



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARTWELL COURT RESIDENTS LIMITED**

Company Number: **03492892**



Received for filing in Electronic Format on the: **31/01/2023**

XBWCTOVC

Company Name: **CHARTWELL COURT RESIDENTS LIMITED**

Company Number: **03492892**

Confirmation **14/01/2023**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E AL-FAHIMI**
A AL-FAHIMI

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A A AL RAFI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V R WHITE**
A G DIBBO
J M DIBBO

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Z RAFI**
A TAHER

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **K ABDULLAH**
A SHARAFI

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A I OBAID**
A I OBAID
A AL DABBAGH

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M MCKAY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S M AL KAMDA ABDULLA**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M AL-FAHIMI**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUE PLATEAU LIMITED**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H AL-SADA**
Y I AL-NDAIMI
I Y AL-NDAIMI

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

Name:	E MUFTI M MOAMENA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement A BADRI
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement R AHMED
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M MASHROOM K Y M TAHER Y M T M W ABDULLA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement T O A AL BANWAN A A A ALFARES
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BADRI K M A A BADRI
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement R MUMINAH
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z RAFI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement K BADRI M BADRI
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ALBAIJAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement F M R KAZIM A KAZIM
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A A BADRI K M A A BADRI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement S K NAJAFI-SHOUSTARI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement J S NICHOLAS J A NICHOLAS

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement V HILTON E J HILTON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S A R AL-FAHIMI S AL-FAHIMI
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement A AL RAFI
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement A R TAHER F KARIM Y TAHER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement P DAWÉ
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement I KAMBER F MOHAMED
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z RAFI M TAWAKUL
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement A M ALSUQAIR
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TAWAKUL Z RAFI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement E AL-BAIJAN
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement C L POTTER T POTTER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement A TAHER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement F SAEED I ALWADHI
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement R M R AL-JAWAHIRI

Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement F KARIM
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement F KHALEGHI
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL SADAH INVESTMENTS LTD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z M RAFI
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement A Z M S ABDULLA S M RAFEE
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement M M TAHER
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S T S ALNAHEYAN N S T S ALNAHEYAN H S T S ALNAHEYAN
Shareholding 47: Name:	1 transferred on 2022-07-22 0 ORDINARY shares held as at the date of this confirmation statement E M R M S AL RAFI N A M W ABDULLA
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL SADAH INVESTMENTS LTD
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOWAN INVESTMENTS LTD
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement H M T M KHOORY M M T M KHOORY B M T M Y KHOORY A M T M KHOORY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement O M AA AL SAIF A M S S ALQAYEN
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement F M T ABDULKARIM A M T M WALI
Shareholding 53:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	L M A A M A BADRI M A A M A BADRI
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement NABIL MOHAMMAD ALAHMADI HOORIYA MOHAMMED HASSAN ALALI
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S T S ALNAHEYAN D S D S ALNAHEYAN
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S T S ALNAHEYAN M S T S ALNAHEYAN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHOWAN INVESTMENTS LIMITED
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADGY SADI KHAYAL
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement HASSA SULTAN THEYAB SAQER ALNAHEYAN
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOORA SULTAN THEYAB SAQER ALNAHEYAN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDRIS MOHAMED TAHER MOHAMED WALI HOUREYA TAYEB ABDULLA
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAMED MOHAMED TAYEB MOHAMED KHOORY BASMA MOHAMED TAYEB YOUSUF KHOORY MOHAMMED MOHAMMED TAYEB KHOORY ABDULLA MOHAMED TAYEB MOHAMED KHOORY
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MASOUD MOHAMMAD TAHER MOHAMMED WALI JAMILA YOUSUF ABDULRAHMAN ALMULLA
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS MICHAEL SIMONS

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