

Confirmation Statement

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Received for filing in Electronic Format on the: 24/03/2023



XBZYALDV

Company Name: PIER HOUSE (FREEHOLD) LIMITED

Company Number: 03230922

Confirmation **16/03/2023**

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 BRYAN JONATHAN MAYOU

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

Name: USHA TANNA

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

Name: WENDY KONYN

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

Name: TAGA RESOURCES INC.

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

Name: NICHOLAS GRIFFITHS

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

Name: HAITHAM KARAKET

WIDAD KARAKET-SHAMI

Shareholding 7: 1 transferred on 2020-01-17

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

Name: MARK ALAN LOVEDAY

PAULA MARIA LUISA PATTERSON

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

Name: TAGA RESOURCE INC.

Shareholding 9: 1 transferred on 2021-04-30

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

Name: EVENSCAPE INTERNATIONAL CORP

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

Name: MATTHEW MIDDLEDITCH

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CONTREX RESEARCH & DEVELOPMENT LIMITED

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

Name: ASIF IQBAL

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

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Name: ANNABELLE RENEE CHARBIT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **SOPHIA RAHMAN AVA REBEKAH RAHMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: ARDA KASSABIAN Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAWAHIR ABDUL MAJEED SHINKAR **NISREEN ABDUL SHINKAR** MOHAMMED NOOR ABDUL MAJEED SHINKAR **ELHAM ABDUL SHINKAR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **FYARD HOSEIN LEELA HOSEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **FARIDA RUSTOM COOPER** Name: **FEROZA RUSTOM COOPER** RUSTOMJEE CAVAJEE COOPER ZARIN RUSTOM COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **GRAHAM HUNTLEY BRIONY WORTHING** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: DIANA GWENDOLEAN JEAN BUCHANAN-JARDINE Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BIMO & DEE LIMITED** 1 transferred on 2023-01-12 Shareholding 22: 0 ORDINARY shares held as at the date of this confirmation statement FRANK ODUMAYO AKINRELE Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES ALEXANDER FELLOWES**

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

> SPIROS SKORDOS **VASILEIA PATERA**

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

Name: VLADIMAR MAZOURIK

Name:

TAMARA MAZOURIK

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **EMMA PROPERTIES LIMITED** Name:

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

Name: JAWAD GEORGE SHIHADEH HARB

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

Name: **HUA YONG LIM**

1 transferred on 2023-01-12 Shareholding 29:

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

FRANK ODUMAYO AKINRELE Name:

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

Name: **ELIZABETH SALLY ALSTON**

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

AYAHALLAH EMADELDIN AHMED ELEBIARY Name:

EMADELDIN AHMED SALEH ELEBIARY MENATALLA EMADELDIN AHMED ELEBIARY

FARIDA EMADELDIN AHMED ELEBIARY

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **IVAN IVANOFF**

1 transferred on 2021-11-11 Shareholding 33: 0 ORDINARY shares held as at the date of this confirmation statement

MICHAEL KREIDI Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34:

Name: **LOUISE ANN FRAYLING**

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

Name: MARIANNA SAVVIDOU **GIORGOS SAVVIDES**

1 transferred on 2021-04-30 Shareholding 36:

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

EVENSCAPE INTERNATIONAL CORP Name:

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

Name: ARWA AMIN SIRAJ **HALA AMIN SIRAJ**

SARA AMIN SIRAJ

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

Name: **FATIMEH MONADJEMI**

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

MARCIA ANN JACK Name:

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Electronically filed document for Company Number:

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: ISTITHMAR CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **ROBERT EKAIREB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: HACER ESRA UMUT GULERER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: TAQI MOHAMED ALBAHARNA **NAZIHA ALHILLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **DINA ELSHURUFA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: FEROZA RUSTOM COOPER Name: **FARIDA RUSTOM COOPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: CAMILLA ROSE SHETOPAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: ASHRAF ANWAR EL-ATTAR HALA SABRY EL-ATTAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **GEORGE PATRICK GLASGOW** Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: AMIR MOHAMED KAMEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: FLEUR INTERNATIONAL SA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: ABIDA RASOOL AL-HAMDANI Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HOLM CHRISTIAN ELLEVOLD GRIMSRUD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: STRANGE PLANET TRADING CORPORATION Name: Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: RAMANOS EDMOND MOUKAZEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55:

EUROGULF LIMITED Name: Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID JOHN LERRIER GODFRAY CHRISTINE DEBORAH MACDONALD GODFRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: AMIR HOSSEIN AALAM 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **BARRY DOUGLAS WHITE** Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement SABLE FAMILY FOUNDATION Name: Shareholding 60: 0 ORDINARY shares held as at the date of this confirmation statement **BARRY DOUGLAS WHITE** Name: Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement THE RIGHT HONOURABLE ALAN D'ARDIS LORD ELIBANK Name: Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CADOGAN ESTATES LIMITED** Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement Name: MITSUBISHI TRUST AND BANKING CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: **BARBARA KARIN ERIKA ROBB** Name: 1 transferred on 2022-04-22 Shareholding 65: 0 ORDINARY shares held as at the date of this confirmation statement AMIRA CHALLAH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: SAMANTHA NORDELL RICHARD NORDELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: FATIMA ABDULLA HUSAIN ABDUL Name: **FAWZI SHAHEB HUSAIN ALSHEHABI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **INSTRATA INVESTMENTS LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: FRANCES ELSA LEMON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: JAWAD GEORGE SHIBADEH HARB

