

Confirmation Statement

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

Company Number: 03935151

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

Company Number: 03935151

Confirmation 23/02/2022

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: 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: EDWIN CHIM ELAINE CHIM

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

Name: KASSIR WHATIQ

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

Name: MICHELLE WAI MAN WONG

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

Name: **JEFFREY WALLCE ANDREWS**

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

Name: MS CHARIS RACHEL JACKSON

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

Name: CLAIRE OSBORN

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

Name: MS ROPER

MR LINGER

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

Name: MOHAMEDALI TAHA

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

Name: MS ZHANG

MR CHEN

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

Name: MR THERAN

VEENAESAA BHATIA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **LUKE SMITH QINGZHI FAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MR M LIM Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FANSHENG AN MRS YUN GUO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **GHULAM RABBANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: MR A RADISANSKASK Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS SUSAN GIBSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MS JESSICA PINEDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **MR VARANGE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: O'CONNOR MR BRENDAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **CRAIGIE VICTORIA CHAPAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: MS KATHERINE ALVARADO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: PATSIE VANDENBURGHE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR M KINSELLA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: MR PWJ MOON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MR Y EVERS-CAI **MS J EVERS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: MR WILLIAM NG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **MR M VUCKOVIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **MS ANGELA C HUGHES** MS CATHERINE J BYRNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **MISS JENNY YAU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MS P WOOD MR D MORETON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: VARSINI VIJAYAKUMARAGURU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: GARETH WILLIAMS **DAVID WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: MR RAJJIV FOWDUR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: MRS LOUISE WILLEY Name: Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR SHAUN PHILIP COWLAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MR AIRLINDO GIL PAULO MENDES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: RHYS ALEXANDER HOWELL **NAOMI LAURA CREGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **MS LOUISE MARIA SMITH**

Shareholding 41: Name:

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

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

MRS LYDIA ROSTAD

Shareholding 42:

Name:

HARIVADAN PATEL PANKAJKUMAR PATEL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MR E J THOROLD-PALMER MRS S THOROLD-PALMER Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIAN AMANDA MARR MR JAMIE MCNICOLL Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS JENNA LAUREN RICHARDSON MR RICHARD HUGH WARE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR STEVEN BENNETT **NICOLA BENNETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: MR GERARD HUGH MCCAFFREY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MRS EILEEN OMENIA MENDEZ Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS KATHRYN LLOYD-THOMAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **DANIEL JERRAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MR ROY ANTHONY PIPER Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMILY JANE FRANCO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MR ROBERT OLIVIER Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS G M RAYAPPU

MR RAYAPPU

Shareholding 55:

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

Name:

MS G L ENGELEN MS S E REYNOLDS

Shareholding 56:

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

MR ANTHONY HEDGER Name:

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

Name: MR COBLEY

MRS COBLEY

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **CLIVE SHEPHERD**

GEOFFREY SHEPHERD

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

MICHELLE CLARE RAMSAY Name:

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

Name: **ALI GHORBANI**

VICTORIA FILATOVA

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

Name: MS O'DOWD MR NELSON

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

Name: LEEANE ROBYN ROBB **NIALL OLIVER DILLON**

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

Name: **KAL MAKWANA**

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

Name: MR PETER LE ROUX

MRS LIZETTE LE ROUX

Shareholding 65: 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 66:

Name: MR M YADEGARI MISS A YADEGARI

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

Name: MRS PUI YIN CHU

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

MRS VERRINDER Name:

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

Name: JAKE HODKINSON AINSWORTH

MARCIE ROSE PETTITT

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

Name: MR BENJAMIN GOW
MS MARTA OCINA

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

Name: MR RICHARD WARD

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

Name: MRS LYDIA ROSTAD

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

Name: TALEB IBRAHIM YUSEF
TETYANA KULINSKA

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

Name: MISS OLIVIA PATTERSON

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

Name: MRS A N STRAW

MR STRAW

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

Name: ANDREW JOHN CALVIN JACOBS

LAUREN WENDY KNIGHT

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

Name: MRS AMANDA A DAVIESON MR PAUL STEVEN DAVIESON

WIN I AGE OTEVER DAVIEGOR

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

Name: MRS S L CHAWLA

DR CHAWLA

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

Name: MS S MCCUNE

MRS V WILSON

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

Name: MRS S H HASDELL

MR HASDELL

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

Name: MR JOHN ALBERT JARVIS

MRS ROSEMARY JARVIS

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

Name: MRS METZLER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: MRS C G NELSON MR NELSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: MR TEJANI **MRS TEJANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: DESMOND PATRICK BLACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: ALISON JONES GRENFELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: MS JACKIE BARR Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS BARRETT MR TAME Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS LOVELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MS MCGOVERN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: ANH NGUYEN THI NGUYEN Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement MR NEIL DAVID OSBORN Name: 1 transferred on 2021-06-10 Shareholding 93: 0 ORDINARY shares held as at the date of this confirmation statement Name: MRS MADISETTI **MR MADISETTI**

