

## **Confirmation Statement**

Company Name: BROADWAY (BRADFORD) MANAGEMENT COMPANY LIMITED

Company Number: 04402964

XD06IV3K

Received for filing in Electronic Format on the: 02/04/2024

Company Name: BROADWAY (BRADFORD) MANAGEMENT COMPANY LIMITED

Company Number: 04402964

Confirmation **25/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

## **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 ORDINARY shares held as at the date of this confirmation statement

Name: A J MAGSON & E A MAGSON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WALEED AHMAD N. ABDULRAHMAN

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

Name: ADAM & TRACEY NOBLE

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

Name: MISS NAZIA ALI

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

Name: SAIRA BEGUM ALI

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

Name: ALLAN JAMES & JANINE KAY MUFF

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

Name: AMJAD ALI & TASNEEM KAUSER

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

Name: **REMIGIUS ANEKWE** 

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

Name: ANGUS MATTHEW MARTIN & ELIZABETH MARIA MARTIN

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

Name: SIKANDAR MUBIN & AAMINA BEEDI

Shareholding 11: 0 ORDINARY shares held as at the date of this confirmation statement

Name: GARY MAURICE LESLIE BRIGHTBART

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

Name: JOHN CARROL

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

Name: PROGEM PROPERTIES LTD

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: CHRISTOPHER & JANE ADAMS

| Shareholding 15:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK IAN JOHN OLIVER & ANNA LOUISE OLIVER      |
|---------------------------|--|
| Shareholding 16:<br>Name: | 2 ORDINARY shares held as at the date of this confirmation statement JASON MARTIN DAVY                               |
| Shareholding 17:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED EJAZ                                   |
| Shareholding 18:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN JAMES EARL                             |
| Shareholding 19:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement BROADFORD ESTATES LIMITED                       |
| Shareholding 20:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement HARVEY STEPHEN GREENWOOD & FIONA JANE GREENWOOD |
| Shareholding 21:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD HENRY & MOIRA ANNE HALL                 |
| Shareholding 22:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ABID HUSSAIN                                    |
| Shareholding 23:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR N HILU                                       |
| Shareholding 24:<br>Name: | 3 ORDINARY shares held as at the date of this confirmation statement TABASSUM HUSSAIN                                |
| Shareholding 25:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAYANT H MISTRY & REENABEN MISTRY               |
| Shareholding 26:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN GUNN-SMITH & ANNE-MARIE WOODMORE       |
| Shareholding 27:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement FARZANA BEGUM KHAN                              |
| Shareholding 28:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement MUMTAZ KHAN                                     |
| Shareholding 29:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROYSTON A JONES                                 |
| Shareholding 30:<br>Name: | 0 ORDINARY shares held as at the date of this confirmation statement APOSTOLOS LENSITAS                              |
| Shareholding 31:          | 1 ORDINARY shares held as at the date of this confirmation statement   |

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**KHAQAN AZIM MIRZA** Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEISHA KRASTANOFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: MARTIN RICHARD MILLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MOHAMMED SAJJAD RASHID & SOHAIL RASHID Shareholding 35: 0 ORDINARY shares held as at the date of this confirmation statement Name: **KWAI CHOY LI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: JAMES IAN & KAREN LISH Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: SALONI NIGAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: REHANA NOORUL-AMEEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: MR A FLATMAN & MRS FLATMAN Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement NARINDERPAL SINGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: STEPHEN PICKARD Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: PETER WILLIAM ROBERTS & MICHAEL DAVID SMITH Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL & JILLIAN KATHRYN FISHER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: **HETAL MINESH PATEL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: SUKWINDER SINGH RIYAIT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR MAZUR RAJA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: KISHORE ANANDJI SHAH Name:

| Shareholding 48:<br>Name: | 1 ORDINARY shares held as MR PHILIP CLEMENT ROYA  | at the date of this confirmation statement<br>L       |
|---------------------------|---|---|
| Shareholding 49:<br>Name: | 1 ORDINARY shares held as MRS Y SMITH             | at the date of this confirmation statement            |
| Shareholding 50:<br>Name: | 1 ORDINARY shares held as ZULFFQAR ALI & JAGPAL S | at the date of this confirmation statement            |
| Shareholding 51:<br>Name: | 1 ORDINARY shares held as MR S SINGH              | at the date of this confirmation statement            |
| Shareholding 52:<br>Name: | 1 ORDINARY shares held as SHEZAD SHARIF & ROY ED  | at the date of this confirmation statement WARDS      |
| Shareholding 53:<br>Name: | 1 ORDINARY shares held as MUNIR YOUSEF            | at the date of this confirmation statement            |
| Shareholding 54:<br>Name: | 2 ORDINARY shares held as PEDRO'S PROPERTIES LTD  | at the date of this confirmation statement            |
| Shareholding 55:<br>Name: | 1 ORDINARY shares held as DENIS TERZIC            | at the date of this confirmation statement            |
| Shareholding 56:<br>Name: | 1 ORDINARY shares held as MRS KALPANA TULADHAR    | at the date of this confirmation statement            |
| Shareholding 57:<br>Name: | 1 ORDINARY shares held as OUSMAN WAHEED           | at the date of this confirmation statement            |
| Shareholding 58:<br>Name: | 1 ORDINARY shares held as NAHID SULTANA QAYUM     | at the date of this confirmation statement            |
| Shareholding 59:<br>Name: | 1 ORDINARY shares held as ADMIR ZENKOVIC          | at the date of this confirmation statement            |
| Shareholding 60:<br>Name: | 0 ORDINARY shares held as NAHID SULTANA QAYUM     | at the date of this confirmation statement            |
| Shareholding 61:<br>Name: | 1 ORDINARY shares held as DICKINSON PROPERTIES (L | at the date of this confirmation statement<br>JK) LTD |
| Shareholding 62:<br>Name: | 1 ORDINARY shares held as<br>HASSAN HUSSAIN       | at the date of this confirmation statement            |
| Shareholding 63:<br>Name: | 1 ORDINARY shares held as ANDREW MAYNARD          | at the date of this confirmation statement            |
| Shareholding 64:          | 1 ORDINARY shares held as                         | at the date of this confirmation statement            |
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Name: MOHAMMED SARFRAZ Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement **ZAHRA HAFEEZ** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **VENUS PROPERTIES LTD** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: R NOORUL-AMEEN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: R IAVAGNILIO 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MR & MRS PARMJIT BHANDAL Shareholding 70: 8 ORDINARY shares held as at the date of this confirmation statement Name: SHANNA LOUISE MARRINAN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: NAHEED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: **CHING FUK CHIU** Name: Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAMIEN CANE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **SACHIN SAIGAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **DANIEL LUKE GREGORY** 

## **Confirmation Statement**

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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | eceiver and Manager, CIC | Manager, |
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