



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **15 HAY HILL MANAGEMENT LIMITED**

Company Number: **02755995**



Received for filing in Electronic Format on the: **14/10/2021**

XAF391DT

Company Name: **15 HAY HILL MANAGEMENT LIMITED**

Company Number: **02755995**

Confirmation **14/10/2021**

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: **38400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEOGUN INVESTMENTS LIMITED**

Shareholding 2: **36300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSAF H A ASSAF**

Shareholding 3: **25800 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLAVIO ROMANO BENNINI**

Shareholding 4: **23850 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOUTAZ BISHARA**

Shareholding 5: **24450 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BRADSHAW**

Shareholding 6: **24450 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASTRO MARITIME S A**

Shareholding 7: **73500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE LAMBERT COLSON**

Shareholding 8: **30750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHARLES HENRY CRISFORD**

Shareholding 9: **77550 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELENE LIMITED**

Shareholding 10: **27900 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNN MARGARET GRAY**

Shareholding 11: **131400 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIMALDI REAL ESTATE LIMITED**

Shareholding 12:	<b>36300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMELIA GRIMALDI &amp; DIEGO PACELLA</b>
Shareholding 13:	<b>25800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.STAMATIOU INVESTMENTS (UK) LIMITED</b>
Shareholding 14:	<b>25800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAKEFIELD HOLDINGS LIMITED</b>
Shareholding 15:	<b>21600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEETA LAMBA</b>
Shareholding 16:	<b>25800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAI KEI VICKY LAM</b>
Shareholding 17:	<b>20250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO LANARO</b>
Shareholding 18:	<b>27900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACPHERSON &amp; VASILIKI MACPHERSON</b>
Shareholding 19:	<b>24450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GEORGE CHARLES MORDIN</b>
Shareholding 20:	<b>24450 transferred on 2021-05-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE MARY PARR</b>
Shareholding 21:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD IRTEZA PIRACHA</b>
Shareholding 22:	<b>69900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS PITTAS &amp; DORIS PITTAS</b>
Shareholding 23:	<b>16200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE PREECE &amp; SARAH LOUISE PREECE</b>

Shareholding 24: **37650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROTHERHITHE INVESTMENTS LIMITED**

Shareholding 25: **96300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIRMAL KUMAR SETHIA & CHITRA DEVI SETHIA**

Shareholding 26: **55950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRIDENT TRUST COMPANY LIMITED**

Shareholding 27: **24450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMELIA VAJIFDAR**

Shareholding 28: **25800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VCH HOLDINGS LIMITED**

Shareholding 29: **27900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA MAUREEN WHITFORD**

Shareholding 30: **24450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY GRAINGER WILLIAMS**

## **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