



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PAVILIONS LIMITED**

Company Number: **03649669**



Received for filing in Electronic Format on the: **14/10/2020**

X9FNSGJL

Company Name: **THE PAVILIONS LIMITED**

Company Number: **03649669**

Confirmation **14/10/2020**

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 MOHD HUSSIN BIN ABD HAMID & ZARINA BINTI ABDULLAH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAMS PROPERTY HOLDINGS INC
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement NADEEM AHMAD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAHER DARWISH MAKKIYAH & ENYAT MANSOUR SA'AD ALBATAINEH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUSSEIN ALIZADEH
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAYLA ALIZADEH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MITRA ALIZADEH
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHSEN ALIZADEH
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAZIM JAWAD, BIBI HAIDER KAHLED & KHULOOD ALLAITH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDUK PROPERTY SA
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN GLOBAL INC
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARDRA INTERNATIONAL CORPORATION
Shareholding 13: Name:	1 transferred on 2020-02-21 0 ORDINARY shares held as at the date of this confirmation statement AVENUE TRUST COMPANY LIMITED

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BHUPINDER SINGH AND NISHA SINGH
Shareholding 15: Name:	4 ORDINARY shares held as at the date of this confirmation statement BRIGHT SUN HOLDINGS LIMITED
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROHIT CHADA
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROHIT CHADA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMRIN KAUR CHADHA
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement USHA KANAHALYA CHATLANI
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHLOMO COHEN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAREE COMPANY (BVI) LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVIES & PATRICIA JANE DAVIES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SIMON DEE-SHAPLAND & MARGARET ROSE DEE-SHAPLAND
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement FILBERT INVESTMENTS LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement EUSTIS UNION PROPERTIES LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE KATHLEEN GALLAGHER
Shareholding 27: Name:	1 transferred on 2019-02-06 0 ORDINARY shares held as at the date of this confirmation statement PETER GEORGE GARVIN & DEBORAH GARVIN
Shareholding 28: Name:	1 transferred on 2018-12-27 0 ORDINARY shares held as at the date of this confirmation statement ODETTE FLORINE DREYFUSS (DECEASED)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANFRED DURST & ELLEN MARION DURST

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS P GUPTA
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAUTAM BANERJEE AND BASABI BANERJEE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALYSSIA RACHEL FOSTER
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANSURUL HAQ & MARVI HAQ
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement HABIB ULLAH PIRACHA & TAHIRA PIRACHA
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY DANIEL GRAFF & PHILIPPA MICHELE GRAFF
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESMAEL SAHAUI & KOOCHAKSARAI HAKIMEH
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement INGEL LIMITED
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH JAFFA
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MARK JOSEPH & SIGAL JOSEPH
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH JUDELSON
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN RAYMOND KEOWN & NICOLA JULIE KEOWN
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLE HILARY SUSAN HILL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement KINGSBROOK LIMITED
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIANNE MARGUERITE KNEEN
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN KOBER

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIBHANER JATANIA AND KAMINA JATANIA
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAXBRIN LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIAN ANGELA VANESSA MANASSEH
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER ALFRED MARSHALL & CAROLINE YVONNE MARSHALL
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY TULSIDAS & DIPTI KHATRY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE-FRANCE PIASIO
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement NILESH PATEL
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANEK PATEL & ROMIL PATEL
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER KOHN AND RITA KOHN
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA JAISWAL BROSINOVICH AND PIA MICHELLE EAMES
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAMBI JAYAPRKASH VISWALINGHAM & KAYALULLY SACHITHANANTHAN
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHVIN SAMTANI
Shareholding 58: Name:	2 ORDINARY shares held as at the date of this confirmation statement ASHVIN SAMTANI & KOMAL SAMTANI
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEW REVIEW LIMITED
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSHCLIFFE LIMITED
Shareholding 61: Name:	2 ORDINARY shares held as at the date of this confirmation statement SILVERSTAR COMPANY (BVI) LIMITED

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SILVER STAR COMPANY (BVI) LIMITED
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIO PROPERTIES LIMITED
Shareholding 64: Name:	2 ORDINARY shares held as at the date of this confirmation statement MINAL ANIL RATNANI
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MARK REDWOOD AND SALLY ANN REDWOOD
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROCQUAINE HOLDINGS LIMITED
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAMSINZ LIMITED
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALE PROPERTY FINANCE PCC LTD - EXCELSIOR CELL
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDMUND RONNIE SHAHMOON & SUZETTE SHAHMOON
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS M R SINGH (DECEASED)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZIAULLA SHERIFF
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEHDIYE SARDARLOU
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULATIF ZABDNE
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART TOPER
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEZI YECHIEL
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUKHAIL ADETOKUNBO OMONIYI ABIRU FEYISOLA IBIRONKE ABIRU
Shareholding 77: Name:	1 transferred on 2019-01-28 0 ORDINARY shares held as at the date of this confirmation statement THE MOSINBA FAMILY FOUNDATION

Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHYLLIS WALTERS
Shareholding 79: Name:	3 ORDINARY shares held as at the date of this confirmation statement TARANA INTERNATIONAL INC
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOLLY MAUREEN LUCK
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN LOUISE WELDON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN OLIVER MELLER DAVID ROBERT MELLER
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANITA HUI WONG & YUNG HOU WONG
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WARSHAW & MARION ANN WARSHAW
Shareholding 85: Name:	2 ORDINARY shares held as at the date of this confirmation statement AMBIKA RANI KOHLI
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA MCKINNEY WELLWOOD
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRONTIER STAR INVESTMENTS LIMITED
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIUDMILA MIKHAYLOVNA ESTIENNE PASCAL JOSEPH MAURICE ESTIENNE
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement HABIB ULLAH PIRACHA TAHIRA PIRACHA
Shareholding 90: Name:	2 ORDINARY shares held as at the date of this confirmation statement LOTTE NEUMANN BURANI
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALBERT MUSTAFIN
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANISHA RANI MALHOTRA

Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARA NIMALEE SEEVERATNAM SIRAN ROYCE SEEVERATNAM
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAYAN ADEL FAKEIH
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MESSRS HASIBA & ABUISSA (JOINT)
Shareholding 96: Name:	2 ORDINARY shares held as at the date of this confirmation statement PRIORY LONDON LIMITED
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASHPAL SINGH GULLIANI
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISTECH UK LIMITED
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZAID YAHIA AL-QAIMI WAIEL YAHIA AL-QAIMI BASIL YAHYA AL-QAIMI INTESIR SAID AL-AMIN YAHYA MORTADHA AL-QAIMI
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEIKH MOHAMED AL-THANI
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHA MURGAI
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIRAN UTTAMCHANDANI DEEPA UTTAMCHANDANI ASHOK UTTAMCHANDANI
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUNITA DHANESH TECKCHAND DHANESH TECKCHAND
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER HARRIS
Shareholding 105: Name:	2 ORDINARY shares held as at the date of this confirmation statement EMILY RAQUEL SHAHMOON
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE OKOGUIN ALFRED IRABOR

Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMAL ADEL FAKEIH
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANISH MEHMOOD SHERIFF
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIE KENTON
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARSHA PHULWANI
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH GARVIN
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRASER ILAN WOLFF TERENCE VEEDER
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULWAHAB THABET
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAMLA VACHANI

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