

Confirmation Statement

Company Name: SH42CW Limited

Company Number: 03106945

Received for filing in Electronic Format on the: 16/08/2019



X8C02ZDK

Company Name: SH42CW Limited

Company Number: 03106945

Confirmation 23/06/2019

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 ORDINARY shares held as at the date of this confirmation statement

Name: 36 SHREWSBURY LIMITED

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

Name: **DESMOND JOHN ANDERSON**

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

Name: ROBERT JOHN & MARGARET ANDREA BISHOP

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DMITRY BOSKKY

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER BERNARD & PAMELA JUNE BUSSY

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

Name: JOANNA SUSAN CAPON

Shareholding 7: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ANN LACY CRAIN II

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JOAO & TOMAS DE QUEIROZ PEREIRA LAGOS

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA ANN DI RIENZO

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

Name: **ESEMCE LIMITED**

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

Name: MARK JOHN & ELIZABETH JANE FENWICK

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SHAN YAN FOK

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

Name: LADY THELMA ALYS FORD

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

03106945

Name: ANN FOWLER KENNEDY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **CAMILLA SOPHIE GRAY MUIR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **NICHOLAS ANTHONY & SALLY ANN GRAY** Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MUSTAFA MUTLU & HABIBE OZLEM GUNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **NABIL, HYAM & BASIL HAJJAR** Shareholding 19: 2 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD J W & VERONIQUE J HENDERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **MEN HOLDING** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **RANBIR & HARVINDER HUNJAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **BERNARD M & PAMELA F JEFFCOTE** Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HUA JIANG** 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: LANCELOT INVESTMENTS (UK) LD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **ERNEST JACK & CATRIONA JOHANNA LETBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MIRANDA OPELIA LYCETT WALLACE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: DR DUNCAN & MRS ROSEMARY MATTHEW Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: PATRICIA MCCAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: LOUIS MARTIN GERARD MCCAULEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **MEAD & SPARK**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: MERAK PROPERTIES LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **ANTHONY EDWARD & EDITH MOSS** Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN & CATRIONA JANET PAYNE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **CAROLINE EVELYN PRENTICE** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: THE LORD & THE LADY RATHCAVAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **CRAIG MICHAEL ROBERTS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **RUSSET & WALLROCK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **ELIZABETH KAY SALMOND** Name: Shareholding 39: 2 ORDINARY shares held as at the date of this confirmation statement Name: **THOMAS ANTHONY & JOAN SHEPPARD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **OLEG V DSHKHUNYAN & SOFIA SOOL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **ALEXIA SOULIOTI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: ST. JECAL INVESTMENTS LTD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: LENNART WILHELM KJELL THAM Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: FRANCESCA TRAMONI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MS JOSEPHINE MARY TUMELTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MS JANE CATHERINE WARBY

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

03106945

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03106945

End of Electronically filed document for Company Number: