

## **Confirmation Statement**

Company Name: VICTORIA LOCK RESIDENTS COMPANY LIMITED

Company Number: 03280102

**XCGTRNOB** 

Received for filing in Electronic Format on the: 22/11/2023

Company Name: VICTORIA LOCK RESIDENTS COMPANY LIMITED

Company Number: 03280102

Confirmation 19/11/2023

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 B ORDINARY shares held as at the date of this confirmation

statement

Name: I GORDON

**I GORDON** 

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

statement

Name: M MUNDAY ESQ

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

statement

Name: KRIS CHEN

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

statement

Name: C L WEST

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

statement

Name: F WALSH ESQ

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

statement

Name: G STEVENSON

**V STEVENSON** 

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

statement

Name: L T WALLACE

Shareholding 8: 1 transferred on 2022-12-01

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

statement

Name: C APPLEBY

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

statement

Name: LEE CARR ESQ

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

statement

Name: **D FORBES-FORD** 

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

statement

Name: A ANASTASIADIS

J M BROWN

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

statement

Name: S HIGGS-ALLEN

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

statement

Name: **G J BENNETT** 

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

statement

Name: P PATEL

**F PATEL** 

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

statement

Name: R MCCARTHY

**C WOGAN** 

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

statement

Name: P J LANTSBURY

R T S PHILPOT

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

statement

Name: C E MACCARTHY

**M C MCCARTHY** 

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

statement

Name: F DEGUEURCE

S ROBERGE

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

statement

Name: S A SHERWOOD

A C FAIRHURST

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

statement

Name: K REGAN ESQ

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

statement

Name: DRISS AISSA

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

statement

Name: K JONES

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

statement

Name: KAI LEE TAN

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

statement

Name: S BRODERICK

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

statement

Name: C M MARTIN

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

statement

Name: K K VAID

R N VAID

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

statement

Name: FOO LEE

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

statement

Name: ANWARA ALI

R CHOUDHURY

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

statement

Name: G BERNHARD

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

statement

Name: **JAMES GRIFFITH ESQ** 

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

statement

Name: G SEWELL ESQ

**MRS SEWELL** 

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

statement

Name: STEVEN BIRT ESQ

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

statement

Name: F ZANJANI

**C ZANJANI** 

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

statement

Name: W K WONG

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

statement

Name: K TSANG

**M TSANG-WONG** 

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

statement

Name: MEI HONG TAN

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

statement

Name: JULIA BAGRI

Shareholding 38: 1 transferred on 2023-10-10

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

statement

Name: N MCCONAGHIE

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

statement

Name: MRS LEENUTAPHONG

Shareholding 40: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BETTLEY ESQ

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

statement

Name: A KING

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

statement

Name: A C WONG

**Z G PHAN** 

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

statement

Name: W MERCEICA

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

statement

Name: N MUSHTAQ

Shareholding 45: 2 B ORDINARY shares held as at the date of this confirmation

statement

Name: S CHATTERJEE

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

statement

Name: P MAVRIKIS ESQ

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

statement

Name: P F LAN PAN WING

**WANYI LIN** 

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

statement

Name: C PORTER

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

statement

Name: R STEPHENS

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

statement

Name: ALICE CHING-SUM SO

**H QUANG DAO** 

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

statement

Name: A M WOOD

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

statement

Name: A STRUTHERS

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

statement

Name: MRS LATHAM

**DHLATHAM** 

Shareholding 54: 1 transferred on 2023-05-17

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

statement

Name: ALEXANDER WATSON

Shareholding 55: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: F L WATSON

**D G REARDON** 

Shareholding 56: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: V NOLAN

Shareholding 57: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: A J G DUNLOP

Shareholding 58: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: S W LEE

L YEO

Shareholding 59: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: R JACKSON

Shareholding 60: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: E J MATTHEWS

Shareholding 61: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ABDUL LATIF

**ZULFA LATIF** 

Shareholding 62: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: GLEN ALLEN MEEKS

**LISA MEEKS** 

Shareholding 63: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTO MITHUN BRITTO

Shareholding 64: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: A A MASON

**MRS MASON** 

Shareholding 65: 1 transferred on 2022-02-25

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

statement

Name: R VED

Shareholding 66: 1 transferred on 2023-04-05

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

statement

Name: S J GOODFELLOW

Shareholding 67: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SU PAN

Shareholding 68: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FAIRCLOUGH HOMES LTD

