

Confirmation Statement

Company Name: C.M. (WIMBLEDON) COMPANY LIMITED

Company Number: 03935151

Received for filing in Electronic Format on the: 12/03/2019



X8141CW0

Company Name: C.M. (WIMBLEDON) COMPANY LIMITED

Company Number: 03935151

Confirmation 23/02/2019

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: 3 FOUNDER shares held as at the date of this confirmation statement

Name: CASTLE NOTORNIS LTD

Shareholding 2: 3 FOUNDER shares held as at the date of this confirmation statement

Name: PITSEC LTD

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

Name: ELAINE CHIM EDWIN CHIM

Shareholding 4: 1 transferred on 2012-05-30

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

Name: NICOLA FRANCIS

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

Name: KASSIR WHATIQ

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

Name: MICHELLE WAI MAN WONG

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

Name: **JEFFREY WALLCE ANDREWS**

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

Name: MS CHARIS RACHEL JACKSON

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

Name: CLAIRE OSBORN

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

Name: MS ROPER

MR LINGER

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

Name: MOHAMEDALI TAHA

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

Name: MS ZHANG
MR CHEN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: MR THERAN **VEENAESAA BHATIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **QINGZHI FAN LUKE SMITH** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement MR M LIM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **FANSHENG AN MRS YUN GUO** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GHULAM RABBANI** Shareholding 18: 1 transferred on 2014-08-31 0 ORDINARY shares held as at the date of this confirmation statement Name: MR STEWART MONROE Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR A RADISANSKASK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MS SUSAN GIBSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **MS JILLIAN BERRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR VARANGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: O'CONNOR MR BRENDAN 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 24:

Name: **CRAIGIE VICTORIA CHAPAS**

Shareholding 25: Name:

Shareholding 26:

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

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

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Name: **MS S CLARK**

MR SCOTT

1 transferred on 2016-11-29

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATSIE VANDENBURGHE

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR M KINSELLA

Shareholding 29: 2 transferred on 2017-09-05

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

Name: MRS LAURIEN ROSEN

MR JOSEPH ROSEN

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR PWJ MOON

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

Name: MS J EVERS MR Y EVERS-CAI

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR WILLIAM NG

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

Name: MR M VUCKOVIC

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

Name: MS CATHERINE J BYRNE
MS ANGELA C HUGHES

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS JENNY YAU

Shareholding 36: 1 transferred on 2016-06-30
0 ORDINARY shares held as at the date of this confirmation statement

Name: MR DERRICK GERARD NATARAJAH & MRS STEPHANIE ANNE N

NATARAJAH

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS P WOOD MR D MORETON

Shareholding 38:

WIND WORLDON

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

Name: MR WILLIAM DYMOTT

MS KIRSTINE LAWSON

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

Name: MR SIMON BENJAMIN BURNETT

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MRS NICOLA LOUISE EGER

1 transferred on 2016-05-31

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **GARETH WILLIAMS DAVID WILLIAMS** Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR RAJJIV FOWDUR Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS LOUISE WILLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: MR SHAUN PHILIP COWLAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MR AIRLINDO GIL PAULO MENDES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: MR SIMON RANIGA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: MS LOUISE MARIA SMITH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MRS LYDIA ROSTAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: PANKAJKUMAR PATEL HARIVADAN PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MR E J THOROLD-PALMER MRS S THOROLD-PALMER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: SIAN AMANDA MARR Name: MR JAMIE MCNICOLL Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement

Name:

MS JENNA LAUREN RICHARDSON

MR RICHARD HUGH WARE

Shareholding 52:

Name:

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

MR STEVEN BENNETT NICOLA BENNETT

Shareholding 53:

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

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Name: MR GERARD HUGH MCCAFFREY

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR BENJAMIN HEATH PEYTON

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS KATHRYN LLOYD-THOMAS

Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEKSANDRA ROWLEY CHRISTOPHER ROWLEY

Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROY ANTHONY PIPER

Shareholding 58: 1 transferred on 2018-06-06

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

Name: MR MCKAY MRS MCKAY

Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMILY JANE FRANCO

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROBERT OLIVIER

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS G M RAYAPPU

MR RAYAPPU

Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS S E REYNOLDS
MS G L ENGELEN

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ANTHONY HEDGER

Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR COBLEY

MRS COBLEY

Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLIVE SHEPHERD

GEOFFREY SHEPHERD

Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHELLE CLARE RAMSAY

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALI GHORBANI

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VICTORIA FILATOVA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68:

Name: MS O'DOWD

MR NELSON

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

LEEANE ROBYN ROBB Name:

NIALL OLIVER DILLON

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

KAL MAKWANA Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71:

Name: MR PETER LE ROUX MRS LIZETTE LE ROUX

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR SOPER

MRS E S SOPER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73:

Name: **MR M YADEGARI** MISS A YADEGARI

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

Name: MRS PUI YIN CHU

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

Name: MRS VERRINDER

Shareholding 76: 1 transferred on 2017-08-02

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

MR ROGER JOHN HIGHMORE Name:

Shareholding 77: 1 transferred on 2016-03-23

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

Name: MR D ACKERS

Shareholding 78: 1 transferred on 2014-10-14

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

Name: **MS C CARNALL**

MR D REAY

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

Name: **HESHAM UDDIN AHMED**

SIMONA AHMED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80:

