

Confirmation Statement

Company Name: NORTH TOWER RESIDENTS MANAGEMENT LIMITED

Company Number: 03929171

Received for filing in Electronic Format on the: 11/02/2020

Y S V V S NI S D

Company Name: NORTH TOWER RESIDENTS MANAGEMENT LIMITED

Company Number: 03929171

Confirmation 11/02/2020

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: 1 transferred on 2019-07-26

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

Name: NADERE ABARIKI

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAIMA ZAINAB AHMED

Shareholding 3: 1 transferred on 2019-11-13

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

Name: ABD AL SAMID

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MUNIR AHMED

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BLESS ENTERPRISES LTD

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REZWANA ANWAR

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SADIA ASIF

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

Name: PASCAL BALIN

TRACEY BELIZAIRE

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

Name: JOHN BLAKEMORE

Shareholding 10: 1 transferred on 2019-05-24

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

Name: MICHAEL BOTTOMLEY

Shareholding 11: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE JONES

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

Name: RACHPAL S & AARTI CHADHA

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

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Name: HO YI CHAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **TIN CHEUNG CHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: ATTA FARID CHISHTI Shareholding 16: 4 ORDINARY shares held as at the date of this confirmation statement Name: **GRACE SERVICES LTD** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **DIANNE OBRIEN DAVID O'BRIEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ELLA DURAN ADAM DURAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **EDWINA FORREST** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: KARL LENNART FORSMAN Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARC FRANKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: PYNADATH GEORGE **ELIZABETH GEORGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **SUSAN HARTLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: HARRY HETHERINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **JOEL HIGGINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **RIFAT KARIM**

Shareholding 27: 4 ORDINARY shares held as at the date of this confirmation statement SHAREN KAZIE

Shareholding 28: 1 transferred on 2019-07-17

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

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Name: ANTHONY JAMES KHANIJAU

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: TODD LAU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JIMMY LOW **GEORGE LOW** Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: JIMMY LOW 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **BRIGHT CLOUD PROPERTY UK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: SOPHIE LYONS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **TARAMEEN LTD** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: JOHN TARIQ MARFANI Name: **KAY DENISE MARFANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: DR MOHAMMED MATOUG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MS SHEILA MCCORMICK 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: AMMERMAN INVESTMENTS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **POUYA AMIRYAVARI** Name: **TEYMOUR AMIRYAVARI** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MARTHA NEWELL JOHN NEWELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name:

NOEL SAMIR AL-NASSIR

Shareholding 42:

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

Name: **HONG WU**

Shareholding 43:

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

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Name: PATRICK O'REILLY Shareholding 44: 1 transferred on 2019-03-28

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

Name: FREDERICO PALLOTTA

Shareholding 45:

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

Name: JOLANTA POVILAITYTE

Shareholding 46: 1 transferred on 2019-11-15

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

Name: MICHAEL JOHN ROCHE

Shareholding 47:

Name:

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

DAVID RYAN SUZANNE RYAN

Shareholding 48:

Name:

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

ASIM SALIM

Shareholding 49:

Name:

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

KHAULOOD SAMEEN

Shareholding 50:

Name:

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

HAFIZ M SHAFIQ

Shareholding 51:

Name:

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

SHASHANA SHALET

Shareholding 52:

Name:

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

PARDEEP KUMAR SHARMA

Shareholding 53:

Name:

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

SUSHMA SHARMA

Shareholding 54:

Name:

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

CHUN KWONG SHUH

Shareholding 55:

Name:

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

JERZY PIOTR SLABY

Shareholding 56:

Name:

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

CONNIE SIU FONG SNELGROVE

Shareholding 57:

Name:

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

ANTHONY JOHN SOUTHWORTH

Shareholding 58:

Name:

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

ANDREW STAINTHORPE

SARAH STAINTHORPE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: KATIA SUPRANIONEK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: MAN KEI TANG Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOANNE TIPPETT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: HONG YAN LI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MOHAMMED YOUSAF **BALQEES AKHTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: YEUCHEN ZHOU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: SHAZAD DITTA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **BRIEN DORE LTD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **MARFANI & COLTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **DONA AHMAD KALALI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **FAITH ALERT LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **HAPPY EQUAL LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: **FUNG LEE** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 72:

Name:

TAI & QUENNIE LAM

Shareholding 73:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement ALI & ASIM SALIM

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

Shareholding 74:

WILLIAM PEARSON

Electronically filed document for Company Number:

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JIAN AL-JAF

DALIA ABDULAMIR

Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TAN DIEP

Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIGHT CLOUD PROPERTY

Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KYRIACOS ZANNETOU

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: KHALED AL BOSHERI GHANIMA ALWATHIQI

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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Electronically filed document for Company Number:

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: