



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LANGTON MEWS MANAGEMENT LIMITED**

Company Number: **03221622**



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XB8W4756

Company Name: **LANGTON MEWS MANAGEMENT LIMITED**

Company Number: **03221622**

Confirmation **08/07/2022**

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:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SLATER SELINA JONES</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>M J D J MENDONCA J A S FREITAS</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>H M GARRETT K J GARRETT</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW T LEECH</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEHANGIR JILANI</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR FRANCESCO ADINOLFI</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>K C CHAMBERLAIN</b>
Shareholding 8:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RAYMOND CALLIS</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN LANGTON</b>
Shareholding 10:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MRS GOODING M K J GOODING</b>

Shareholding 11:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA LUCIA SOUSA DE FREITAS</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA MARIETTE BOSCH</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA JAYNE CRATES</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEE FROST ANDREA FACCHINI</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA LOPEZ ALMENDRES OLIVER GABRIEL AGUIRRE MOLINA</b>
Shareholding 16:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>YUNG WAN WAN YUET KING WAN</b>
Shareholding 17:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>D JENKINSON</b>
Shareholding 18:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY E PERRY</b>
Shareholding 19:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA LAMBI</b>
Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MCKECHIN</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LUCY RUTHERFORD</b>
Shareholding 22:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ARTHUR POTTER</b>

**JOHN RICHARD WRIGHTON**

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILL R MEHTA</b>
Shareholding 24:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS CHARLES GIBBON</b>
Shareholding 25:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>INCUBATOR INVESTMENTS LTD</b>
Shareholding 26:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GERRY M MCGUINNESS ELIZABETH ANDERSON</b>
Shareholding 27:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MAKANI BAVYA BHAVIK PATEL</b>
Shareholding 28:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VIKTORIJA KIRJANOVA</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SELBY</b>
Shareholding 30:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TUNNELLIGHT LTD</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>L R JANISZEWSKI</b>
Shareholding 32:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE GRAFFIN VON LIPPE-FALKENFLUCHT MAX GRAF VON LIPPE-FALKENFLUCHT</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEEDHAM</b>
Shareholding 34:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **S V D KIRKLAND**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FREDERICK ELLIS**

Shareholding 36: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA WILMSHURST  
LEONELL MENDOZA**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MELISSA PEREIRA**

Shareholding 38: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **OLIVER MOULE**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A D TAVARES  
Z M TAVARES**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROOPAL PATEL**

Shareholding 41: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **G E PARKER  
A R LITTLE**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SUSAN DAVIS  
DAVID CONNELL WILD**

## **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