLEY |
| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CHARLES HART (124) |

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| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAVANNAH HENLEY |
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH FRANCES HUME (9) |
| Shareholding 80: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NIGEL & CATHERINE ANN JOHNSON-HILL (109) |
| Shareholding 81: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CEYLAN MAIONCHI KARMAN (3) |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD SANDERSON KEEN (113) |
| Shareholding 83: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEKURO LIMITED (4) |
| Shareholding 84: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KINDPLACE LIMITED T/A SILVERSTREAM |
| Shareholding 85: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CELIA LOUISA DIANA KINGSLEY (7) |
| Shareholding 86: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A J LAUGHTON (150) |
| Shareholding 87: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAURICO IZA LERA (59) |
| Shareholding 88: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ISABELLA MARIA MANSEL (31) |
| Shareholding 89: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MANTIS |
| Shareholding 90: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTONIO DE MARCO |
| Shareholding 91: Name: | 1 transferred on 2016-03-01 0 ORDINARY shares held as at the date of this confirmation statement RICHARD MARRIOTT (158) |
| Shareholding 92: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES HILL & VERITY EMMA HILL_(138) |
| Shareholding 93: Name: | 1 transferred on 2016-01-05 0 ORDINARY shares held as at the date of this confirmation statement IRIS MAZUREK |

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| Shareholding 94: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN STEWART MCINTOSH (102A) |
| Shareholding 95: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DARREN PAUL RICKARDS & LAKSHMAN MENON (44) |
| Shareholding 96: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRENDA DORA MILLARD (155) |
| Shareholding 97: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL PAOLINE AND GRO MONTALTO MONELLA (86) |
| Shareholding 98: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR LAKSHMAN MENON & MR DARREN RICKARDS_(98) |
| Shareholding 99: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD GERARD HAMLYN NOEL |
| Shareholding 100: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VG&CMG FITZGERALD&HEG OSLER (157, 54) |
| Shareholding 101: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GLADYS MARIA PEREZ-BARROSO (94) |
| Shareholding 102: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PLASTICANT MOBILO (UK) LIMITED (136) |
| Shareholding 103: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEILA PORTER (58) |
| Shareholding 104: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHIRLEY ALICE PRYCE (61) |
| Shareholding 105: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS MELISSA JANE EMBLETON & MR BENJAMIN CUTHBERT QUILTER |
| Shareholding 106: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD GURDON REYNOLDS (62) |
| Shareholding 107: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RIVER NOMINEES LIMITED |
| Shareholding 108: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALICIA FRANCES PATRICIA ROUNDTREE-WILSON |
| Shareholding 109: Name: | 2 ORDINARY shares held as at the date of this confirmation statement J M SHERIDAN (91 & 46) |

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| Shareholding 110: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID BRUCE SINCLAIR, GAIL MARY SINCLAIR & PATRICK SINCLAIR |
| Shareholding 111: Name: | 2 ORDINARY shares held as at the date of this confirmation statement SKINNER PENSION FUND(108,135) |
| Shareholding 112: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B J E SPICER (122) |
| Shareholding 113: Name: | 2 ORDINARY shares held as at the date of this confirmation statement STEAMROLL LIMITED (117&118) |
| Shareholding 114: Name: | 1 transferred on 2016-10-14 0 ORDINARY shares held as at the date of this confirmation statement NANCY CUPPER & DANIEL BURKS STRICKLER (88) |
| Shareholding 115: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P SUPPIAH (22) |
| Shareholding 116: Name: | 1 ORDINARY shares held as at the date of this confirmation statement F TARUSHIO (26) |
| Shareholding 117: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAS ASSOCIATES LIMITED (39) |
| Shareholding 118: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BJORGOLFUR THORSTEINSSON (70) |
| Shareholding 119: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VEDUTA ESTATES LIMITED (152) |
| Shareholding 120: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WASHINGTON FINANCIAL GROUP LIMITED_(51) |
| Shareholding 121: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROL ANN WHITEHOUSE & ANNA WHITEHOUSE (162) |
| Shareholding 122: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WILLIAM EDWARD BENNETT & MARY DOLORES BENNETT (95) |
| Shareholding 123: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALAN WOODCOCK (96) |
| Shareholding 124: Name: | 1 ORDINARY shares held as at the date of this confirmation statement T J T WYNNE-TYSON (63) |

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.

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