

## **Confirmation Statement**

Company Name: MILLENNIUM COURT (NO.2) LIMITED

Company Number: 03458305

Received for filing in Electronic Format on the: 30/10/2018



X7HNPL40

Company Name: MILLENNIUM COURT (NO.2) LIMITED

Company Number: 03458305

Confirmation 28/10/2018

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

Name: KAREN ELIZABETH TUFF

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

Name: WAI SHUN WONG

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

Name: ANDREE JACQUELINE PORTER

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

Name: KUEN CHUA CHAN

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

Name: WAI SHUN WONG

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

Name: JITESH DODHIA
NITA DODHIA

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

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Name: MISS CANDY NGAR MAN CHAN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **NISHKALA THIRU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: A K PERUMAL **JANAND** 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: Name: **T SANGH** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REBUS LTD** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **H SAYINER** 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: **MADHAV AGATE MADHURI AGATE** 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: Name: SUSANNA SO-FAN ANDREW CHOR-SAM CHUNG 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:

PHILOMENA SKEFFINGTON

Shareholding 26:

Name:

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

RA NAYLOR

TKG MIDDLETON

Shareholding 27:

Name:

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

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D Y LAM

J L WHITING

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: Name: MITRA ZARE-AZIRANI 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: C H LIU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: S R SIVASSUBRAMANIAN M SANKARANARAYANA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **ROBIN N JONES** Name: 1 transferred on 2018-04-12 Shareholding 34: 0 ORDINARY shares held as at the date of this confirmation statement **J FLETCHER** Name: Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: O ROGUEZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: J P OFFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **E A J SELVADURAI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **S FOWLER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: J DEL VALLE J MARFO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40:

Name:

**CHERYL ANN CHEASLEY** 

**BENJAMIN MATHEW SREVART** 

Shareholding 41:

Name:

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

R J HOUGHTON

Shareholding 42:

Name:

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

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N DESAI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: ANDREW LY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: A, J, C & B PEAFORD & MURRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **F BEYKOYLU C BEYKOYLU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **DANIEL JAMES MAGEE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **DAVID WILLIAMSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MSE PROPERTY INVESTMENT LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **HUNG MA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: T ARCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51:

MR G CHARLTON. MRS J C CHARLTON AND MS E COX Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: LIYUN ZHENG Name: **LIN GUO** 

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## **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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## **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: