



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hanover Gate Mansions Limited**

Company Number: **04782197**



Received for filing in Electronic Format on the: **29/06/2021**

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Company Name: **Hanover Gate Mansions Limited**

Company Number: **04782197**

Confirmation **30/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109
Currency:	GBP	Aggregate nominal value:	109

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109
		Total aggregate nominal value:	109
		Total aggregate amount	0
		unpaid:	

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHFAQUE UDDIN AHMED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement AKEELA AHMED & SUKAINA GHEEWALLA (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULLA AHMED AL AYOUB
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL-NASSAR & H S AL-FULAIJ (JOINTLY)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement NASHMEYAH HASSAN AL NASSAR & NASSAR HASSAN AL NASSAR & HAMED HASSAN AL NASSAR & AHMAD HASSAN AL NASSAR (JOINTLY)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement FOZAN HASAN AL NASSAR & HAZEM HASSAN AL NASSAR & HUSSAH HAMAD AL FALAH & BASEM HASSAN AL NASSAR (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NASSER BIN AHMED AL THANI & LINA NASSER AL THANI (JOINTLY)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement HATEM ALGRAFFEE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RENATA SORAYA ALI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MJ & S ALQABANDI & N MOHAMMAD (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JADER & ALSALEH (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAJI SAUD AL-ZAID
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMED AHMAD AL-SOBAlHI & SOAD TAHER HAZZAZI AL-SOBAlHI (JOINTLY)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID-JOSE ARLETTAZ & SHUN KEE LEE (JOINTLY)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE AQUILECCHIA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement QUENTIN BACKHOUSE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ANTHONY JEFFREY BRIGINSHAW
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAMPBELL PAUL BATER
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ERIC BRODNOK
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITNEY INTERNATIONAL INVESTMENTS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL CASELY-HAYFORD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICE YEE DONG CHEW
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMAN CHAWLA
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this confirmation statement DEWHURST ENTERPRISES LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement H E B & N A M EL-KASAR
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIKRAM CHABRIA & MONISHA CHABRIA (JOINTLY)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD TUFAEL CHOWDHURY
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUSSAIN MOHAMEDALI ESMail & ROSHAN ESMail (JOINTLY)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement RABIBA FAKHOURI

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUKI EL SILIMY
Shareholding 31: Name:	1 transferred on 2020-08-21 0 ORDINARY shares held as at the date of this confirmation statement EMIRELCO CORPORATION
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHALA GARGANI
Shareholding 33: Name:	1 transferred on 2021-02-05 0 ORDINARY shares held as at the date of this confirmation statement CHITRA SHEFALI GHOSH
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement GERALD ALEXANDER FRANKS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAUM GARGANI & ROBERTO CALERI (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMI GUPTA
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARES S HADDAD & NS & SF HADDAD (JOINTLY)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL GUILD & FELICITY GUILD (JOINTLY)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAIREEQ MARIAM HASHIM
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAAIZ HASAN & AMINA MUNIR (JOINTLY)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAZEEN HAIDER
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SERENE HADDAD
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement KULWIN LIMITED
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY KOUTRAKOS
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUDITH JAYSON & JAYSON (JOINTLY)

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDOLHAMID MANOUCHEHRI
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALAH ELDIN MOUSTAFA HASSAN MALASH
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR ASHRAF ALI MAHATE
Shareholding 49: Name:	2 ORDINARY shares held as at the date of this confirmation statement M AL-DUKHAN & H AL-ANJARI (JOINTLY)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER MCMINN & KATHLEEN MCMINN (JOINTLY)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIANA MAZZAWI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MATTHEWS
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOHARSHAD OMRANI
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement EFTHALIA ONTOPOULOU
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement HETULKUMAR NAVINCHANDRA PATEL
Shareholding 56: Name:	1 transferred on 2021-03-04 0 ORDINARY shares held as at the date of this confirmation statement PEACOCK ASSOCIATES LTD
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIRAGE TRADING GROUP S A
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP BERNARD O'DEA & CATHERINE MARY O'DEA (JOINTLY)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADWOA OKYERE
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA LEE SLOOTS & S S SLOOTS (JOINTLY)
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONAL BALASURIYA

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SULTAN & SUSAN SULTAN (JOINTLY)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUR LIMITED
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY POLYKALAS & ANNICK SALAZAR (JOINTLY)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINOO POURTEYMOUR
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE ROBERTS
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement KISHORE SHARMA
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN WARD
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement URSA INVESTMENTS S A
Shareholding 70: Name:	2 ORDINARY shares held as at the date of this confirmation statement NANCY DAI FONG YU (DECEASED)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y & R ENTERPRISES
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement SURLAN INVESTMENTS LIMITED
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement S TURNER
Shareholding 74: Name:	1 transferred on 2020-06-05 0 ORDINARY shares held as at the date of this confirmation statement ROTIMI OLUSANYA OBEISUN
Shareholding 75: Name:	1 transferred on 2021-01-01 0 ORDINARY shares held as at the date of this confirmation statement BAWANA LTD
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement F ZARIRI & SHAHPARI NAZERI (JOINTLY)
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement CEDRIC EL-ADM & CARINE KESSERWANI (JOINTLY)

Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUNITA CHATTREE & SHASHANK CHATTREE (JOINTLY)
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON CHEN & MICHAEL CHI YUEN YIP (JOINTLY)
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J B M RASLAN & D M RASLAN (JOINTLY)
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEIFENG CHENG AND LI WANG
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHABNAN AL THAMER & SALEM AL THAMER (JOINTLY)
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARINE KESSERWANI & CEDRIC EL-ADM (JOINTLY)
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH GOGAN & OMAR IQBAL GHAFUR (JOINTLY)
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOURIN GULSHAH-KAZEMI & KHARRAM HASSAN (JOINTLY)
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANAM AGHA
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement L AL-HUSSEINI & JM & SM & JM AL-HALABI (JOINTLY)
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAGIR & MRS ALI & MS ELAMIN
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER R GOODING
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement K A G MAJID & MRS M MAJID
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement RANA ABDULRAHMAN
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement HESHAM ABDULRAHIM & HANAN AL MATROOK, FATEMAH ABDULRAHEEM & FARAN ABDULRAHIM (JOINTLY)
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEIKHA AL-FALAH & AMAL AL-FALAH, MAHA AL-FALAH & LAILA AL-FALAH (JOINTLY)

Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADNAN HASSAN AL MISEHAL
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARHS 1 LIMITED AND ARHS 2 LIMITED
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement A H AM ALMISIHAI
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement M MAJID
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement HSIANGE-CHUNG CHIU
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement G GRAMMATOPOULOS
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement NBK TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE WADHA TRUST
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANUP SURI & NEETA SURI (JOINTLY)
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN JAMES TSOLAKIS & VIVIAN TSOLAKIS (JOINTLY)
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement EKATERINA ZOTOVA
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADNAN AHMAD ABDULLAH ALAYOUB & SALWA SALEM ABDULLATIF ALMUSALLAM (JOINTLY)
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement BADER AHMED WAHEDI & PATRICE MADELINE WAHEDI (JOINTLY)
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement VAISHNAVI SORNARAJAH & EVE KATHERINE FENSOME (JOINTLY)
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIRST LOGISTIC GROUP LIMITED
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEEM RAUF KHAN
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHOK GHOSH

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPINA FIDUCIARIES SA**

Shareholding 111: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DILSHAN BALASURIYA**

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