

## **Confirmation Statement**

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Received for filing in Electronic Format on the: 31/07/2017



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Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Confirmation 29/07/2017

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: SUSAN CATHERINE MAYOU

FLAT 2 - BRYAN JONATHAN 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: FLAT 7 - WIDAD KARAKET-SHAMI

HAITHAM KARAKET

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

Name:

Name:

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

Name: FLAT 16 - AVA REBEKAH RAHMAN

SOPHIA RAHMAN

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

**JAWAHIR ABDUL MAJEED SHINKAR** 

**ELHAM ABDUL SHINKAR** 

**NISREEN ABDUL MAJEED SHINKAR** 

FLAT 18 - MOHAMMED NOOR ABDUL MAJEED SHINKAR

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

Name: FLAT 17 - ARDA KASSABIAN

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

Name: FLAT 20 - KOROUSH LIMITED

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

Name: FLAT 19 - FYARD HOSEIN LEELA TARA HOSEIN

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

Name: ZARIN RUSTOM COOPER

FLAT 22 - RUSTOMJEE CAVAJEE COOPER

FEROZA RUSTOM COOPER FARIDA RUSTOM COOPER

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

Name: FLAT 21- SUNCOAST INVESTMENTS LIMITED

Shareholding 22: 1 transferred on 2017-02-24

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

Name: FLAT 25 - PARENTI, ROGER ANTOINE

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

Name: FLAT 23 - BRIONY WORTHING

MR GRAHAM K P HUNTLEY

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

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

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

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ALEM MISAN ALI AL-KHAMIRI SAAMI MISAN ALI AL-KHAMIRI FLAT 26 - TALAL ALI AL-KHAMIRI

ZAKI MISAN ALI AL-KHAMIRI

Shareholding 26: 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 27: **FLAT 28 - BIMO & DEE LIMITED** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VASILEIA PATERA FLAT 131 - SPIROS SKORDOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: FLAT 30 - FELLOWES, CHARLES ALEXANDER Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 33 - EMMA PROPERTIES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: TAMARA MAZOURIK FLAT 32 - VLADIMAR MAZOURIK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: FLAT 36 - LIM. HUA YONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: FLAT 37 - MTWA LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: FLAT 34 - HARB, JAWAD GEORGE SHIHADEH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: FLAT 35 - OAKLEY STREET LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: FLAT 40 - ALSTON, ELIZABETH SALLY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37:

**FLAT 41 - SALEM ENTERPRISES LIMITED** 

Shareholding 38:

Name:

Name:

Name:

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

**FLAT 38 - STEPHEN LIONEL ROSE** 

**JACQUELINE ROSE** 

Shareholding 39:

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

FLAT 39 - AKINRELE, FRANK ODUMAYO

Shareholding 40:

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

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Name: FLAT 45 - IVANOFF, IVAN

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 46 - KREIDI, MICHAEL

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AYAHALLAH EMADELDIN AHMED ELEBIARY

FLAT 42 - EMADELDIN AHMED SALEH ELEBIARY

FARIDA EMADELDIN AHMED ELEBIARY

MENATALLA EMADELDIN AHMED ELEBIARY

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 43 - MURAD, IBRAHIM NASEEB KASHEF

Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 49 - EVENSCAPE INTERNATIONAL CORP

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARA AMIN SIRAJ

Name:

FLAT 50 - HALA AMIN SIRAJ

**ARWA AMIN SIRAJ** 

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 47 - FRAYLING, LOUISE ANN

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

FLAT 48 - GIORGOS SAVVIDES

MARIANNA SAVVIDOU

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 55 - EKAIREB, ROBERT

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 54 - ISTITHMAR CORPORATION

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 53 - JACK, MARCIA ANN

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 52 - MONADJEMI, FATIMEH

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 59 - ELSHURAFA, DINA

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 58 - TAQI MOHAMED ALBAHARNA

NAZIHA ALHILLI

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: FLAT 57 - HACER ESRA UMUT GULERER

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 56 - ZELICA INVESTMENTS LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: FLAT 63 - GLASGOW, GEORGE PATRICK Name: Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: HALA SABRY EL-ATTAR FLAT 62 - ASHRAF ANWAR EL-ATTAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: FLAT 61 - SHETOPAL, CAMILLA ROSE Name: Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FARIDA RUSTOM COOPER** FLAT 60 - FEROZA RUSTOM COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: FLAT 67 - GRIMSRUD, HOLM CHRISTIAN ELLEVOLD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: FLAT 66 - AL-HAMDANI, ABIDA RASOOL Shareholding 62: 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 63: Name: FLAT 64 - KAMEL, AMR MOHAMED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: FLAT 75 - AALAM. AMIR HOSSEIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: FLAT 76 - WHITE, BARRY DOUGLAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: FLAT 77 - SABLE FAMILY FOUNDATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: FLAT 78 - WHITE. BARRY DOUGLAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: FLAT 71 - STRANGE PLANET TRADING CORPORATION

Shareholding 69: FLAT 72 - MOUKAZEL, RAMANOS EDMOND Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: **FLAT 73 - EUROGULF LIMITED** Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: CHRISTINE DEBORAH MACDONALD GODFRAY Name: FLAT 74 - DAVID JOHN LERRIER GODFRAY Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 86 - ROBB, BARBARA KARIN ERIKA Name: Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 87 - CADOGAN ESTATES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: FLAT 88 - LIEF RICHARD NORDELL CHRISTINE DEBORAH MACDONALD Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 89 - ALGO PROPERTY LIMITED** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 80 - THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: FLAT 82 - CADOGAN ESTATES LIMITED Shareholding 78: 1 transferred on 2017-04-17 0 ORDINARY shares held as at the date of this confirmation statement **FLAT 84 - LAKE, JENIFER ANNE** Name: **PETER LAKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: FLAT 85 - MITSUBISHI TRUST AND BANKING CORPORATION Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 97 - HARB, JAWAD GEORGE SHIHADEH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: FLAT 96 - OMNIA ENTERPRISES LIMITED Name: Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 100 BOWEN, DAVID** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83:

Name:

**PARISSA MONADJEMI** 

Shareholding 84:

Name:

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

FLAT 92 - INSTRATA INVESTMENTS LIMITED

Shareholding 85:

Name:

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

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FLAT 90 - FAWZI SHAHEB HUSAIN ALSHEHABI

**FATIMA ABDULLA HUSAIN ABDUL** 

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

Name: FLAT 95 - LEMON, FRANCES ELSA

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

Name: FLAT 93 - RAINBOW ASSETS HOLDINGS LIMITED

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

Name: FLAT 107 - EKAIREB, ROBERT

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

Name: ANN MARGARET HOGAN

FLAT 106 - JOHN SCOT HOGAN

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

Name: FLAT 110 - JARRAH, LAMA ZIWAR

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

Name: FLAT 109 - HARB, GEORGE JALAL

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

Name: FLAT 103 - ISTITHMAR CORPORATION

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

Name: FLAT 101 - FATIMEH MONADJEMI
BETSABEH KHADIJEH MONADJEMI

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

Name: FLAT 105 - SHREIM, SAMIR HIKMAT

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

Name: FLAT 104 - MARTECH ENTERPRISES LTD

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

Name: FLAT 118 - PEDLEY LIMITED

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

Name: FLAT 119 - GUINE, SANDRA ELIZABETH

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

Name: FLAT 116 - DRAGAZIS, DEMETRIUS

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

Name: FLAT 117 - SHERIF AFIFI MARWA MOKHTAR AFIFI

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

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Name: FLAT 114 - MIZYAN LIMITED

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 115 - EVENSCAPE INTERNATIONAL CORP Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: FLAT 112 - HARB, JALAL GEORGE Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 113 - SHEREEN REAL ESTATE COMPANY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: FLAT 126 - JETHRU-RAMKRISHAN, AMWIDHKER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: FLAT 127 - JETHRU-RAMKRISHAN, AMWIDHKER 1 transferred on 2017-07-07 Shareholding 106: 0 ORDINARY shares held as at the date of this confirmation statement FLAT 124 - EVENSCAPE INTERNATIONAL CORP Name: Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 125 - CONTREX RESEARCH & DEVELOPMENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: **FLAT 122 - PEDLEY LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: FLAT 123 - JAMES MILLARD **CHARLES MILLARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: **FLAT 120 - PEDLEY LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: FLAT 121 - TIANA INVESTMENTS CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: FLAT 136 - SILVERDROP INVESTMENTS SA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: FLAT 135 - NORTHRIDGE, AMANDA

Shareholding 114:

Name:

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

**FLAT 134 - PEDLEY LIMITED** 

Shareholding 115: Name:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 133 - AHMADI, SOHAILA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: FLAT 132 - KHOSRO TABARROK Name: FERDOWS TABARROK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: FLAT 31 - EMMA PROPERTIES LTD Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 130 - BERALI A.G. 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: FLAT 128 - MOURKAZEL, LAUDI Name: Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMAFI CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **FLAT 137 - OYSTEIN BERENTSEN** JAMES BERENTSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **BETTERMAN INVESTMENT LTD. FLAT 44** Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RICHARD WILLIAM CRUMP, FLAT 79** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: FLAT 25 - LINDA JANE CONWAY Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: **NAZIM FLAT 84 - MANJI** Name: **AMYNA FLAT 84 MANJI** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126:

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Name: **REENA FLAT 124 - DAVNA** 

## **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