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Name: MR BENJAMIN GOW

MS MARTA OCINA

Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR RICHARD WARD

Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS LYDIA ROSTAD

Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR M ORMSBY

Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS OLIVIA PATTERSON

Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR STRAW

MRS A N STRAW

Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW JOHN CALVIN JACOBS

LAUREN WENDY KNIGHT

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR PAUL STEVEN DAVIESON MRS AMANDA A DAVIESON

Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DR CHAWLA

MRS S L CHAWLA

Shareholding 89: 1 transferred on 2016-10-19

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

Name: MISS L HSUAN

Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS V WILSON MS S MCCUNE

Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR HASDELL

MRS S H HASDELL

Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS SAMANTHA MARY-JANE MCCUNE

Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS METZLER

Shareholding 94: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR NELSON

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MRS C G NELSON

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS TEJANI

MR TEJANI

Shareholding 96: 1 transferred on 2017-07-03

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

MR DAVID PETER BANHAM Name:

MISS NICOLA JAYNE HARNOR

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97:

Name: **DESMOND PATRICK BLACK**

Shareholding 98: 1 transferred on 2017-06-21

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

ANDREW BOWKER Name: MRS CARA BOWKER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99:

Name: **ALISON JONES GRENFELL**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100:

Name: MS JACKIE BARR

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR TAME

MS BARRETT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102:

Name: MRS LOVELL

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS MCGOVERN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104:

THI NGUYEN Name:

RICHARD GEORGE

Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR NEIL DAVID OSBORN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106:

Name: MR MADISETTI **MRS MADISETTI**

Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR DAVID JAMES ROBERTSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108:

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JENNIFER JONES Name:

MARTIN PETRUS VAN ZYL

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Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MRS SAXBY MR SAXBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: **CHRISTOPHER SIMON LEWIS** Name: Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR MOORE** MS FERGUSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MR ROCH MRS ROCH Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR CRAWTE MS MOUNTFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: MS SUSIE DILAFROZ RAHMAN Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: ADAM J MCNESTRY LYDIA J CLANCEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: MR J A CHRISTOPHER **H M CHRISTOPHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MR M JACKSON MR A REED Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement MS COLETTE TAMAR WHITE Name: Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANAND SHUKLA MANISHA SHUKLA** Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR IAN ANTHONY BROADRICK

Shareholding 121:

Name:

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

MR DEVON DUGAL BROWN

Shareholding 122:

Name:

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

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MRS BRIDGET BARKER

MR PHILIP BARKER

MK2 BRIDGET BARKER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: MR PAUL VINCENT TOOMER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: MR OLIVER BOOTY Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLOTTE LARSEN COLM FRANCIS RUSSELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: MR SHYAM SIVAKUMARAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: MS KAREN YOUNG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: MR PETER R PAYNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: MR GRAHAM DICKSON Name: 1 transferred on 2018-02-19 Shareholding 130: 0 ORDINARY shares held as at the date of this confirmation statement Name: **MRS J JONES MR H JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: MR P DUKELOW MISS DEDMAN Shareholding 132: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR SAJID RIAZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: MS CATHERINE MAY FAY Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS SARAH LOUISE RICHES

MR DANIEL HULME

Shareholding 135:

Name:

1 ORDINARY shares held as at the date of this confirmation statement MR KAMIREDDY M REDDY

NAWKIRAN GREWAL

Shareholding 136:

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

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Name: MR C MCCOLM

Shareholding 137: 1 transferred on 2018-09-06

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

Name: MR MARK ALEXANDER OGILVIE

MS JENNIFER PARKES

Shareholding 138:

Name:

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

MESSRS DOSHI

Shareholding 139:

Name:

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

NEIL STUART ALLDAY

CINDY GOLDIN

Shareholding 140:

Name:

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

ANGELA JANE HOWITT DUNCAN DOW HOWITT

Shareholding 141:

Name:

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

MS VANESSA J B CROUCH

Shareholding 142:

Name:

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

MICHAEL BOSTOCK

Shareholding 143:

Name:

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

A DOSHI

MESSRS A DOSHI

Shareholding 144:

Name:

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

JENNIFER MALATHI SIVAPALAN

Shareholding 145:

Name:

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

HUGH DAVID JONES

Shareholding 146:

Name:

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

JENNIFER HUANG
TRISTAN SHERLIKER

Shareholding 147:

Name:

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

MATTHEW STATON PARISA ABBASI

Shareholding 148:

Name:

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

WINGS PROPERTIES LIMITED

Shareholding 149:

Name:

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

SANJA PAIC

Shareholding 150:

Name:

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

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THOMAS LUKE PATRICK CULHANE

BETHANY LOUISE PIPET

Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM JOHN WRIGHT

Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement

Name: YONGJUN ZHENG XIAOLING WANG

Name:

Shareholding 153: 1 ORDINARY shares held as at the date of this confirmation statement

THOMAS FRANZ HENGSTBERGER

SHIO-NEEN HWU

Shareholding 154: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW LOUCKS HARRIET BAKER

Shareholding 155: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GARY EDEN JARVIS

Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DANIEL MARSHALL
TRACEY DAWN MARSHALL

Shareholding 157: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DEEPAK ARVINDKUMAR CHANDARANA**

SHEENA GADHIA

Shareholding 158: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MARTINA NOELEEN REDMOND

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: