



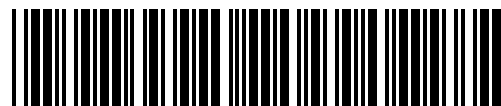
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORTH TOWER RESIDENTS MANAGEMENT LIMITED**

Company Number: **03929171**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUE820

Company Name: **NORTH TOWER RESIDENTS MANAGEMENT LIMITED**

Company Number: **03929171**

Confirmation **11/02/2022**

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:	<b>1 transferred on 2021-08-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NADERE ABARIKI</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUNIR AHMED</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLESS ENTERPRISES LTD</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REZWANA ANWAR</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SADIA ASIF</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY BELIZAIRE PASCAL BALIN</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLAKEMORE</b>
Shareholding 8:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JONES</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHPAL S &amp; AARTI CHADHA</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HO YI CHAN</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIN CHEUNG CHAN</b>
Shareholding 12:	<b>1 transferred on 2021-12-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ATTA FARID CHISHTI</b>
Shareholding 13:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE SERVICES LTD</b>

Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DAVID O'BRIEN DIANNE OBRIEN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLA DURAN ADAM DURAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWINA FORREST</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KARL LENNART FORSMAN</b>
Shareholding 18: Name:	<b>1 transferred on 2021-02-26 0 ORDINARY shares held as at the date of this confirmation statement MARC FRANKS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PYNADATH GEORGE ELIZABETH GEORGE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN HARTLEY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY HETHERINGTON</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RIFAT KARIM</b>
Shareholding 23: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SHAREEN KAZIE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TO LAU</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JIMMY LOW GEORGE LOW</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JIMMY LOW</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BRIGHT CLOUD PROPERTY UK</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TARAMEEN LTD</b>

Shareholding 29: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN TARIQ MARFANI KAY DENISE MARFANI</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED MATOUGELWERFELLI FADIA BENETMAN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS SHEILA MCCORMICK</b>
Shareholding 32: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement AMMERMAN INVESTMENTS LIMITED</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement POUYA AMIRYAVARI TEYMOUR AMIRYAVARI</b>
Shareholding 34: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARTHA NEWELL JOHN NEWELL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NOEL SAMIR AL-NASSIR</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HONG WU</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK O'REILLY</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOLANTA POVILAITYTE</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID RYAN SUZANNE RYAN</b>
Shareholding 40: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ASIM SALIM</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KHAULOOD SAMEEN</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAFIZ M SHAFIQ</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHASHANA SHALET</b>

Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARDEEP KUMAR SHARMA</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSHMA SHARMA</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHUM CHUN KWONG</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JERZY PIOTR SLABY</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONNIE SIU FONG SNELGROVE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN SOUTHWORTH</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW STAINTHORPE SARAH STAINTHORPE</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATIA SUPRANIONEK</b>
Shareholding 52: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MAN KEI TANG</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNE TIPPETT</b>
Shareholding 54: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HONG YAN LI</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED YOUSAF BALQEES AKHTER</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YEUCHEN ZHOU</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAZAD DITTA</b>
Shareholding 58:  Name:	<b>1 transferred on 2021-06-11 1 transferred on 2021-09-29 0 ORDINARY shares held as at the date of this confirmation statement BRIEN DORE LTD</b>

Shareholding 59: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARFANI &amp; CO LTD</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONA AHMAD KALALI</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FAITH ALERT LTD</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAPPY EQUAL LTD</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FUNG LEE KA WONG</b>
Shareholding 64: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TAI &amp; QUENNIE LAM</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALI &amp; ASIM SALIM</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM PEARSON</b>
Shareholding 67: Name:	<b>1 transferred on 2021-06-11 0 ORDINARY shares held as at the date of this confirmation statement JIAN AL-JAF DALIA ABDULAMIR</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAN DIEP</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIGHT CLOUD PROPERTY</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KYRIACOS ZANNETOU</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KHALED AL BOSHERI GHANIMA ALWATHIQI</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMADOR VICIANA UJALDON</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FEI YU</b>

Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SU MYAT MAW</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK O'REILLY</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PREMIER HABITAT LTD</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARADISE PROPERTY LTD</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRON ZAHIR</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KA CHUNG CHEUK</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON BEECH</b>

## **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