

Confirmation Statement

Company Name: MILLENNIUM COURT (NO.2) LIMITED

Company Number: 03458305

Received for filing in Electronic Format on the: 07/11/2016



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Company Name: MILLENNIUM COURT (NO.2) LIMITED

Company Number: 03458305

Confirmation 28/10/2016

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 52

Currency: GBP Aggregate nominal value: 52

Prescribed particulars

EACH SHAREHOLDER OWNS 1 SHARE OF 1 EACH

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	52
		Total aggregate nominal	52
		value:	
		Total aggregate amount	52
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: PADMA DESAI

NILESH DESAI

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

Name: CHI HUNG ARTHUR LEE

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

Name: CHI PAN CHAN

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

Name: ANH HA TRAN

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

Name: MR MATTHEW STEPHEN PETTITT

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

Name: ANDREW GUY WALLER

Shareholding 7: 1 transferred on 2016-02-15

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

Name: **KEITH GORMAN**

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

Name: KAREN ELIZABETH TUFF

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

Name: WAI SHUN WONG

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

Name: ANDREE JACQUELINE PORTER

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

Name: KUEN CHUA CHAN

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

Name: WAI SHUN WONG

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

Name: JITESH DODHIA
NITA DODHIA

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: MR GEORGE CHARLTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MISS CANDY NGAR MAN CHAN Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL ANDREW WOODS VANESSA MONIKA MARGOT DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **NISHKALA THIRU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **REBUS LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: A K PERUMAL Name: J ANAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: L DU Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: T SANGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **BENJAMIN REEVE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **H SAYINER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **U MACRI LAURA LUPO**

Shareholding 25:

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

Name: MADHAV AGATE

MADHURI AGATE

Shareholding 26:

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

Name:

TKG MIDDLETON

RA NAYLOR

Shareholding 27:

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

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Name: SUSANNA SO-FAN

ANDREW CHOR-SAM CHUNG

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: K C CHAU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: PHILOMENA SKEFFINGTON Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMIE E KEANE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **DYLAM** J L WHITING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **ROBIN N JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: J FLETCHER Name: 1 transferred on 2015-12-11 Shareholding 34: 0 ORDINARY shares held as at the date of this confirmation statement Name: MESSRS D WILLIAMSON J ILSLEY Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement MITRA ZARE-AZIRANI Name: 1 transferred on 2016-06-17 Shareholding 36: 0 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS STOTEN Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: E A J SELVADURAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: C H LIU Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: M SANKARANARAYANA **S R SIVASSUBRAMANIAN**

Shareholding 40:

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

Name: J P OFFORD

Shareholding 41:

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

Name: R J HOUGHTON

Shareholding 42:

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

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Name: S FOWLER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: O ROGUEZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: CHERYL ANN CHEASLEY **BENJAMIN MATHEW SREVART** Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **F BEYKOYLU C BEYKOYLU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: N DESAI Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: J DEL VALLE J MARFO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: T ARCHER Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement A. J. C & B PEAFORD & MURRAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **ANDREW LY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: DANIEL JAMES MAGEE

Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement PETER COLLINS

SIMON COLLINS

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMSON

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement MSE PROPERTY INVESTMENT LTD

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement HUNG MA

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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: