

Confirmation Statement

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

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Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Confirmation 29/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 121

Currency: GBP Aggregate nominal value: 121

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE SUCH PERSONS SHALL JOINTLY HOLD THE SHARE REFERABLE TO SUCH FLAT BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE AND IF THERE IS ANY DISPUTE OR APPEARS TO BE ANY DISPUTE AS TO WHO SHALL EXERCISE THE VOTE IT SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO MEMBER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	121
		Total aggregate nominal	121
		value:	
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: FLAT 2 - BRYAN JONATHAN MAYOU

SUSAN CATHERINE MAYOU

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

Name: FLAT 3 - TANNA, USHA

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

Name: FLAT 4 - KOYN, WENDY

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

Name: FLAT 5 - TAGA RESOURCES INC.

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

Name: FLAT 6 - GRIFFITHS, NICHOLAS

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

Name: HAITHAM KARAKET

FLAT 7 - WIDAD KARAKET-SHAMI

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

Name: MARK ALAN LOVEDAY

FLAT 8 - PAULA MARIA LUISA PATTERSON

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

Name: FLAT 9 - TAGA RESOURCE INC.

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

Name: FLAT 10 - EVENSCAPE INTERNATIONAL CORP

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

Name: FLAT 11 - MIDDLEDITCH, MATTHEW

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

Name: FLAT 12 - CONTREX RESEARCH & DEVELOPMENT LIMITED

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

Name: FLAT 13 - IQBAL, ASIF

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

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Name: FLAT 14 - CHARBIT, ANNABELLE RENEE

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

Name: FLAT 15 - SASMO LIMITED

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **SOPHIA RAHMAN**

FLAT 16 - AVA REBEKAH RAHMAN

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 17 - ARDA KASSABIAN

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NISREEN ABDUL MAJEED SHINKAR

FLAT 18 - MOHAMMED NOOR ABDUL MAJEED SHINKAR

JAWAHIR ABDUL MAJEED SHINKAR

ELHAM ABDUL SHINKAR

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 19 - FYARD HOSEIN LEELA TARA HOSEIN

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 20 - KOROUSH LIMITED

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 21- SUNCOAST INVESTMENTS LIMITED

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZARIN RUSTOM COOPER FEROZA RUSTOM COOPER

FLAT 22 - RUSTOMJEE CAVAJEE COOPER

FARIDA RUSTOM COOPER

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR GRAHAM K P HUNTLEY

FLAT 23 - BRIONY WORTHING

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 25 - PARENTI, ROGER ANTOINE

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ZAKI MISAN ALI AL-KHAMIRI
ALEM MISAN ALI AL-KHAMIRI
SAAMI MISAN ALI AL-KHAMIRI

FLAT 26 - TALAL ALI AL-KHAMIRI

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 27 - BUCHANAN-JARDINE, DIANA GWENDOLEAN JEAN

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: FLAT 28 - BIMO & DEE LIMITED

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Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 29 - AKINRELE, FRANK ODUMAYO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: FLAT 30 - FELLOWES, CHARLES ALEXANDER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **VASILEIA PATERA FLAT 131 - SPIROS SKORDOS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: TAMARA MAZOURIK FLAT 32 - VLADIMAR MAZOURIK

Shareholding 31: Name: FLAT 33 - EMMA PROPERTIES LIMITED

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

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 34 - HARB, JAWAD GEORGE SHIHADEH Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: FLAT 35 - OAKLEY STREET LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: FLAT 36 - LIM, HUA YONG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: FLAT 37 - MTWA LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **JACQUELINE ROSE**

FLAT 38 - STEPHEN LIONEL ROSE

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 39 - AKINRELE, FRANK ODUMAYO Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: FLAT 40 - ALSTON, ELIZABETH SALLY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: FLAT 41 - SALEM ENTERPRISES LIMITED

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: FARIDA EMADELDIN AHMED ELEBIARY MENATALLA EMADELDIN AHMED ELEBIARY

AYAHALLAH EMADELDIN AHMED ELEBIARY FLAT 42 - EMADELDIN AHMED SALEH ELEBIARY

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Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 43 - MURAD, IBRAHIM NASEEB KASHEF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: FLAT 45 - IVANOFF, IVAN Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 46 - KREIDI, MICHAEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: FLAT 47 - FRAYLING, LOUISE ANN Name: Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARIANNA SAVVIDOU **FLAT 48 - GIORGOS SAVVIDES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: FLAT 49 - EVENSCAPE INTERNATIONAL CORP Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: ARWA AMIN SIRAJ **SARA AMIN SIRAJ** FLAT 50 - HALA AMIN SIRAJ Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 52 - MONADJEMI, FATIMEH Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 53 - JACK, MARCIA ANN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **FLAT 54 - ISTITHMAR CORPORATION** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: FLAT 55 - EKAIREB, ROBERT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: FLAT 56 - ZELICA INVESTMENTS LIMITED Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name:

FLAT 57 - HACER ESRA UMUT GULERER

Shareholding 54:

Name:

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

NAZIHA ALHILLI

FLAT 58 - TAQI MOHAMED ALBAHARNA

Shareholding 55:

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

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Name: FLAT 59 - ELSHURAFA, DINA

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement **FARIDA RUSTOM COOPER** Name: FLAT 60 - FEROZA RUSTOM COOPER Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 61 - SHETOPAL, CAMILLA ROSE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: HALA SABRY EL-ATTAR FLAT 62 - ASHRAF ANWAR EL-ATTAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: FLAT 63 - GLASGOW, GEORGE PATRICK Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 64 - KAMEL, AMR MOHAMED Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 65 - FLEUR INTERNATIONAL SA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: FLAT 66 - AL-HAMDANI, ABIDA RASOOL Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 67 - GRIMSRUD, HOLM CHRISTIAN ELLEVOLD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: FLAT 71 - STRANGE PLANET TRADING CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: FLAT 72 - MOUKAZEL. RAMANOS EDMOND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **FLAT 73 - EUROGULF LIMITED** Name:

Shareholding 67:

1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE DEBORAH MACDONALD GODFRAY FLAT 74 - DAVID JOHN LERRIER GODFRAY

Name:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 75 - AALAM, AMIR HOSSEIN

Shareholding 69:

Shareholding 68:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 76 - WHITE, BARRY DOUGLAS

Shareholding 70:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 77 - SABLE FAMILY FOUNDATION

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: FLAT 78 - WHITE, BARRY DOUGLAS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: FLAT 80 - THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK Name: Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 82 - CADOGAN ESTATES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: FLAT 84 - LAKE, JENIFER ANNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: FLAT 85 - MITSUBISHI TRUST AND BANKING CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: FLAT 86 - ROBB, BARBARA KARIN ERIKA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: FLAT 87 - CADOGAN ESTATES LIMITED Name: Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE DEBORAH MACDONALD Name: FLAT 88 - LIEF RICHARD NORDELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: **FLAT 89 - ALGO PROPERTY LIMITED** Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FATIMA ABDULLA HUSAIN ABDUL** FLAT 90 - FAWZI SHAHEB HUSAIN ALSHEHABI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: FLAT 92 - INSTRATA INVESTMENTS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: FLAT 93 - RAINBOW ASSETS HOLDINGS LIMITED

Shareholding 83: Name:

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

FLAT 95 - LEMON. FRANCES ELSA

Shareholding 84: Name:

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

FLAT 96 - OMNIA ENTERPRISES LIMITED

Shareholding 85:

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

FLAT 97 - HARB, JAWAD GEORGE SHIHADEH Name:

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PARISSA MONADJEMI

FLAT 98 - FATIMEH MONADJEMI

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 100 BOWEN, DAVID

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BETSABEH KHADIJEH MONADJEMI

FLAT 101 - FATIMEH MONADJEMI

Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 103 - ISTITHMAR CORPORATION

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 104 - MARTECH ENTERPRISES LTD

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 105 - SHREIM, SAMIR HIKMAT

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANN MARGARET HOGAN

FLAT 106 - JOHN SCOT HOGAN

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 107 - EKAIREB, ROBERT

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 109 - HARB, GEORGE JALAL

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 110 - JARRAH, LAMA ZIWAR

Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 112 - HARB, JALAL GEORGE

Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 113 - SHEREEN REAL ESTATE COMPANY

Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 114 - MIZYAN LIMITED

Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 115 - EVENSCAPE INTERNATIONAL CORP

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: FLAT 116 - DRAGAZIS, DEMETRIUS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: MARWA MOKHTAR AFIFI FLAT 117 - SHERIF AFIFI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: FLAT 118 - PEDLEY LIMITED Name: Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 119 - GUINE, SANDRA ELIZABETH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: **FLAT 120 - PEDLEY LIMITED** Name: Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 121 - TIANA INVESTMENTS CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **FLAT 122 - PEDLEY LIMITED** Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement **CHARLES MILLARD** Name: FLAT 123 - JAMES MILLARD Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 124 - EVENSCAPE INTERNATIONAL CORP Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: FLAT 125 - CONTREX RESEARCH & DEVELOPMENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: FLAT 126 - JETHRU-RAMKRISHAN, AMWIDHKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: FLAT 127 - JETHRU-RAMKRISHAN, AMWIDHKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: FLAT 128 - MOURKAZEL, LAUDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: FLAT 130 - BERALI A.G. 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114:

Shareholding 114: Name:

FLAT 31 - EMMA PROPERTIES LTD

Shareholding 115: Name:

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

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FERDOWS TABARRON

FLAT 132 - KHOSRO TABARROK

Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 133 - AHMADI, SOHAILA

Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 134 - PEDLEY LIMITED

Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 135 - NORTHRIDGE, AMANDA

Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 136 - SILVERDROP INVESTMENTS SA

Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES BERENTSEN**

FLAT 137 - OYSTEIN BERENTSEN

Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: SIMAFI CORPORATION

Persons with Significant Control (PSC)

PSC Statements		
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.		

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Electronically filed document for Company Number:

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

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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