



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLENNIUM COURT (NO.2) LIMITED**

Company Number: **03458305**



Received for filing in Electronic Format on the: **03/11/2022**

XBFYVTUG

Company Name: **MILLENNIUM COURT (NO.2) LIMITED**

Company Number: **03458305**

Confirmation **28/10/2022**

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 NILESH DESAI |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHI PAN CHAN YUE MAN CHAN |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANH HA TRAN |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR MATTHEW STEPHEN PETTITT |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW GUY WALLER |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN ELIZABETH TUFF |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WAI SHUN WONG |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREE JACQUELINE PORTER |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KUEN CHUA CHAN |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement WAI SHUN WONG |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JITESH DODHIA NITA DODHIA |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MISS CANDY NGAR MAN CHAN |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NISHKALA THIRU |
| Shareholding 14: | 1 ORDINARY shares held as at the date of this confirmation statement |

| | |
|---------------------------|--|
| Name: | J ANAND A K PERUMAL |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANDREW WOODS VANESSA MONIKA MARGOT DAVIES |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAJINDER SINGH SANGHA SUKHBIR SANGHA |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HASAN SAYINER GULIN SAYINER |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L DU |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MADHURI AGATE MADHAV AGATE |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN REEVE |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW CHOR-SAM CHUNG SUSANNA SO-FAN CHUNG |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA LUPO U MACRI |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PHILOMENA SKEFFINGTON |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement REBEKAH ANNE MIDDLETON TOBY KESTER GRANT MIDDLETON |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D Y LAM J L WHITING |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement K C CHAU |
| Shareholding 27: Name: | 1 transferred on 2022-10-17 0 ORDINARY shares held as at the date of this confirmation statement MITRA ZARE-AZIRANI |

| | |
|---------------------------|--|
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMIE E KEANE |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C H LIU |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MEERA SANKARANARAYANAN SRINIVASA RAMACHANDRAN SIVASSUBRAMANIAN |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBIN N JONES |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement O ROGUEZ |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J P OFFORD |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement E A J SELVADURAI |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J DEL VALLE J MARFO |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R J HOUGHTON |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement N DESAI |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW LY |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement F BEYKOYLU C BEYKOYLU |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES MAGEE |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMSON |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MSE PROPERTY INVESTMENT LTD |
| Shareholding 43: | 1 ORDINARY shares held as at the date of this confirmation statement |

| | |
|---------------------------|---|
| Name: | HUNG MA |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement T ARCHER |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR G CHARLTON. MRS J C CHARLTON AND MS E COX |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER COLLINS SIMON COLLINS |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LIYUN ZHENG LIN GUO |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR JULIEN A GATTEPANCHE MRS NHAM THI PHAM GATTEPANCHE |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MISS FLORA KAN |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS LAI KUEN BONNIE SUNG |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEIN CORPORATE LTD |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUY QUANG NGUYEN |

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