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

statement

Name: KEI YAN ADA LI

Shareholding 70: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: M J TREACY

**CALONG** 

Shareholding 71: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: BALBUL BASU

Shareholding 72: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SMITH

Shareholding 73: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ARTURS SIRINS

Shareholding 74: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AMEC NOMINEES LTD

Shareholding 75: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL CAREY-DAWES

Shareholding 76: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN FOLEY

Shareholding 77: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PRIOR-MILLS

Shareholding 78: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL FOREMAN

**HELEN FOREMAN** 

Shareholding 79: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: YINJIA SHI

Shareholding 80: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANEESH DATTANI

Shareholding 81: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE GHOSH

Shareholding 82: 1 transferred on 2023-08-18

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

statement

Name: ERIC DOUGLAS WHITE

ALMA GABRIELA DE LA CERDA GUZMAN

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

statement

Name: JAMES JUSTIN MCCARTHY

AIDEEN KATHLEEN MARY WALSH

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

statement

Name: LAURA ALEXANDER

IAN ALEXANDER

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

statement

Name: JAMES KIRBY

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

statement

Name: LORELLE DOOLEY

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

statement

Name: YUNJIA TIAN

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

statement

Name: ROBERT FRANCIS O'BRIEN

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

statement

Name: **KEVIN SZE HANG CHENG** 

**LORETTA HO-KEI LAM** 

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

statement

Name: VIOLA KAROLY

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

statement

Name: JOSHUA WILLIAM CUNNINGTON

**ANNA MARIA HENDRY** 

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

statement

Name: KSENIA OSTAPKEVICH

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

statement

Name: LUKE VINCENT KNIGHT

RACHEL SARAH KNEEN

Shareholding 94: 1 transferred on 2023-05-12

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

statement

Name: ANDREW PETER SMITH

**HANNAH LOUISE LANE** 

Shareholding 95: 1 transferred on 2023-06-22

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

statement

Name: KAREN MULVEE

**DAVID LEWIS** 

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

statement

Name: ANDREW STEPHEN RICHARDSON

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

statement

Name: JULIA CAROLINE WAPLES

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

statement

Name: SHILPI THAKUR

ANAND KUMAR SINHA

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

statement

Name: AMIR TOOSSI

**JANICE MITTEN** 

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

statement

Name: SARA MADISON OJEDA

**LUIS DIAZ GONZALEZ** 

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

statement

Name: CARL OSCAR FREDRIK ELIASSEN

Shareholding 102: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: KRISTINE WITHINGTON

Shareholding 103: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMED KHEYYALI

Shareholding 104: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: OLAMBO LIMITED

Shareholding 105: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA VICTORIA MIRELLA BLOOD

ALEXANDER DAVID BIGGINS

Shareholding 106: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: POLTAVANESS LIMITED

Shareholding 107: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN JEAN-PIERRE PIEDELEU

Shareholding 108: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: KA & S LTD

Shareholding 109: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: HOI LAM BRIAN TAM

Shareholding 110: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **NOMITA NAIR** 

KIRAN KUMAR CHITTA

Shareholding 111: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: KSS PROPERTY LIMITED

Shareholding 112: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHAMS UDDIN KHAN

**ROWSHAN JAHAN** 

Shareholding 113: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOBIAS ROESCH

NAIMA MORYS ROESCH

Shareholding 114: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: BIN ZHOU

YINGGE XING

Shareholding 115: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANA MARIA GIMENEZ PANI

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

statement

Name: JAREK OOMEN

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

statement

Name: CHRISTOPHER PAPADOPOULLOS

**VITALINA KOBERNIK** 

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

statement

Name: DRISS AISSA

YAMINA AISSA FAROUK AISSA

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

statement

Name: CHI WAI KENNETH CHAN

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

statement

Name: DAVID JOHN RICKETTS

**CHRISTINE CATHERINE RICKETTS** 

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

statement

Name: KONSTANTINOS XYNOS

**ALEXANDRA SYMEONIDI** 

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

statement

Name: MEGAN RUTH THOMAS AGALAWATTE

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

statement

Name: MICHAEL AQUILINA

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

statement

Name: **GG-503-202 LIMITED** 

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

statement

Name: KOUMARI BALA GONTLA

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

statement

Name: WU LI

**SHAOMIN MAI** 

Shareholding 127: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN PRIEBE

**CHENG LI** 

## **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				

03280102

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

03280102

**End of Electronically filed document for Company Number:**