



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRAFALGAR BUSINESS CENTRE MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02752858**



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Company Name: **TRAFALGAR BUSINESS CENTRE MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **02752858**

Confirmation **31/12/2018**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMBA FORWARDING (LONDON) LTD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAHESH DATTANI</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement P MAHONEY ESQ</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AROMA ICECREAM LIMITED</b>
Shareholding 5: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JAMES ALBERT PHILLIPS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement Y KANZARIA</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JWF SERVICE LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AVTAR SINGH</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement UNITY SUPPLIES LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GULTEK LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W N ZEE SUPPLIES LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ESSEX WINES (HORNCHURCH) LTD</b>
Shareholding 13: Name:	<b>1 transferred on 2018-12-12 0 ORDINARY shares held as at the date of this confirmation statement MC NOMINEES LIMITED</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOWER PENSION TRUSTEES LIMITED</b>



## **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