



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALBEMARLE RESIDENTS LIMITED**

Company Number: **02853615**



Received for filing in Electronic Format on the: **28/10/2020**

X9GMD6DN

Company Name: **ALBEMARLE RESIDENTS LIMITED**

Company Number: **02853615**

Confirmation **17/09/2020**

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: | 1 transferred on 2019-03-13 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement J. GOLDBERG R. GOLDBERG |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEA HARRIS |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FADIA ZABANEH |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KARABASTOS GKINIS |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DIRK JOUSTRA |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IVAN OSRIN |
| Shareholding 7: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | X. MEDEOT M.P. CROSS |
| Shareholding 8: | 1 transferred on 2019-09-10 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JESUS SANCHEZ |
| Shareholding 9: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S SHARMA T SHARMA |
| Shareholding 10: | 1 transferred on 2018-05-04 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement CORNFLOWER LTD |
| Shareholding 11: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DE TIESENHAUSEN |
| Shareholding 12: | 1 transferred on 2020-01-24 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement O NAQVI |

| | |
|---------------------------|---|
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AKAN UDOFIA |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MISSES SARA & LEILA GHAFARI |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DARREN GOLDBERG JENNA GOLDBERG |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEDA TOUTOUNI |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUMIT MEHRA PRIYANKA MEHRA |
| Shareholding 18: Name: | 1 transferred on 2019-03-07 0 ORDINARY shares held as at the date of this confirmation statement MALCOLM TERRY |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES S EMBERSON HELEN B SIMMONS |

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