



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UPPER BERKELEY STREET LEASEHOLDERS LIMITED**

Company Number: **03382567**



Received for filing in Electronic Format on the: **15/06/2022**

XB67KR66

Company Name: **UPPER BERKELEY STREET LEASEHOLDERS LIMITED**

Company Number: **03382567**

Confirmation Statement date: **02/06/2022**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33
Currency:	GBP	Aggregate nominal value:	33

Prescribed particulars

ALL THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY SPECIAL RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33
		Total aggregate nominal value:	33
		Total aggregate amount	0
		unpaid:	

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED SALEH ALHOMOUD (FLAT 5)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement JALE EMINE BIKTIMIR (FLAT 9)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELVIN CHAN (FLAT 25)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement NARELLE DOROTHY DE PUTRON (FLAT 13)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMED E A DEYAB (FLAT 73)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADALINA ANDREEA DUMITRESCU (FLAT 24)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY J GOOD C C SCARF
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUDHISHTER JASWAL (FLAT 19)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN HOWARD KERSH ELIZABETH M MCQUAY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement B KRISHNAMURTI (FLAT 23) SHANTI BALASUBRAMANIAM
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE LAURANT (FLAT 12)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEY MAY LEVINE(FLAT 34) DANIEL VINCENT PAUL LEVINE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL MAGEE (FLAT 10)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAMRATA MEHTA (FLAT 35) DEEPAK MOHAN AHUJA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAHROKH MOGHADDAM (FLAT 29)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN DALE PENDLETON (FLAT 33)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STANLEY ROOD (FLAT 6)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA SALT (FLAT 27) FRANK SALT (FLAT 27)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement AIDAN SULEIMENOVA (FLAT 22)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement YONG TAN (FLAT 11)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement AI WEE TEO (MEWS HOUSE A)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDMUND HONG YIN WAN (FLAT 18)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN A ZUCKER (FLAT 2) PERVINDER BHALIA
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement M N & F PROPERTIES LTD (FLAT 30)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN MCKIERNAN (FLATS 31,37)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAVVA ABHINAV RAM REDDY (FLAT 38)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN LEE HO PAK MARK LEE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JOHN BARRIE GRIFFIN SUE LING AW

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE OLESNICKY
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDY ANNE COOPER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN MEADEN (MEWS HOUSE B) SONIA MEADEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADNAN ABDULMOHSEN SOLIMAN AL-TUKHAIM
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement EBTSAM KHALIL (FLAT 28)

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