

Confirmation Statement

Company Name: NORTH TOWER RESIDENTS MANAGEMENT LIMITED

Company Number: 03929171

Received for filing in Electronic Format on the: 16/03/2021

XA0E82M1

Company Name: NORTH TOWER RESIDENTS MANAGEMENT LIMITED

Company Number: 03929171

Confirmation 11/02/2021

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: NADERE ABARIKI

Shareholding 2: 1 transferred on 2020-07-10

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

Name: SAIMA ZAINAB AHMED

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MUNIR AHMED

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

Name: BLESS ENTERPRISES LTD

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

Name: REZWANA ANWAR

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

Name: SADIA ASIF

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

Name: TRACEY BELIZAIRE

PASCAL BALIN

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

Name: JOHN BLAKEMORE

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE JONES

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RACHPAL S & AARTI CHADHA

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **HO YI CHAN**

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

Name: TIN CHEUNG CHAN

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

03929171

Name: ATTA FARID CHISHTI

Shareholding 14: 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 15: Name: DIANNE OBRIEN **DAVID O'BRIEN** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELLA DURAN ADAM DURAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **EDWINA FORREST** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: KARL LENNART FORSMAN Shareholding 19: 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 20: Name: **PYNADATH GEORGE ELIZABETH GEORGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **SUSAN HARTLEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: HARRY HETHERINGTON Shareholding 23: 1 transferred on 2020-04-03 0 ORDINARY shares held as at the date of this confirmation statement **JOEL HIGGINS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: RIFAT KARIM Shareholding 25: 4 ORDINARY shares held as at the date of this confirmation statement Name: SHAREEN KAZIE

Shareholding 26:

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

Name: TO LAU

Shareholding 27:

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

Name:

JIMMY LOW
GEORGE LOW

Shareholding 28:

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

03929171

Name:

JIMMY LOW

Shareholding 29: 2 ORDINARY shares held as at the date of this confirmation statement

Name: BRIGHT CLOUD PROPERTY UK

Shareholding 30: 1 transferred on 2020-11-09

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

Name: SOPHIE LYONS

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TARAMEEN LTD

Shareholding 32: 2 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN TARIQ MARFANI
KAY DENISE MARFANI

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MOHAMMED MATOUGELWERFELLI

FADIA BENETMAN

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS SHEILA MCCORMICK

Shareholding 35: 3 ORDINARY shares held as at the date of this confirmation statement

Name: AMMERMAN INVESTMENTS LIMITED

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: POUYA AMIRYAVARI
TEYMOUR AMIRYAVARI

Shareholding 37: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARTHA NEWELL JOHN NEWELL

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NOEL SAMIR AL-NASSIR

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HONG WU

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK O'REILLY

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOLANTA POVILAITYTE**

Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID RYAN

03929171

SUZANNE RYAN

Shareholding 43: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ASIM SALIM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: KHAULOOD SAMEEN Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HAFIZ M SHAFIQ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: SHASHANA SHALET Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: PARDEEP KUMAR SHARMA Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUSHMA SHARMA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: SHUM CHUN KWONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: JERZY PIOTR SLABY Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement **CONNIE SIU FONG SNELGROVE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **ANTHONY JOHN SOUTHWORTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: ANDREW STAINTHORPE **SARAH STAINTHORPE** Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement KATIA SUPRANIONEK Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: **MAN KEI TANG** Name: Shareholding 56: 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 57: Name: HONG YAN LI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **MOHAMMED YOUSAF**

BALQEES AKHTER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: YEUCHEN ZHOU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: Name: SHAZAD DITTA 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **BRIEN DORE LTD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **MARFANI & CO LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: DONA AHMAD KALALI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **FAITH ALERT LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **HAPPY EQUAL LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **FUNG LEE KA WONG** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **TAI & QUENNIE LAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: ALI & ASIM SALIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **WILLIAM PEARSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: JIAN AL-JAF **DALIA ABDULAMIR**

Shareholding 71:

Name:

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

TAN DIEP

Shareholding 72:

Name:

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

BRIGHT CLOUD PROPERTY

Shareholding 73:

Name:

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

KYRIACOS ZANNETOU

Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KHALED AL BOSHERI GHANIMA ALWATHIQI

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

Name: AMADOR VICIANA UJALDON

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

Name: FEI YU

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

Name: SU MYAT MAW

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

03929171

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

03929171

End of Electronically filed document for Company Number: