

Confirmation Statement

Company Name: MILLENNIUM COURT (NO. 1) LIMITED

Company Number: 03404566

Received for filing in Electronic Format on the: 17/07/2019



X89VFX14

Company Name: MILLENNIUM COURT (NO. 1) LIMITED

Company Number: 03404566

Confirmation 17/07/2019

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: SANGEETHA SUNDARARAJAH

MAURIZIO PEITRINI

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

Name: CHUN LUN YAU
YUEN TAI YAU

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

Name: SIANG YIN BEH WOOI KEAT LEE

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

Name: CLAYTON JOHN WEBB

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

Name: CHI KAN LAI

LAI NGA HELEN CHEUK

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

Name: KAM TAI KONG

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

Name: J COTTIS J COTTIS

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

Name: KAH PO KAREN HUAN

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

Name: SUK YEE AVA YUEN TSUI

WONG BUN RAYMOND TSUI

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

Name: LING FUN TSANG

MAN CHI LI

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

Name: NGA L CHAN

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KA LAI CHAN KUE TING CHAN WAI KIT CHAN

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement Name: KING YIP CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **WAI SHUN WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **WAI SHUN WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **NEIL EDWARD HOWROYD** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: K I R PARMAR Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALAN DIXON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **NIGEL PATRICK JONES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: SCOTT WILLIAM GEMMELL MARTIN BRIAN JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: POH CHEONG FOONG Name: HAR CHEE FOONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: KHILAFT UMAR DR RAO **SIFWET SAADI RAO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **B HUME** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **H Y PROPERTIES LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **ENITAN ADEBOLA OBASANJO** Shareholding 25: 1 transferred on 2019-01-23 0 ORDINARY shares held as at the date of this confirmation statement **GABRIELLA SARDU** Name:

PETER ANTHONY PARKER

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

Name: **G HAZELDINE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: SIMON ANTHONY COPPING-EATON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **SRINIVAS PREMDAS** Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: O M RAJA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: M W CHAN A L S CHAN-BREMNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **FAI NGUYET HOANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: MIN WU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: ZHIYUAN TANG Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM A ANDERSON JONES DINUKSKI N FERINAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **JAMES DALE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **EUGENE CHE-WIN FONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **NADEEM & SHAISTA ZAFAR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **HUIMIN HUANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: THANH TRAN

MINH VO TRAN

Shareholding 40:

Name:

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

RUBABA KHAN

Shareholding 41: 1 transferred on 2018-10-03

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

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Name: CHRISTIAN CARLESSO

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

Name: ANDREW JAMES BURMAN

ANNA BYCHKOVA

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

Name: NADIA MARLIE SUSANNE TOUMI

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

Name: HO MING ERNEST LUI

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

CHUN YIN JOHNNY CHAN

HOI PING CHEUNG

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

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Name: TASMIN SHAH

Name:

AGNIESZKA SOBIERAJ

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

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End of Electronically filed document for Company Number: