

Confirmation Statement

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Received for filing in Electronic Format on the: 07/08/2018



X7BU243F

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Confirmation 29/07/2018

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

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: FLAT 7 - WIDAD KARAKET-SHAMI

HAITHAM KARAKET

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

Name: FLAT 8 - PAULA MARIA LUISA PATTERSON

MARK ALAN LOVEDAY

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

03230922

Name: FLAT 14 - CHARBIT, ANNABELLE RENEE

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

FLAT 15 - SASMO LIMITED Name:

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

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

Name: FLAT 18 - MOHAMMED NOOR ABDUL MAJEED SHINKAR

NISREEN ABDUL MAJEED SHINKAR

ELHAM ABDUL SHINKAR

JAWAHIR ABDUL MAJEED SHINKAR

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

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

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

Name: **FLAT 20 - KOROUSH LIMITED**

Shareholding 20: 1 transferred on 2018-04-27

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

FLAT 21- SUNCOAST INVESTMENTS LIMITED Name:

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

Name: **FARIDA RUSTOM COOPER FEROZA RUSTOM COOPER**

FLAT 22 - RUSTOMJEE CAVAJEE COOPER

ZARIN RUSTOM COOPER

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

Name: MR GRAHAM K P HUNTLEY **FLAT 23 - BRIONY WORTHING**

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

Name: FLAT 26 - TALAL ALI AL-KHAMIRI ZAKI MISAN ALI AL-KHAMIRI

SAAMI MISAN ALI AL-KHAMIRI **ALEM MISAN ALI AL-KHAMIRI**

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

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

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

03230922

FLAT 28 - BIMO & DEE LIMITED Name:

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

Name: FLAT 29 - AKINRELE, FRANK ODUMAYO

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 30 - FELLOWES, CHARLES ALEXANDER

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 131 - SPIROS SKORDOS

VASILEIA PATERA

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 32 - VLADIMAR MAZOURIK

TAMARA MAZOURIK

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 33 - EMMA PROPERTIES LIMITED

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 34 - HARB, JAWAD GEORGE SHIHADEH

Shareholding 32: 1 transferred on 2018-05-08

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

Name: FLAT 35 - OAKLEY STREET LIMITED

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 36 - LIM, HUA YONG

Shareholding 34: 1 transferred on 2018-05-08

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

03230922

Name: FLAT 37 - MTWA LIMITED

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE ROSE

FLAT 38 - STEPHEN LIONEL ROSE

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 39 - AKINRELE, FRANK ODUMAYO

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 40 - ALSTON, ELIZABETH SALLY

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 41 - SALEM ENTERPRISES LIMITED

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 42 - EMADELDIN AHMED SALEH ELEBIARY

FARIDA EMADELDIN AHMED ELEBIARY

MENATALLA EMADELDIN AHMED ELEBIARY
AYAHALLAH EMADELDIN AHMED ELEBIARY

Shareholding 40: 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 41: Name: FLAT 45 - IVANOFF, IVAN Shareholding 42: 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 43: FLAT 47 - FRAYLING, LOUISE ANN Name: Shareholding 44: 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 45: FLAT 49 - EVENSCAPE INTERNATIONAL CORP Name: Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: ARWA AMIN SIRAJ FLAT 50 - HALA AMIN SIRAJ **SARA AMIN SIRAJ** Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 52 - MONADJEMI, FATIMEH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: FLAT 53 - JACK, MARCIA ANN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: **FLAT 54 - ISTITHMAR CORPORATION** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: FLAT 55 - EKAIREB, ROBERT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: FLAT 56 - ZELICA INVESTMENTS LIMITED

Shareholding 52:

Name:

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

FLAT 57 - HACER ESRA UMUT GULERER

Shareholding 53:

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

Name: NAZIHA ALHILLI

FLAT 58 - TAQI MOHAMED ALBAHARNA

Shareholding 54:

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

03230922

Name: FLAT 59 - ELSHURAFA, DINA

Shareholding 55:

Name:

1 ORDINARY shares held as at the date of this confirmation statement FLAT 60 - FEROZA RUSTOM COOPER FARIDA RUSTOM COOPER

Shareholding 56:

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

Name: FLAT 61 - SHETOPAL, CAMILLA ROSE

Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 62 - ASHRAF ANWAR EL-ATTAR HALA SABRY EL-ATTAR

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 63 - GLASGOW, GEORGE PATRICK

Name: FLAT 64 - KAMEL, AMR MOHAMED

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

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 65 - FLEUR INTERNATIONAL SA

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 66 - AL-HAMDANI, ABIDA RASOOL

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 67 - GRIMSRUD, HOLM CHRISTIAN ELLEVOLD