Shareholding 94:

Name:

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

MR CHRISTOPHER GLEN GOODWIN

Shareholding 95:

Name:

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

MARTIN PETRUS VAN ZYL

JENNIFER JONES

Shareholding 96:

Name:

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

MR TIMOTHY DAVID PRESTON MRS VICTORIA JANE PRESTON

Shareholding 97:

Name:

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

CHRISTOPHER SIMON LEWIS

Shareholding 98:

Name:

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

MS FERGUSON

MR MOORE

Shareholding 99:

Name:

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

MRS ROCH

MR ROCH

Shareholding 100:

Name:

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

MR SANJEEV CHANDRAN

MS ANITA JOHN

Shareholding 101:

Name:

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

MS SUSIE DILAFROZ RAHMAN

Shareholding 102:

Name:

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

LYDIA J CLANCEY ADAM J MCNESTRY

Shareholding 103:

Name:

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

H M CHRISTOPHER
MR J A CHRISTOPHER

Shareholding 104:

Name:

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

MR A REED
MR M JACKSON

Shareholding 105:

Name:

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

SHAZLINDA BINTI ABU HASSAN

CRAIG LEE HIBBERD

Shareholding 106:

Name:

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

ANAND SHUKLA MANISHA SHUKLA

Shareholding 107:

Name:

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

MR SANJAY HARIDAS

Shareholding 108:

Name:

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

JENNIFER LIXIN HUANG SHERLIKER TRISTAN JOHN LOUIS SHERLIKER

INISTAN JOHN LOUIS SHEKLIKEN

Shareholding 109:

Name:

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

MRS BRIDGET BARKER

MR PHILIP BARKER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: MR PAUL VINCENT TOOMER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: MR OLIVER BOOTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **COLM FRANCIS RUSSELL** CHARLOTTE LARSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MR SHYAM SIVAKUMARAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **MS KAREN YOUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: MR PETER R PAYNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: MR GRAHAM DICKSON Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR P DUKELOW MISS DEDMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MR SAJID RIAZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MS CATHERINE MAY FAY Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement **ELLA MEGAN DOOLEY CHADWICK** Name: PETER MICHAEL HENRY CHADWICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **NAWKIRAN GREWAL** MR KAMIREDDY M REDDY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: MR C MCCOLM Name:

Shareholding 123:

Name:

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

MESSRS DOSHI

Shareholding 124:

Name:

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

NEIL STUART ALLDAY

CINDY GOLDIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **DUNCAN DOW HOWITT** ANGELA JANE HOWITT Shareholding 126: 1 ORDINARY shares held as at the date of this confirmation statement MS VANESSA J B CROUCH Name: Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL BOSTOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: A DOSHI **MESSRS A DOSHI** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: JENNIFER MALATHI SIVAPALAN Shareholding 130: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HUGH DAVID JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: JENNIFER HUANG TRISTAN SHERLIKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **MATTHEW STATON PARISA ABBASI** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: WINGS PROPERTIES LIMITED Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement SANJA PAIC Name: Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS LUKE PATRICK CULHANE **BETHANY LOUISE PIPET** Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM JOHN WRIGHT**

Shareholding 137:

Name:

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

YONGJUN ZHENG XIAOLING WANG

Shareholding 138:

Name:

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

THOMAS FRANZ HENGSTBERGER

SHIO-NEEN HWU

Shareholding 139:

Name:

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

SHANTI LAL CHAWLA KAMLESH CHAWLA

Shareholding 140:

Name:

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

GARY EDEN JARVIS

Shareholding 141:

Name:

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

JOHN DANIEL MARSHALL
TRACEY DAWN MARSHALL

Shareholding 142:

Name:

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

DEEPAK ARVINDKUMAR CHANDARANA

SHEENA GADHIA

Shareholding 143:

Name:

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

MARTINA NOELEEN REDMOND

Shareholding 144:

Name:

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

KIT LAM CHEUNG

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

03935151

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

03935151

End of Electronically filed document for Company Number: