

## **Confirmation Statement**

Company Name: MANAGEMENT OF BELVEDERE COURT LIMITED

Company Number: 03168413

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XAVTC38R

Company Name: MANAGEMENT OF BELVEDERE COURT LIMITED

Company Number: 03168413

Confirmation 28/02/2022

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: Y ABEBE

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

Name: A AKA

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

Name: MAXIMILLIAN MARKS AND JENNIFER ARAD

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

Name: **BELVEDERE COURT 2000 LIMITED** 

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C CHARAD

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

Name: **DAVID COHEN** 

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

Name: DR J & MRS G COHEN

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

Name: GHASSAN COHEN & NAIM COHEN

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

Name: MR DAVID COHEN

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

Name: DAVID YAMIN-JOSEPH & DANIEL YAMIN-JOSEPH

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

Name: OLIVER JAMES DAVIS

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

Name: **D DELMARCO** 

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

Name: **DORRINGTON HOUSING LTD(1)** 

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

Name: **DORRINGTON HOUSING LTD(49)** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **DORRINGTON HOUSING LTD(40)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: F FREEDMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **F FILMER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: DAVID GRUNBERG AND LOUISE PEPI GRUNBERG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: ASAD KOHEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: LISSACS Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement **DORON BARSAM & ESTHER MANDELL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: MR & MRS MARRIOTT Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: M MARRIOTT 1 transferred on 2020-12-14 Shareholding 24: 0 ORDINARY shares held as at the date of this confirmation statement **DAVID SIMON MERCADO** Name: Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: O & K MENGUTURK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR N GHANDI & MS L MIGHELI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: N NEAL Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement MR GEORGE & MS BYCE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MR MICHAEL OBIOZO OKWUSOGU Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: N NEUMANN(11)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: VAJIEH EFTEKHARI NOKTEHDAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: S SEAL (JENSER) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: S SHAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JAMES MATTHEW REVERE Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement R ROSENBLATT Name: 1 transferred on 2021-06-21 Shareholding 36: 0 ORDINARY shares held as at the date of this confirmation statement S STIEFEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: S STROJKIEWICZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **MANDY SHARPE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: S STANISCIA-SINGA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: THE HAMPSTEAD GARDEN SUBURB TRUST LIMITED Name: Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement MEHMET IZZET NR SUNER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: YAEL YAMIN-JOSEPH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: C WYNBOURNE(33) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: JOANNA WISE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: NATHALIE WALKER Name: ANNABELLE JOSYFON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JOANNE CANTOR **LOUISE GRUNBERG** Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID YAMIN-JOSEPH Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS RAQUEL ZELOOF 1 transferred on 2021-06-13 Shareholding 49: 0 ORDINARY shares held as at the date of this confirmation statement Name: JOEL SAMUEL BARNETT **CLAUDIA ROSE FELDMAN** Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: JACOB RAPHAEL ZELOOF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: DANIEL ABRAHAM BARUCH GRANDITER Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GEORGE SYMEONIDIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: DAVID PHILLIPS TANIA PHILLIPS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: SYLVIE SIMONS Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement ANTTI TAPANI TAIMEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56:

Name:

**C WYNBOURNE** 

Shareholding 57: Name:

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

**FAHIM AHMED SHAFIQI** 

**UZMA ZUBERI** 

Shareholding 58: Name:

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

**LINDA LAURENCE** 

Shareholding 59:

Name:

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

DAVID YAMIN-JOSEPH **RAFAEL YAMIN-JOSEPH** 

## **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				

03168413

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manager, C	CIC Manager,
End of Electronically filed document for Cor	mpany Number:	03168413	