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 71 - STRANGE PLANET TRADING CORPORATION

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 72 - MOUKAZEL, RAMANOS EDMOND

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 73 - EUROGULF LIMITED

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement
Name: FLAT 74 - DAVID JOHN LERRIER GODFRAY
CHRISTINE DEBORAH MACDONALD GODFRAY

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 75 - AALAM, AMIR HOSSEIN

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 76 - WHITE, BARRY DOUGLAS

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 77 - SABLE FAMILY FOUNDATION

03230922

Shareholding 59:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: FLAT 78 - WHITE, BARRY DOUGLAS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: FLAT 80 - THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK Name: Shareholding 72: 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 73: FLAT 85 - MITSUBISHI TRUST AND BANKING CORPORATION Name: Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 86 - ROBB, BARBARA KARIN ERIKA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: FLAT 87 - CADOGAN ESTATES LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: CHRISTINE DEBORAH MACDONALD FLAT 88 - LIEF RICHARD NORDELL Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 89 - ALGO PROPERTY LIMITED Shareholding 78: 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 79: FLAT 92 - INSTRATA INVESTMENTS LIMITED Name: 1 transferred on 2018-06-15 Shareholding 80: 0 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 93 - RAINBOW ASSETS HOLDINGS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81:

Name: FLAT 95 - LEMON, FRANCES ELSA

Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 96 - OMNIA ENTERPRISES LIMITED

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 97 - HARB, JAWAD GEORGE SHIHADEH

Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement

03230922

Name: PARISSA MONADJEMI

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FLAT 100 BOWEN, DAVID

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

Name: BETSABEH KHADIJEH MONADJEMI FLAT 101 - FATIMEH MONADJEMI

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

Name: FLAT 103 - ISTITHMAR CORPORATION

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

Name: FLAT 104 - MARTECH ENTERPRISES LTD

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

Name: FLAT 105 - SHREIM, SAMIR HIKMAT

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

Name: FLAT 106 - JOHN SCOT HOGAN

ANN MARGARET HOGAN

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

Name: FLAT 107 - EKAIREB, ROBERT

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

Name: FLAT 109 - HARB, GEORGE JALAL

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

Name: FLAT 110 - JARRAH, LAMA ZIWAR

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

Name: FLAT 112 - HARB, JALAL GEORGE

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

Name: FLAT 113 - SHEREEN REAL ESTATE COMPANY

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

Name: FLAT 114 - MIZYAN LIMITED

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

Name: FLAT 115 - EVENSCAPE INTERNATIONAL CORP

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: MARWA MOKHTAR AFIFI
FLAT 117 - SHERIF AFIFI

Electronically filed document for Company Number:

03230922

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement **FLAT 118 - PEDLEY LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: FLAT 119 - GUINE, SANDRA ELIZABETH Name: Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLAT 120 - PEDLEY LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: FLAT 121 - TIANA INVESTMENTS CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: FLAT 122 - PEDLEY LIMITED Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES MILLARD** FLAT 123 - JAMES MILLARD Shareholding 106: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 125 - CONTREX RESEARCH & DEVELOPMENT LIMITED Name: Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 126 - JETHRU-RAMKRISHAN, AMWIDHKER Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 127 - JETHRU-RAMKRISHAN, AMWIDHKER Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLAT 128 - MOURKAZEL, LAUDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: FLAT 130 - BERALI A.G. Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement FLAT 31 - EMMA PROPERTIES LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: **FERDOWS TABARROK** Name: FLAT 132 - KHOSRO TABARROK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: FLAT 133 - AHMADI, SOHAILA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: **FLAT 134 - PEDLEY LIMITED** Name:

Electronically filed document for Company Number:

Shareholding 115:

Name:

03230922

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

FLAT 135 - NORTHRIDGE, AMANDA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: FLAT 136 - SILVERDROP INVESTMENTS SA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: **REENA FLAT 124 - DAVNA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **AMYNA FLAT 84 MANJI NAZIM FLAT 84 - MANJI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: **FLAT 25 - LINDA JANE CONWAY** Shareholding 120: 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 121: Name: **BETTERMAN INVESTMENT LTD, FLAT 44** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: JAMES BERENTSEN Name: FLAT 137 - OYSTEIN BERENTSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: SIMAFI CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124:

Name: **OLIVIA JONES**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: FLAT 21 - ZEDRA TRUST COMPANY (ISLE OF MAN) AND ZEDRA TRUSTEES (ISLE OF MAN) LIMITED

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: BASHIR, JASSIM, SARA AND DANA ALMUTAWA - FLAT 35 AND 37 Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **METE TUNCEL - FLAT 93**

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

03230922

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