

Confirmation Statement

Company Name: COLEHERNE COURT FREEHOLD LIMITED

Company Number: 03054658

Received for filing in Electronic Format on the: 14/02/2017

X60426NC

Company Name: COLEHERNE COURT FREEHOLD LIMITED

Company Number: 03054658

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted205Currency:GBPAggregate nominal value:205

Prescribed particulars

- ONE VOTE FOR EACH SHARE - EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS - EQUAL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	205			
		Total aggregate nominal	205			
		value:				
		Total aggregate amount	0			
		unpaid:				

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 ORDINARY shares held as at the date of this confirmation statement

Name: OTHERS

JANET RUSSELL

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MIN KIM

MARC LOPRESTO

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMITILLA DE GERMINY CHARLES DE GERMINY**

Shareholding 4: 1 transferred on 2016-09-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN EDSTROM

MARYAM EDSTROM

Shareholding 5: 1 transferred on 2016-04-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: CLORINDA LIMITED

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SYLVIA MACDOWELL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANITA LEWIS

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA ROTHWELL

Shareholding 9: 1 transferred on 2016-03-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROSSELLA TERZOLO

FRANCO RIVA

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICCARDO PULITI

MARIA SANCHO-ARROYO

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HUGH HUGHES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: Name: **AL NASSER SABAH SHEIKH** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: SYDERSTONE LTD Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: KATRINA BECKET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: JANET RUSSELL Name: **OTHERS** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: SAMANTHA POPPER ANDREW POPPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: LARS KNUDSEN Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUZANNE FREYER **CHARLES FREYER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: THE COLEHERNE TRUST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **JOHN STITT** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: FABIO ANTONIAZZI TERESA GRAVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **GEORGIANA HOARE** Name:

Shareholding 23:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

YASMIN KANA-GIDOOMAL

Shareholding 24:

1 ORDINARY shares held as at the date of this confirmation statement

Name: MAUREEN MILLER

IAN MILLER

Shareholding 25:

1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL WHITE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26:

FERRUCCIO DE LORENZO Name:

1 transferred on 2016-09-01 Shareholding 27:

0 ORDINARY shares held as at the date of this confirmation statement

LUCILA OPPE Name:

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNE SARGOOD

Shareholding 29: 1 transferred on 2016-04-27

0 ORDINARY shares held as at the date of this confirmation statement

TIERNEY LIMITED Name:

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BONNINGTON HOLDINGS LTD**

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **TAO PENG & RONGRONG KAN**

1 transferred on 2016-03-31 Shareholding 32:

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARINA JAMIESON

Shareholding 33: 3 ORDINARY shares held as at the date of this confirmation statement

Name: **BART HOMAN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34:

Name: JANETTE MORLEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35:

Name: YVONNE SPILLARD

MICHAEL SPILLARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36:

Name: **JOANNA PETTY**

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **TAMERTON INVESTMENT**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38:

SHAHIN SACRANIE & KLEO NIKI CAVADAS Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39:

Name: **ELEANOR MENDOZA**

Shareholding 40: 1 transferred on 2016-03-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROSE ANDERSON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: YOUSSEF BENHADDOUCH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **TANIA MAHLER** Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: STACEY SCAPINO **KELSEY BURR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **EVELYN LUCAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: IAN ALERS-HANKEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **DANIIL BRIMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: GRAHAME MCGIRR Name: Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREAS POVLSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: M BARKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: WALKLEY LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: **LOCH PALM INTERNATIONAL** Name: Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEVEN KETTLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **PATRICIA FIELD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **TIMOTHY GRAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **ENRICO VIGNOLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56:

DANIELA SEMERARO

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: LLOYD GROSSMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: SIMON MANNES Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANTHONY CHARLES WERNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: **DEREK HOLBROOK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **LEON LIEBMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: SCOTT DIXON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: STUART CHIDGEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **HENRY MIERS** Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: NAHLA AL-ASKARI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **MONICA WATTERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: TRACEY HUGGETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: RICHARD COOKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **PRAVIN SHETTY** Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARIA RAWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: **TINKERBELL UNIVERSAL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: MARTIN KRAMER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: ADEL AFIOUNI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **JOHN MAHLER** Shareholding 75: 2 ORDINARY shares held as at the date of this confirmation statement **JESSICA ASHER** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **HELEN MILLER-SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **GRAHAM CORBETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: ROBERT BENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **ENRIQUE PINEL** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: MISALK LTD Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BORGA RIVAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **HUGH NORIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: JEAN TAMMENOMS-BAKKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: ZIAD GEORGE KHOURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **RUBIO CAMARA** Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RICA HENE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: **ITSAK ZIVAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **FATIMEH MONADJEMI**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: RICHARD STARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **BRETNOR LTD** Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DERK OHLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: SHIZUE DAVIES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **AOLA RICHARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: SHAWN WEXLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: LMH PROPERTIES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **DIRK WERNER** Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GREGORY KNUDSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **CAROLE BONPUN** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: FRESHWATER LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: HAMID JOURABCHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **DEREK HAMBLEN** Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARCELINO GARCIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103:

Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement SEBASTIEN LHUILIER

DESIREE SCARPELLINI

Name:

Shareholding 105: 1 transferred on 2016-12-19 0 ORDINARY shares held as at the date of this confirmation statement Name: **CAROL DOW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: ANDREW JENNINGS Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GHASSAN IDRISS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: CAROL SMYTH Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SARAH BEESTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: **DIDIER HUYBERECHTS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: **SAMEER ARORA** Name: **BHAVYA ARORA** Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEOFFREY HARGREAVES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: **POTTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **ELIZABETH HARVEY-WOOD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: **GWENDOLYN PARKIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **A MORGANTI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: HARRY ADAMOPOULOUS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MARCO DE ANGELI

Shareholding 119: Name:

1 ORDINARY shares held as at the date of this confirmation statement **SOGEDIN FINANZARIA SPA**

Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MACTAGGARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: STEVEN EDGLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **DAVID ELLIS-JONES** Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KESSERWANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **SAMEER ARORA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **DERVLA KIRWAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: JAMES MACNAIR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: **ELAHEH RASHIDIAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: MARTIN GOLLNER Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DIMITRY BLASI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **LUC CARDYN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: RICARDO MARIN-BATALLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **FADI GHOSANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: ANN MACADAM Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement **FILIPPO LO FRANCO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: **VIRIGINIA MORCK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **SAKIP HURSEVER**

Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY BARNES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: PIERRE NICOLI Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement Name: FRANSESCA TONDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: JOSEPH RONDINELLI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: LAILA EMBLETON Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: TIM MORTIMER 1 transferred on 2016-08-09 Shareholding 143: 0 ORDINARY shares held as at the date of this confirmation statement Name: RITA RITCHIE Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMMANUEL BRESSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: PATRICIA VON SIMSON Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement **M SHAH** Name: Shareholding 147: 1 transferred on 2016-10-07 0 ORDINARY shares held as at the date of this confirmation statement **GILLES ACOGNY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: LINNEA MACKENZIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: **GOLDEN MAP LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: WAZLTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: **EL CHEIKH IMAD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: MARIA ABANDO

Shareholding 153: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DUNCAN TAYLOR** 1 transferred on 2016-03-14 Shareholding 154: 0 ORDINARY shares held as at the date of this confirmation statement **RUPERT ROKEBY-JOHNSON** Name: Shareholding 155: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COLEHERNE 64 PROPERTIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: **NEVINE LOUTFY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: KAZMA INVESTMENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: **ALISON HAYES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **HILLA GITTINS** Shareholding 160: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHAHRAZAD RAIS Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement Name: **INVESTRA PTE LTD** 1 transferred on 2016-06-02 Shareholding 162: 0 ORDINARY shares held as at the date of this confirmation statement Name: MRS DONIN DE ROSIERE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: **ABINLEY S.A.** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: JULIE HICKMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **DAVID SUTTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: ARMANO INTERNATIONAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: DOMINIC CLIVE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **G PARRY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: JAVAD MATOORIAN-POUR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: MR GREEN Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TAMERTON INVESTMENT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: Name: MICHAEL HANCOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: **PAULINE DE GALZAIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **CESARE ROSELLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **ANDREA FLOCCUZIO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: SIMON NICHOLAS GOODWORTH Name: Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALEJANDRO DIAZ-LLANOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: JANE GERARD-PEARSE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: FIONA GAY PRICE DAVID ANTHONY HUNTLEY PRICE Shareholding 180: 1 ORDINARY shares held as at the date of this confirmation statement MARTA MARIA ZURITA BERMEJO Name: THOMAS KRATZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: **BEATRIZ ARMENDARIZ**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: **ELIF SOYDAS RIDLEY**

MICHAEL HOWARD RIDLEY

Shareholding 183:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARIA ANGELES FERNANDES ORIVE

KONSTANTIN ANTIMISSARIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: SOPHIE ELIZABETH JAP HARDY Name: 1 transferred on 2016-02-26 Shareholding 185: 0 ORDINARY shares held as at the date of this confirmation statement **ELENA AGAFONOVA** Name: Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHAFIC HADDAD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: **LEONORA PONS BEAUBOIS** Name: Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT & BARONESS KISHWER FALKNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: **DIRK WERNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: **LUCA TAMAGNI** Name: Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement **CLAIRE MAJELLA ANDERSON** Name: Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PATRIZIA ROHM** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: **GIULIA NOBILI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: SADI EREN OZGUR Shareholding 195: 1 ORDINARY shares held as at the date of this confirmation statement Name: RITA HARRINGTON **CATRIONA NICOLA ANNE RITCHIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **ANTHONY PAUL OPPE**

Shareholding 197:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANUT & KASAMA CHATIKAVANIJ

Shareholding 198:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

GEORGIOS KATZOURAKIS NINA OLGA POTAMIANOU

Shareholding 199: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDRII & TETIANA KHARLAMOVA						

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR CHRIS CLARK

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1966

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor