



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLEHERNE COURT FREEHOLD LIMITED**

Company Number: **03054658**



Received for filing in Electronic Format on the: **06/02/2023**

XBWSUZA0

Company Name: **COLEHERNE COURT FREEHOLD LIMITED**

Company Number: **03054658**

Confirmation **01/02/2023**

Statement date:

Statement of Capital (Share Capital)

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| Class of Shares: | ORDINARY | Number allotted | 206 |
| Currency: | GBP | Aggregate nominal value: | 206 |

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)

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|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 206 |
| | | Total aggregate nominal value: | 206 |
| | | 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: **MIN KIM**
MARC LOPRESTO

Shareholding 2: **1 transferred on 2022-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES DE GERMINY**
DOMITILLA DE GERMINY

Shareholding 3: **1 transferred on 2022-04-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SYLVIA MACDOWELL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA LEWIS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICCARDO PULITI**
MARIA SANCHO-ARROYO

Shareholding 6: **1 transferred on 2022-09-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH HUGHES**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATRINA BECKET**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARS KNUDSEN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW POPPER**
SAMANTHA POPPER

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIO ANTONIAZZI**
TERESA GRAVA

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STITT**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YASMIN KANA-GIDOOMAL**

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| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEORGIANA HOARE |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WHITE |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE SARGOOD |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAO PENG & RONGRONG KAN |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANETTE MORLEY |
| Shareholding 18: Name: | 3 ORDINARY shares held as at the date of this confirmation statement BART HOMAN |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHAHIN SACRANIE & KLEO NIKI CAVADAS |
| Shareholding 20: Name: | 1 transferred on 2022-07-29 0 ORDINARY shares held as at the date of this confirmation statement ELEANOR MENDOZA |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAMERTON INVESTMENT |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TANIA MAHLER |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STACEY SCAPINO KELSEY BURR |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YOUSSEF BENHADDOUCH |
| Shareholding 25: Name: | 2 ORDINARY shares held as at the date of this confirmation statement DANIIL BRIMAN |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GRAHAME MCGIRR |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EVELYN LUCAS |
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN ALERS-HANKEY |

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| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LOCH PALM INTERNATIONAL |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M BARKER |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREAS POVLSEN |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ENRICO VIGNOLI |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY GRAY |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEVEN KETTLE |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY CHARLES WERNER |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON MANNES |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STUART CHIDGEY |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SCOTT DIXON |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEON LIEBMAN |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK HOLBROOK |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PRAVIN SHETTY |
| Shareholding 42: Name: | 1 transferred on 2022-03-11 0 ORDINARY shares held as at the date of this confirmation statement MARIA RAWE |
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TINKERBELL UNIVERSAL |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HENRY MIERS |

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| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAHLA AL-ASKARI |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MONICA WATTERS |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRACEY HUGGETT |
| Shareholding 48: Name: | 1 transferred on 2022-12-15 0 ORDINARY shares held as at the date of this confirmation statement HELEN MILLER-SMITH |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT BENSON |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARTIN KRAMER |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADEL AFIOUNI |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN MAHLER |
| Shareholding 53: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JESSICA ASHER |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RUBIO CAMARA |
| Shareholding 55: Name: | 1 transferred on 2022-03-01 0 ORDINARY shares held as at the date of this confirmation statement ZIAD GEORGE KHOURY |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ITSAK ZIVAN |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICA HENE |
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BORGA RIVAS |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN TAMMENOMS-BAKKER |
| Shareholding 60: | 1 transferred on 2022-10-31 0 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | HUGH NORIE |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AOLA RICHARDS |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LMH PROPERTIES |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FATIMEH MONADJEMI |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARCELINO GARCIA |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DESIREE SCARPELLINI |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HAMID JOURABCHI |
| Shareholding 67: Name: | 1 transferred on 2022-09-05 0 ORDINARY shares held as at the date of this confirmation statement DEREK HAMBLÉN |
| Shareholding 68: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLE BONPUN |
| Shareholding 69: Name: | 6 ORDINARY shares held as at the date of this confirmation statement FRESHWATER LTD |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIRK WERNER |
| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIDIER HUYBERECHTS |
| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMEER ARORA BHAVYA ARORA |
| Shareholding 73: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROL SMYTH |
| Shareholding 74: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW JENNINGS |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GHASSAN IDRIS |

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| Shareholding 76: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SEBASTIEN LHUILIER |
| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SOGEDIN FINANZARIA SPA |
| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARCO DE ANGELI |
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HARRY ADAMOPOULOUS |
| Shareholding 80: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A MORGANTI |
| Shareholding 81: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GWENDOLYN PARKIN |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HARVEY-WOOD |
| Shareholding 83: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK POTTER |
| Shareholding 84: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY HARGREAVES |
| Shareholding 85: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELAHEH RASHIDIAN |
| Shareholding 86: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DERVLA KIRWAN |
| Shareholding 87: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMEER ARORA |
| Shareholding 88: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KESSERWANI |
| Shareholding 89: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEVEN EDGLEY |
| Shareholding 90: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEREMY BARNES |
| Shareholding 91: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAKIP HURSEVER |
| Shareholding 92: | 1 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | FRANSESCA TONDI |
| Shareholding 93: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAILA EMBLETON |
| Shareholding 94: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOSEPH RONDINELLI |
| Shareholding 95: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TIM MORTIMER |
| Shareholding 96: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARTIN GOLLNER |
| Shareholding 97: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICARDO MARIN-BATALLER |
| Shareholding 98: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FADI GHOSANI |
| Shareholding 99: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIRIGINIA MORCK |
| Shareholding 100: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIA ABANDO |
| Shareholding 101: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE 64 PROPERTIES |
| Shareholding 102: Name: | 1 transferred on 2022-02-18 0 ORDINARY shares held as at the date of this confirmation statement ALISON HAYES |
| Shareholding 103: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HILLA GITTINS |
| Shareholding 104: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMMANUEL BRESSON |
| Shareholding 105: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICIA VON SIMSON |
| Shareholding 106: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINNEA MACKENZIE |
| Shareholding 107: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GOLDEN MAP LTD |
| Shareholding 108: | 1 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | EL CHEIKH IMAD |
| Shareholding 109: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONAS GREEN |
| Shareholding 110: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAVAD MATOORIAN-POUR |
| Shareholding 111: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G PARRY |
| Shareholding 112: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREA FLOCCUZIO |
| Shareholding 113: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CESARE ROSELLI |
| Shareholding 114: Name: | 1 transferred on 2022-04-01 0 ORDINARY shares held as at the date of this confirmation statement PAULINE DE GALZAIN |
| Shareholding 115: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HANCOCK |
| Shareholding 116: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHAHRAZAD RAIS |
| Shareholding 117: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOMINIC CLIVE |
| Shareholding 118: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARMANO INTERNATIONAL |
| Shareholding 119: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID SUTTON |
| Shareholding 120: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JULIE CLARE |
| Shareholding 121: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHAFIC HADDAD |
| Shareholding 122: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SOPHIE ELIZABETH JAP HARDY |
| Shareholding 123: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUCA TAMAGNI |
| Shareholding 124: | 1 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | CLAIRE MAJELLA ANDERSON |
| Shareholding 125: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT & BARONESS KISHWER FALKNER |
| Shareholding 126: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIRK WERNER |
| Shareholding 127: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANE GERARD-PEARSE |
| Shareholding 128: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FIONA GAY PRICE DAVID ANTHONY HUNTLEY PRICE |
| Shareholding 129: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON NICHOLAS GOODWORTH |
| Shareholding 130: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO DIAZ-LLANOS |
| Shareholding 131: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HOWARD RIDLEY ELIF SOYDAS RIDLEY |
| Shareholding 132: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS KRATZ MARTA MARIA ZURITA BERMEJO |
| Shareholding 133: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BEATRIZ ARMENDARIZ |
| Shareholding 134: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANUT & KASAMA CHATIKAVANIJ |
| Shareholding 135: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PAUL OPPE |
| Shareholding 136: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NINA OLGA POTAMIANOU GEORGIOS KATZOURAKIS |
| Shareholding 137: Name: | 2 ORDINARY shares held as at the date of this confirmation statement GIULIA NOBILI |
| Shareholding 138: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRIZIA ROHM |
| Shareholding 139: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATRIONA NICOLA ANNE RITCHIE |

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| Shareholding 140: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SADI EREN OZGUR |
| Shareholding 141: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID PLATERO ELEONORA ZANDERIGO |
| Shareholding 142: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID AMBROSINI LISA AMBROSINI |
| Shareholding 143: Name: | 3 ORDINARY shares held as at the date of this confirmation statement CHIUVI LIMITED |
| Shareholding 144: Name: | 5 ORDINARY shares held as at the date of this confirmation statement ASHIRA HOLDINGS LIMITED |
| Shareholding 145: Name: | 1 transferred on 2022-11-21 0 ORDINARY shares held as at the date of this confirmation statement WARWICK DAVID BRAY |
| Shareholding 146: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA DAUGHERTY IRVINE |
| Shareholding 147: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAILA AL ARIFI NASR AL HUSSEINI |
| Shareholding 148: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHRADDHA NAIR VENU PARMESHWARAN |
| Shareholding 149: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YULIA SOKOLOVA |
| Shareholding 150: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADELE SUSAN COOPER |
| Shareholding 151: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ABDULRAHMAN KHALED AL-GHUNAIM |
| Shareholding 152: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KULSUM AHMED ABBA RAHIMTOOLA ALY RAHIMTOOLA |
| Shareholding 153: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BIJOY MADASSERY MALA SRINIVASAN |

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| Shareholding 154: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SG KLEINWORT HAMBROS TRUST COMPANY (CI) LTD |
| Shareholding 155: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AURELIE HENNAH JAMES HENNAH |
| Shareholding 156: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE XX PROPERTIES LTD |
| Shareholding 157: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE XXI PROPERTIES LTD. |
| Shareholding 158: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MUEGE ILKDEMIRCI SINAN ILKDEMIRCI HALUK ILKDEMIRCI ZEYNEP DALYA ILKDEMIRCI |
| Shareholding 159: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN RUTH ZIJDERVELD JAN ZIJDERVELD |
| Shareholding 160: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMILE EL KHOURY LOUISE STOTT |
| Shareholding 161: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EXCEILS S.A. |
| Shareholding 162: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRE ALDEN |
| Shareholding 163: Name: | 1 ORDINARY shares held as at the date of this confirmation statement COMMERCIAL DEVELOPMENT SOUTHAMPTON LTD |
| Shareholding 164: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSE MARY ANDERSON DEREK ANDERSON |
| Shareholding 165: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELENE CATHERINE AUBRY |
| Shareholding 166: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE CORBETT |
| Shareholding 167: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANINDA NATH |

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| Shareholding 168: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JTC III LIMITED |
| Shareholding 169: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE PATRICIA MORGAN STARK |
| Shareholding 170: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VYNA SUJAY SHETTY |
| Shareholding 171: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MERIC YANIK EREN YANIK |
| Shareholding 172: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NISSIM TSE |
| Shareholding 173: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TETIANA KHARLAMOVA |
| Shareholding 174: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NOOR TALAL ZAHID |
| Shareholding 175: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIE CARNEY RICHARD SILVER |
| Shareholding 176: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EVANGELINA HULSEBUS |
| Shareholding 177: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WALEED ABDULLAH ALZAMIL |
| Shareholding 178: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNMARIE EDWARDS |
| Shareholding 179: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA TOIA ALEXANDER GODWIN |
| Shareholding 180: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JUNG SHIN |
| Shareholding 181: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RAMIA MOKBEL |
| Shareholding 182: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARCO PAINI BILLUR PAINI |

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| Shareholding 183: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID COTTINGHAM DIANA COTTINGHAM WILLIAM COTTINGHAM CLARE COTTINGHAM |
| Shareholding 184: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KARIN GILLES VINCENT GILLES |
| Shareholding 185: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEORGES ABBOD JOANNA ABBOD |
| Shareholding 186: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZEDRA TRUST COMPANY (SUISSE) SA |
| Shareholding 187: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANJANA GAEKWAD |
| Shareholding 188: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GROKAY GECILI |
| Shareholding 189: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRACEY PARRY JEREMY PARRY |
| Shareholding 190: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LIDA RAHDON |
| Shareholding 191: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SNICKELWAYS LIMITED |
| Shareholding 192: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE DEWAST CHANTAL DEWAST |
| Shareholding 193: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMOUNT INVESTMENTS LIMITED |
| Shareholding 194: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN EGERTON-SMITH |
| Shareholding 195: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT STOCKHAUSEN JOSEPH STOCKHAUSEN |
| Shareholding 196: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GARY LO JOANNE LO |

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| Shareholding 197: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON WAITE MONICA WAITE |
| Shareholding 198: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY BOWMAN |
| Shareholding 199: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAIN GRANT |
| Shareholding 200: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WRASSE LIMITED |
| Shareholding 201: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WRASSE LIMITED |

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