



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SGHRA LIMITED**

Company Number: **03453599**



Received for filing in Electronic Format on the: **24/10/2023**

XCESTC3U

Company Name: **SGHRA LIMITED**

Company Number: **03453599**

Confirmation **22/10/2023**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELLE AJMONE-MARSAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KOVALESKI & JUNKO KOVALESKI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARLO PILERANI AND ROCIO ADELA CONCHA GALGUERA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERRY ANTHONY COOPER & JENNER ROTH COOPER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID SAMUELS AND PAMELA GOODMAN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTATE OF MELANIE PANAYIOTOU DEC'D
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTATE OF ELIZABETH ANN FLETCHER DECEASED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL ALAN DORWARD
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD FRANCIS EARLE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLIS FRANKLYN KORN & EVELYN DORIS KORN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER FREEDMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN GLICK
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN HAGAN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement HENRY CHARLES ROBERT HEREFORD & KATERINA TORNARI

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HYMAN ROBERT POMSON & RITA REBECCA POMSON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY ROBERT WALTER & JACKIE MAHER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN BOOTHMAN STUTTARD & LESLEY SYLVIA STUTTARD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STAINES BOLLAND AND SUSAN ANNE DUKES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY RUPERT JOINT
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement RIAZ KARIM
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHYAMA KAVIRATNE
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD LEMOS
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPHINE BARBARA LOBEK
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA INES KLEIN & MALCOLM AND DUNCAN KLEIN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE MARSELA
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN HEATHCOTE HAYMAN & HELENE VALERIE HAYMAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN ANN MCCARTHY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MICHAEL MENDELLE
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STEPHEN CROWCROFT & LINDA ALLISON CROWCROFT
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE MORRIS
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MONICA MORRIS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM BRIAN NOBLE
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE O'BYRNE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement OSCAR ROLANDO LAVANCHY & ROGER LAVANCHY
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREGOR DONALDSON PAGE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEETA PATEL
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN PAUL
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY ANN PAYTON
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER DURBIN & JANETTE ANITA DURBIN
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement PIJIAN LIAO & JIANG LI
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH-LOU REEKIE
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAROLD STANLEY RICH
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROUTLEDGE AND HOPWOOD LTD
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT SHARROCK
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRY STERN
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE JOYCE STERN
Shareholding 47:	1 transferred on 2022-11-15 0 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID MORRIS STROLL
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL TERZEON
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERNON SOUTHEY & MARILYN SYLVIA APRIL SOUTHEY
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA LOUISE WASON
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZOE RAHMAN & GEETA MUKERJI RAHMAN

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