

## **Confirmation Statement**

Company Name: PAVILION APARTMENTS (ST. JOHN'S WOOD) LIMITED

Company Number: 04245522

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Company Name: PAVILION APARTMENTS (ST. JOHN'S WOOD) LIMITED

Company Number: 04245522

Confirmation **03/07/2020** 

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 ORDINARY shares held as at the date of this confirmation statement

Name: VALERIE GALLAGHER

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

Name: SILVERSTARY COMPANY BVI LTD

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

Name: BHUPINDER SINGH & NISHA SINGH

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

Name: **DEBORAH GARVIN** 

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

Name: ROCQUAINE HOLDINGS LTD

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

Name: ENAYAT BATAINEH TAHER MAKKIYAH

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

Name: FAKEIH AMAL ADEL

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

Name: DAREE COMPANY (BVI) LTD

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

Name: MRS PIRACHA

MR PIRACHA

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

Name: SINGH GEORGE JASPAL

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

Name: K JAFFA

M OLSEN

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

Name: SUNITA TECKCHAND

DHANESH TECKCHAND

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: H ABU MR ISSA **H ABU MRS ISSA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: ANN GLOBAL INC Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: KAMLA VACHANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: ABIRU M A & F I Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: IAN HILL **CAROLE HILL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **GULLIANI JASHPAL SINGH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **WOLFF FRASER ILAN VEEDER TERENCE** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement **EUSTIS UNION PROPERTIES LTD** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **BURANI LOTTE NEUMANN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **NILESH PATEL** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement VIBHAKER JATANIA Name: KAMINA JATANIA Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEW REVIEW LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **RANBIR SINGH SANDHU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **PREM GUPTA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: N BROSINOVICH

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

Name: INGEL LTD

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: B MRS BANERJEE G MR BANERJEE

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

Name: DAVOOD MOHAMMADVALI GODARZI

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

Name: PIRACHA HABIBULLAH PIRACHA TAHIRA

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

Name: FAKEIH BYAN ADEL

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

Name: K UTTAMCHANDANI
A UTTAMCHANDANI
D UTTAMCHANDANI

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

Name: LAXBRIN LTD

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

Name: LUDMILLA ESTIENNE PASCAL ESTIENNE

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

Name: PRIORY LONDON LTD

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

Name: MRS M REDWOOD MR M REDWOOD

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

Name: PRIORY LONDON LTD

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

Name: ISTECH UK LIMITED

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

Name: TONY GRAFF

PHILLIPPA GRAFF

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

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Name: S CHITHANATHAN
NAMBI VISWALINGAM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **ZARINA ABDULLAH** MOHD HAMID 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: FILBERT INVESTMENTS LTD Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: KOMAL SAMTANI **ASHVIN SAMTANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: ZABADNE ABDULATIF Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARIE-FRANCE PIASIO** Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ZRH NOMINEES 0017 LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: FRONTIER STAR INVESTMENTS LIMITED Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHEIKH MOHAMED AL - THANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **SANJAY TULSIDAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MANFRED (MRS) DURST MANFRED (MR) DURST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: **R KEOWN** Name: **R KEOWN** Shareholding 53:

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

Shareholding 54:

Name:

Name:

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

P KOHN MRS P KOHN MR

Shareholding 55:

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

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Name: GILLIAN WELDON

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

Name: K HAKIMEH E SAHAVI

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

Name: MICHAEL WARSHAW

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

Name: ROMIL PATEL MANIK PATEL

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

Name: MANSURUL HAQ
MARIVI HAQ

Shareholding 60: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MINAL ANIL RATNANI

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

Name: KINGSBROOK LIMITED

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

Name: KAZIM J ALLAITH

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

Name: RUSHCLIFFE LTD

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

Name: **JON JOSEPH SIGAL JOSEPH** 

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

Name: MELLER JONATHAN OLIVER

MELLER DAVID ROBERT

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

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Name: ADAMS PROPERTY LTD

## **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: