



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLEHERNE COURT FREEHOLD LIMITED**

Company Number: **03054658**



Received for filing in Electronic Format on the: **05/02/2024**

XCW75CTC

Company Name: **COLEHERNE COURT FREEHOLD LIMITED**

Company Number: **03054658**

Confirmation Statement date: **01/02/2024**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

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)

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: **GEORGES ABOUD**
JOANNA ABOUD

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY ADAMOPOULOUS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEL AFIOUNI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KULSUM AHMED**
ABBA RAHIMTOOLA
ALY RAHIMTOOLA

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAILA AL ARIFI**
NASR AL HUSSEINI

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAHLA AL-ASKARI**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULRAHMAN KHALED AL-GHUNAIM**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ALERS-HANKEY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALEED ABDULLAH ALZAMIL**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID AMBROSINI**
LISA AMBROSINI

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MAJELLA ANDERSON**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**

Name:	ROSE MARY ANDERSON DEREK ANDERSON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement FABIO ANTONIAZZI TERESA GRAVA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARMANO INTERNATIONAL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEATRIZ ARMENDARIZ
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMEER ARORA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMEER ARORA BHAVYA ARORA
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement JESSICA ASHER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELENE CATHERINE AUBRY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATRINA BECKET
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement YOUSSEF BENHADDOUCH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT BENSON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE BONPUN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY BOWMAN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMANUEL BRESSON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUBIO CAMARA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE CARNEY RICHARD SILVER

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANUT & KASAMA CHATIKAVANIJ
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART CHIDGEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE CLARE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC CLIVE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE 64 PROPERTIES
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADELE SUSAN COOPER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE CORBETT
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID COTTINGHAM DIANA COTTINGHAM WILLIAM COTTINGHAM CLARE COTTINGHAM
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCO DE ANGELI
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIPPE DEWAST CHANTAL DEWAST
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO DIAZ-LLANOS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SCOTT DIXON
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN EDGLEY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNMARIE EDWARDS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN EGERTON-SMITH

Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILE EL KHOURY LOUISE STOTT
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAILA EMBLETON
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT & BARONESS KISHWER FALKNER
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREA FLOCCUZIO
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANJANA GAEKWAD
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCELINO GARCIA
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement GROKAY GECILI
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE GERARD-PEARSE
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement FADI GHOSANI
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARIN GILLES VINCENT GILLES
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement HILLA GITTINS
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN GOLLNER
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON NICHOLAS GOODWORTH
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAIN GRANT
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY GRAY
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONAS GREEN

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHAFIC HADDAD
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HANCOCK
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE ELIZABETH JAP HARDY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY HARGREAVES
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HARVEY-WOOD
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICA HENE
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement AURELIE HENNAH JAMES HENNAH
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGIANA HOARE
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK HOLBROOK
Shareholding 69: Name:	3 ORDINARY shares held as at the date of this confirmation statement BART HOMAN
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY HUGGETT
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVANGELINA HULSEBUS
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAKIP HURSEVER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIDIER HUYBERECHTS
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement GHASSAN IDRIS
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUEGE ILKDEMIRCI SINAN ILKDEMIRCI

HALUK ILKDEMIRCI
ZEYNEP DALYA ILKDEMIRCI

Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement EL CHEIKH IMAD
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRGINIA DAUGHERTY IRVINE
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JENNINGS
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAMID JOURABCHI
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement YASMIN KANA-GIDOOMAL
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement KESSERWANI
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN KETTLE
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement TETIANA KHARLAMOVA
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIN KIM MARC LOPRESTO
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement DERVLA KIRWAN
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARS KNUDSEN
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN KRAMER
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS KRATZ MARTA MARIA ZURITA BERMEJO
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANITA LEWIS
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEBASTIEN LHUILIER

Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEON LIEBMAN
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement LMH PROPERTIES
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARY LO JOANNE LO
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOCH PALM INTERNATIONAL
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN LUCAS
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINNEA MACKENZIE
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement BIJOY MADASSERY MALA SRINIVASAN
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANIA MAHLER
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON MANNES
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICARDO MARIN-BATALLER
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAVAD MATOORIAN-POUR
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAME MCGIRR
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAMIA MOKBEL
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement FATIMEH MONADJEMI
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRIGINIA MORCK
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MORGANTI

Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANETTE MORLEY
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIM MORTIMER
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHRADDHA NAIR VENU PARMESHWARAN
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANINDA NATH
Shareholding 111: Name:	2 ORDINARY shares held as at the date of this confirmation statement GIULIA NOBILI
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PAUL OPPE
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement SADI EREN OZGUR
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARCO PAINI BILLUR PAINI
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement GWENDOLYN PARKIN
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement G PARRY
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY PARRY JEREMY PARRY
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PLATERO ELEONORA ZANDERIGO
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW POPPER SAMANTHA POPPER
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA OLGA POTAMIANOU GEORGIOS KATZOURAKIS
Shareholding 121:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK POTTER
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA GAY PRICE DAVID ANTHONY HUNTLEY PRICE
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICCARDO PULITI MARIA SANCHO-ARROYO
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIDA RAHDON
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHRAZAD RAIS
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAHEH RASHIDIAN
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HOWARD RIDLEY ELIF SOYDAS RIDLEY
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATRIONA NICOLA ANNE RITCHIE
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement BORGA RIVAS
Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRIZIA ROHM
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH RONDINELLI
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement CESARE ROSELLI
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE SARGOOD
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement STACEY SCAPINO KELSEY BURR
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement DESIREE SCARPELLINI
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHIN SACRANIE & KLEO NIKI CAVADAS

Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRAVIN SHETTY
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement VYNA SUJAY SHETTY
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNG SHIN
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL SMYTH
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOGEDIN FINANZARIA SPA
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement YULIA SOKOLOVA
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE PATRICIA MORGAN STARK
Shareholding 144: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STITT
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT STOCKHAUSEN JOSEPH STOCKHAUSEN
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID SUTTON
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCA TAMAGNI
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMERTON INVESTMENT
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN TAMMENOMS-BAKKER
Shareholding 150: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAO PENG & RONGRONG KAN
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINKERBELL UNIVERSAL
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA TOIA ALEXANDER GODWIN

Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCESCA TONDI
Shareholding 154: Name:	1 ORDINARY shares held as at the date of this confirmation statement NISSIM TSE
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement ENRICO VIGNOLI
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA VON SIMSON
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON WAITE MONICA WAITE
Shareholding 158: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA WATTERS
Shareholding 159: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY CHARLES WERNER
Shareholding 160: Name:	2 ORDINARY shares held as at the date of this confirmation statement DIRK WERNER
Shareholding 161: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WHITE
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement MERIC YANIK EREN YANIK
Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOOR TALAL ZAHID
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZEDRA TRUST COMPANY (SUISSE) SA
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN RUTH ZIJDERVELD JAN ZIJDERVELD
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement ITSAK ZIVAN
Shareholding 167: Name:	5 ORDINARY shares held as at the date of this confirmation statement ASHIRA HOLDINGS LIMITED
Shareholding 168:	3 ORDINARY shares held as at the date of this confirmation statement

Name:	CHIUVI LIMITED
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE XX PROPERTIES LTD
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLEHERNE XXI PROPERTIES LTD.
Shareholding 171: Name:	1 ORDINARY shares held as at the date of this confirmation statement COMMERCIAL DEVELOPMENT SOUTHAMPTON LTD
Shareholding 172: Name:	6 ORDINARY shares held as at the date of this confirmation statement FRESHWATER LTD
Shareholding 173: Name:	2 ORDINARY shares held as at the date of this confirmation statement JTC III LIMITED
Shareholding 174: Name:	1 ORDINARY shares held as at the date of this confirmation statement SG KLEINWORT HAMBROS TRUST COMPANY (CI) LTD
Shareholding 175: Name:	1 ORDINARY shares held as at the date of this confirmation statement SNICKELWAYS LIMITED
Shareholding 176: Name:	2 ORDINARY shares held as at the date of this confirmation statement WRASSE LIMITED
Shareholding 177: Name:	1 transferred on 2023-03-01 0 ORDINARY shares held as at the date of this confirmation statement MARIA ABANDO
Shareholding 178: Name:	1 ORDINARY shares held as at the date of this confirmation statement SADASIVAN VENKATESAN HEMLATA NARASIMHAN
Shareholding 179: Name:	1 ORDINARY shares held as at the date of this confirmation statement DELMONTE DAVIS MARTHA DAVIS
Shareholding 180: Name:	1 transferred on 2023-04-26 0 ORDINARY shares held as at the date of this confirmation statement EXCEILS S.A.
Shareholding 181: Name:	1 transferred on 2023-04-26 0 ORDINARY shares held as at the date of this confirmation statement ANDREAS POVLSEN
Shareholding 182: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREAS POVLSEN TALA MIKDASHI

Shareholding 183:	1 transferred on 2023-04-28
Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIIL BRIMAN
Shareholding 184:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CYRIL MARQUAIRE
Shareholding 185:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CANDICE DE MONTS PIERRE-HENRI DE MONTS
Shareholding 186:	1 transferred on 2023-06-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement AOLA RICHARDS
Shareholding 187:	1 transferred on 2023-08-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement JEREMY BARNES
Shareholding 188:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE SALA MARINA SOUGIOULTZI
Shareholding 189:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS CHAN
Shareholding 190:	1 transferred on 2023-08-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement GOLDEN MAP LTD
Shareholding 191:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARMSTRONG
Shareholding 192:	1 transferred on 2023-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement M BARKER
Shareholding 193:	1 transferred on 2023-10-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement HENRY MIERS
Shareholding 194:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MIERS FRANCIS MIERS KATHARINE MACDONALD THOMAS MIERS
Shareholding 195:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TANIA CAUBERGHES ALBERT MAHLER

Shareholding 196: **1 transferred on 2023-11-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MAHLER**

Shareholding 197: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS CAMPEAU**

Shareholding 198: **1 transferred on 2023-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSEMOUNT INVESTMENTS 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