

Confirmation Statement

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Received for filing in Electronic Format on the: 16/03/2020



X90XP4C

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Confirmation 16/03/2020

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: FLAT 2 - BRYAN JONATHAN MAYOU

FLAT 2 - SUSAN CATHERINE MAYOU

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

Name: FLAT 3 - USHA TANNA

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

Name: FLAT 4 - WENDY KONYN

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 - NICHOLAS GRIFFITHS

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

Name: FLAT 7 - WIDAD KARAKET-SHAMI
FLAT 7 - HAITHAM KARAKET

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

Name: FLAT 8 - 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 - MATTHEW MIDDLEDITCH

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 - ASIF IQBAL

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

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Name: FLAT 14 - ANNABELLE RENEE CHARBIT

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

FLAT 16 - SOPHIA RAHMAN Name:

FLAT 16 - AVA REBEKAH RAHMAN

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

Name: FLAT 17 - ARDA KASSABIAN

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

FLAT 18 - ELHAM ABDUL SHINKAR Name:

FLAT 18 - MOHAMMED NOOR ABDUL MAJEED SHINKAR

FLAT 18 - JAWAHIR ABDUL MAJEED SHINKAR

FLAT 18 - NISREEN ABDUL SHINKAR

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

Name: **FLAT 19 - FYARD HOSEIN FLAT 19 - LEELA HOSEIN**

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

Name: FLAT 20 - KOROUSH LIMITED

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

Name: FLAT 22 - FARIDA RUSTOM COOPER FLAT 22 - FEROZA RUSTOM COOPER

FLAT 22 - RUSTOMJEE CAVAJEE COOPER

FLAT 22 - ZARIN RUSTOM COOPER

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

Name: **FLAT 23 - BRIONY WORTHING FLAT 23 - GRAHAM HUNTLEY**

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

FLAT 27 - DIANA GWENDOLEAN JEAN BUCHANAN-JARDINE Name:

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

Name: **FLAT 28 - BIMO & DEE LIMITED**

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

FLAT 29 - FRANK ODUMAYO AKINRELE Name:

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

Name: FLAT 30 - CHARLES ALEXANDER FELLOWES

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

Name: **FLAT 131 - SPIROS SKORDOS** FLAT 131 - VASILEIA PATERA

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

Name: FLAT 32 - VLADIMAR MAZOURIK **FLAT 32 - TAMARA MAZOURIK**

Electronically filed document for Company Number: 03230922 Shareholding 27:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
FLAT 33 - EMMA PROPERTIES LIMITED

Shareholding 28:

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

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 36 - HUA YONG LIM

FLAT 34 - JAWAD GEORGE SHIHADEH HARB

Name:

Shareholding 33:

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 39 - FRANK ODUMAYO AKINRELE

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 40 - ELIZABETH SALLY ALSTON

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 41 - SALEM ENTERPRISES LIMITED

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

Name: FLAT 42 - EMADELDIN AHMED SALEH ELEBIARY
FLAT 42 - MENATALLA EMADELDIN AHMED ELEBIARY
FLAT 42 - AYAHALLAH EMADELDIN AHMED ELEBIARY

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 45 - IVAN IVANOFF

FLAT 42 - FARIDA EMADELDIN AHMED ELEBIARY

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 46 - MICHAEL KREIDI

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 47 - LOUISE ANN FRAYLING

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 48 - MARIANNA SAVVIDOU

FLAT 48 - GIORGOS SAVVIDES

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 49 - EVENSCAPE INTERNATIONAL CORP

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 50 - ARWA AMIN SIRAJ
FLAT 50 - HALA AMIN SIRAJ

FLAT 50 - HALA AMIN SIRAJ FLAT 50 - SARA AMIN SIRAJ

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 52 FATIMEH MONADJEMI

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: FLAT 53 - MARCIA ANN JACK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: **FLAT 54 - ISTITHMAR CORPORATION** Name: Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 55 - ROBERT EKAIREB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: FLAT 56 - ZELICA INVESTMENTS LIMITED Name: Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 57 - HACER ESRA UMUT GULERER Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 58 - NAZIHA ALHILLI FLAT 58 - TAQI MOHAMED ALBAHARNA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: FLAT 59 - DINA ELSHURUFA Name: Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 60 - FEROZA RUSTOM COOPER FLAT 60 - FARIDA RUSTOM COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: FLAT 61 - CAMILLA ROSE SHETOPAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: FLAT 62 - ASHRAF ANWAR EL-ATTAR Name: FLAT 62 - HALA SABRY EL-ATTAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: FLAT 63 - GEORGE PATRICK GLASGOW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: FLAT 64 - AMR MOHAMED KAMEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: FLAT 65 - FLEUR INTERNATIONAL SA

Shareholding 54: Name:

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

FLAT 66 - ABIDA RASOOL AL-HAMDANI

Shareholding 55:

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

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Name: FLAT 67 - HOLM CHRISTIAN ELLEVOLD GRIMSRUD

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 71 - STRANGE PLANET TRADING CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: FLAT 72 - RAMANOS EDMOND MOUKAZEL Name: Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 73 - EUROGOLF LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: FLAT 74 - DAVID JOHN LERRIER GODFRAY Name: FLAT 74 - CHRISTINE DEBORAH MACDONALD GODFRAY Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 75 - AMIR HOSSEIN AALAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: FLAT 76 - BARRY DOUGLAS WHITE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: FLAT 77 - SABLE FAMILY FOUNDATION Name: 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 78 - BARRY DOUGLAS WHITE

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 80 - THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 82 - CADOGAN ESTATES LIMITED

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 85 - MITSUBISHI TRUST AND BANKING CORPORATION

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 86 - BARBARA KARIN ERIKA ROBB

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 87 - AMIRA CHALLAH

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 88 - SAMANTHA NORDELL

FLAT 88 - RICHARD NORDELL

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 90 - FATIMA ABDULLA HUSAIN ABDUL
FLAT 90 - FAWZI SHAHEB HUSAIN ALSHEHABI

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 92 - INSTRATA INVESTMENTS LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: FLAT 95 - FRANCES ELSA LEMON Name: Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 96 - OMNIA ENTERPRISES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: FLAT 87 - JAWAD GEORGE SHIBADEH HARB Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: FLAT 98 - PARISSA MONADJEMI Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 101 - BETSABEH KHADIJEH MONADJEMI Name: FLAT 101 - FATIMEH MONADJEMI Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement **FLAT 103 - ISTITHMAR CORPORATION** Name: Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 104 - MARTECH ENTERPRISES LTD Name: Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 105 - SAMIR HIKMAT SHREIM Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 106 - JOHN SCOT HOGAN **FLAT 106 - ANN MARGARET HOGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: FLAT 107 - ROBERT EKAIREB Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: FLAT 109 - GEORGE JALAL HARB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: FLAT 110 - LAMA ZIWAR JARRAH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: FLAT 112 - JALAL GEORGE HARB Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 113 - SHEREEN REAL ESTATE COMPANY Name: Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

FLAT 114 - MIZYAN LIMITED

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

Name: FLAT 115 - EVENSCAPE INTERNATIONAL CORP

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

Name: FLAT 116 DEMETRIUS DRAGAZIS

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

Name: FLAT 117 - MARWA MOKHTAR AFIFI

FLAT 117 - SHERIF AFIFI

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

Name: FLAT 118 - PEDLEY LIMITED

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

Name: FLAT 119 SANDRA ELIZABETH GUINE

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

Name: FLAT 120 - PEDLEY LIMITED

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

Name: FLAT 121 - TIANA INVESTMENTS CORPORATION

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

Name: FLAT 122 - PEDLEY LIMITED

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

Name: FLAT 123 - JAMES MILLARD

FLAT 123 - CHARLES MILLARD

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

Name: FLAT 125 - CONTREX RESEARCH & DEVELOPMENT LIMITED

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

Name: FLAT 126 - AMWIDHKER JETHRU-RAMKRISHAN

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

Name: FLAT 127 - AMWIDHKER JETHRU-RAMKRISHAN

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

Name: FLAT 128 - LAUDI MOURKAZEL

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

Name: FLAT 130 - BERALI A.G.

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: FLAT 31 - EMMA PROPERTIES LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: FLAT 132 - FERDOWS TABARROK Name: FLAT 132 - KHOSRO TABARROK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: FLAT 133 - SOHAILA AHMADI. Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 134 - PEDLEY LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: FLAT 135 - AMANDA NORTHRIDGE, Name: Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 124 - REENA DAVNA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: FLAT 84 - NAZIM MANJI FLAT 84 - AMYNA MANJI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: FLAT 25 - LINDA JANE CONWAY Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 79 - RICHARD WILLIAM CRUMP Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: FLAT 44 - BETTERMAN INVESTMENT LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: FLAT 137 - JAMES BERENTSEN Name: **FLAT 137 - OYSTEIN BERENTSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: **FLAT 51 - SIMAFI CORPORATION** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name:

FLAT 138 - OLIVIA JONES

Shareholding 114:

Name:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 21 - ZEDRA TRUST COMPANY (ISLE OF MAN) AND ZEDRA

TRUSTEES (ISLE OF MAN) LIMITED

Shareholding 115:

Name:

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

FLAT 35 - BASHIR ALMUTAWA FLAT 35 - DANA ALMUTAWA FLAT 35 - SARA ALMUTAWA FLAT 35 - JASSIM ALMUTAWA

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

Name: FLAT 93 - METE TUNCEL

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

Name: FLAT 136 - ELVIRA KALPINI

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

Name: FLAT 100 - RICHARD WYATT

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

Name: FLAT 89 - CAREY TRUSTEES

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

Name: FLAT 43 - SALEH AL-SUALIMAN

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

Name: FLAT 38 - COPGROVE INVESTMENTS

Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 26 - EBRU AVCIOGLU

FLAT 26 - LEIGH BERNARD HANSON

Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 15 - NABIL MOUKADEM

Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 37 - BASHIR ALMUTAWA
FLAT 37 - JASSIM ALMUTAWA

FLAT 37 - SARA ALMUTAWA FLAT 37 - DANA ALMUTAWA

Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: LASTRON HOLDINGS LIMITED

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