



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MILLENNIUM COURT (NO. 3) LIMITED**

Company Number: **03572555**



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X6710HHL

Company Name: **MILLENNIUM COURT (NO. 3) LIMITED**

Company Number: **03572555**

Confirmation **29/05/2017**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALBERT LI, HAW WAI LI &amp; ANNETTE LI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES GORDON &amp; RACHEL JESSICA BARTON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY ARCHER</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASA ROBERT PAMPLIN &amp; FAYE ELIZABETH LAWE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID MONTAGUE BRADLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT PAUL BRAY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY ROWLAND BUCKRIDGE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARL STEFKE OLIVIER &amp; NATASHA KATARINA THOMAS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON DAVID CAST</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL CHAMBERS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHI HUNG ARTHUR LEE &amp; WAI CHUN LEE WONG</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHING FUNG CHEUNG &amp; HO YIN ALEXANDER PAU</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JAMES &amp; SARA SANTOS FORSTER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID PAUL COX</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRAIG JOHN WITHERS &amp; LEANNE SONIA WITHERS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD WILSON DACK</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CALUM ADAM THOMSON DUNCAN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC BREE &amp; CHRISTINE MERKOSKE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL ROY FALCONER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAUL DE AZEVEDO FIGUEIREDO</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GEORGE FORREST</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN ROBERT FOX</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY BHAVNANI &amp; ANITA BHAVNANI</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HITCH</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD PAUL HOSKING</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN WATSON PIRIE &amp; MEVISSA ANN PIRIE</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD MARDLIN &amp; ABIGAIL GEORGINA HARRISON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT PICKETT &amp; SARAH ANDREANA JAMES</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHRUTHI JOHN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY WILLIAM JOHNSON</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIN MAN &amp; SAU YING MAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NG HOK LEE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEI WANG &amp; LEE JONATHAN SUM</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAI CHI LO</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUN KIN TSE &amp; YAU LIN TSE</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANISH WADERA &amp; MRIGESH NANDINI WADERA</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK PALMER &amp; TINA MARSH</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL MCCARAHAN</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MEDIDISK SOLUTIONS LIMITED</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MEDIDISK SOLUTIONS LIMITED</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL FAYMAN JOE &amp; JOSEPHINE YU YING JOE</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR RAJIV RANJAN &amp; MISS REETIKA SHYAM MOHAN SINGH</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAWN OBERY</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN GERARD O'BRIEN</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PORTEAGLE LIMITED</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUAN LIU &amp; LING LI</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SYED SAADUR RAHMAN</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN DAVID REEVE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TERENCE LESLIE REEVE</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN CHRISTOPHER REILLY</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM ROGERS</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ROWAN</b>
Shareholding 53: Name:	<b>1 transferred on 2016-08-02 0 ORDINARY shares held as at the date of this confirmation statement SINEAD ANTOINETTE WILSON &amp; JILL WALKER</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOONG KEN MA &amp; SIMON DAVID MA &amp; JULIE SUSAN MA</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WILLIAM STRANGE</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVIER ANANDA SUBRAMANIAN</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUDIR HARKISHAN MAGAN &amp; DEVINA CHETTY</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE JOHANNA TRIMBLE</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM CHI YEUNG LO &amp; SUE LIN TAN</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHANDNI PRIYA AVNIP BANSAN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JENNIFER WINGFIELD MR STEPHEN WINGFIELD</b>

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEI SHI**  
**YAN CHEN**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE PAUL STOKES**

# **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.**

## **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