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: PARISSA MONADJEMI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: BETSABEH KHADIJEH MONADJEMI **FATIMEH MONADJEMI** Shareholding 73: 2 ORDINARY shares held as at the date of this confirmation statement Name: ISTITHMAR CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: MARTECH ENTERPRISES LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: SAMIR HIKMAT SHREIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: JOHN SCOT HOGAN Name: ANN MARGARET HOGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: ROBERT EKAIREB 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **GEORGE JALAL HARB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: LAMA ZIWAR JARRAH 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: JALAL GEORGE HARB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: SHEREEN REAL ESTATE COMPANY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **MIZYAN LIMITED** 1 transferred on 2021-04-30 Shareholding 83: 0 ORDINARY shares held as at the date of this confirmation statement

Name: EVENSCAPE INTERNATIONAL CORP

Shareholding 84:

Name:

DEMETRIUS DRAGAZIS

Shareholding 85:

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

MARWA MOKHTAR AFIFI

SHERIF AFIFI

Shareholding 86: 4 ORDINARY shares held as at the date of this confirmation statement

Name: **PEDLEY LIMITED**

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

Name: SANDRA ELIZABETH GUINE

Shareholding 88: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **PEDLEY LIMITED**

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

Name: TIANA INVESTMENTS CORPORATION

Shareholding 90: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PEDLEY LIMITED

Shareholding 91: 1 transferred on 2022-06-16

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

Name: JAMES MILLARD

CHARLES MILLARD

Shareholding 92: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CONTREX RESEARCH & DEVELOPMENT LIMITED

Shareholding 93: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **AMWIDHKER JETHRU-RAMKRISHAN**

Shareholding 94: 0 ORDINARY shares held as at the date of this confirmation statement

Name: AMWIDHKER JETHRU-RAMKRISHAN

Shareholding 95: 1 transferred on 2021-02-10

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

Name: LAUDI MOURKAZEL

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

Name: LARSSON BERALI A.G.

Shareholding 97: 0 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA PROPERTIES LTD

Shareholding 98: 1 transferred on 2021-11-08
0 ORDINARY shares held as at the date of this confirmation statement

O ONDINANT Shares held as at the date of this commitmation statement

Name: FERDOWS TABARROK

KHOSRO TABARROK

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

Name: SOHAILA AHMADI

Shareholding 100: 0 ORDINARY shares held as at the date of this confirmation statement

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Name: PEDLEY LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: AMANDA NORTHRIDGE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **REENA DAVNA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: **NAZIM MANJI AMYNA MANJI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **LINDA JANE CONWAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: RICHARD WILLIAM CRUMP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: BETTERMAN INVESTMENT LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: JAMES BERENTSEN **OYSTEIN BERENTSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: SIMAFI CORPORATION 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **OLIVIA JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: 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 111: **BASHIR ALMUTAWA** Name: DANA ALMUTAWA JASSIM ALMUTAWA SARA ALMUTAWA Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement Name: **METE TUNCEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: **ELVIRA KALPINI** Shareholding 114: 2 ORDINARY shares held as at the date of this confirmation statement

Name:

Shareholding 115:

RICHARD EDWARD JOHN WYATT

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

CAREY TRUSTEES LIMITED Name: Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement Name: SALEH AL-SUALIMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: **COPGROVE INVESTMENT COMPANY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **EBRU AVCIOGLU LEIGH BERNARD HANSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: NABIL MOUKADEM Name: Shareholding 120: 0 ORDINARY shares held as at the date of this confirmation statement Name: JASSIM ALMUTAWA **BASHIR ALMUTAWA** SARA ALMUTAWA DANA ALMUTAWA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: TRIBAL DESIGN LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: OMAR MASHHOUR **ISMAIL MASHHOUR** AHMED MASHHOUR HALA HAMZA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: OMAR MASHHOUR Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: AHMED MASHHOUR Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL JOHN CASEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: HAITAM KARAKET Shareholding 127: 2 ORDINARY shares held as at the date of this confirmation statement Name: **NESE ESIN OGUN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: IBIDUN KOFOWOROLA AKINRELE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: JAMAL ABRAHAM Name:

ELVIRA KIMBERG

Shareholding 130:

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

Name:

NESE ESIN OGUN MELIS OGUN

Shareholding 131:

1 transferred on 2023-01-25

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

Name:

EBURY STREATHAM LLP

Shareholding 132:

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

LAURENCE DAVID EDGAR HOLLINGWORTH

Shareholding 133:

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

Name:

Name:

AMIR BAHRAM TABARROK AMIR NADER TABARROK MARYAM MARY TABARROK

Shareholding 134:

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

MATTHEW CHARLES DOMINIC BRIGGS

Shareholding 135:

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

Name:

Name:

JAMES MITCHELL MUIR SOPHIE MARIE ORGUEIL

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