

### **Confirmation Statement**

Company Name: Meridian South Blocks C and D Management Limited

Company Number: 04840526

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Received for filing in Electronic Format on the: 08/08/2023

Company Name: Meridian South Blocks C and D Management Limited

Company Number: 04840526

Confirmation **05/08/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 84

GBP1 Aggregate nominal value: 84

**SHARES** 

Currency: GBP

Prescribed particulars

**ONE VOTE PER A SHARE** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 84

Total aggregate nominal value: 84

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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JENNY WAI YEE WARLOW** 

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER CLAUD SMITH

Shareholding 3: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER CLAUD SMITH

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ZARA NAOMI TAYLOR

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **HELEN ELAINE HENRY** 

Shareholding 6: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GARY CHARLES MARSHALL & JOAN ELIZABETH MARSHALL

(JOINTLY)

Shareholding 7: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: OLUBUKOLA OLUWATOYIN FAMOSA

Shareholding 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LEONARD ASONYE AMECHI & PAULINE HYACINTH AMECHI (JOINTLY)

Shareholding 9: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CRAIG REEVES

Shareholding 10: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RUSSELL PAUL SMITH & JULIA CONNOR-SMITH (JOINTLY)

Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER CLAUD SMITH

Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: APPANAH BONDAH-JAGALU & GOWMATEE PATHAREDDY BONDAH-

JAGALU (JOINTLY)

Shareholding 13: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LLOYD BERNARD JOHN

Shareholding 14: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MORENIKE OLANUE KEMISOLA OLUBUYIDE & I O OLUBUYIDE

(JOINTLY)

Shareholding 15: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **ELAINE ROGAN & JOHN SMYTH (JOINTLY)** 

Shareholding 16: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DAVID IVON GOWER** 

Shareholding 17: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **BEECHAM & BEECHAM (JOINTLY)** 

Shareholding 18: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: F C BIRDINC & G E BIRDINC (JOINTLY)

Shareholding 19: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SARFRAZ-UI HAQUE & SAFIA HAQUE (JOINTLY)

Shareholding 20: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: K MUSHTAQ & N MUSHTAQ (JOINTLY)

Shareholding 21: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CARLTON ANTHONY FOGARTY

Shareholding 22: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEX KWUN-HUNG AU

Shareholding 23: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FAMIDA GHARI

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Shareholding 24: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIMON EDWARD SMITH & ELIZABETH HELEN SMITH (JOINTLY)

Shareholding 25: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN TREVOR HOLLINGER

Shareholding 26: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN JAMES HOWARD & HAYLEY MARGOT HOWARD (JOINTLY)

Shareholding 27: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SAFRAZ-UL HAQUE & SAFIA HAQUE (JOINTLY)

Shareholding 28: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: L NICKS-MCCALEB

Shareholding 29: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WAI SHUN WONG

Shareholding 30: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WAI SHUN WONG

Shareholding 31: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK PAUL CHANDLER

Shareholding 32: 1 transferred on 2023-01-06

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JEAN-PIERRE HEGRON** 

Shareholding 33: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NICHALS JAMES CLARK & ROBERT JAMES COOPER (JOINTLY)

Shareholding 34: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LOUISE MARGERY

Shareholding 35: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARCUS DAVID MALINOW

Shareholding 36: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAUL SINDEN

Shareholding 37: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DAVID GWYNNE THOMSON** 

Shareholding 38: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID FREDERICK HENRY COX & DAWN ANITA COX (JOINTLY)

Shareholding 39: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GIRISH GANESHA BABU & DIVYASHREE MOHAN (JOINTLY)

Shareholding 40: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAVITER BASI

Shareholding 41: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ABHISHEK DAHIYA & YI-CHING LIN (JOINTLY)

Shareholding 42: 1 transferred on 2022-10-28

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW BLAKEMORE

Shareholding 43: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANNA MARIA SZANTALEWICZ

Shareholding 44: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CARLTON BRAITHWAITE & MARGARET BRAITHWAITE (JOINTLY)

Shareholding 45: 1 transferred on 2022-09-26

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER THRELFALL

Shareholding 46: 1 transferred on 2022-09-30

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SARAH CATHERINE DUFFY

Shareholding 47: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ANDREW RUSSELL GRANT & KATHERINE HANNAH MERCER

(JOINTLY)

Shareholding 48: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **HUAJIE JIN** 

Shareholding 49: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CATHERINE VICTORIA KRISTIE BURKE

Shareholding 50: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER JOHN MCEWAN

Shareholding 51: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RACHEL HELEN BULLIVANT & ROSS CHARLES BELL (JOINTLY)

Shareholding 52: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL JAMES RANSOME & ROSEMARY HELEN WOOD (JOINTLY)

Shareholding 53: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXIS THOMAS MONAGHAN & TINA BHATTACHARJEE (JOINTLY)

Shareholding 54: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: XIAOXI CHEN & KE SHENG (JOINTLY)

Shareholding 55: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **BOYUAN LI & HUAJIE JIN (JOINTLY)** 

Shareholding 56: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TIAGO MIGUEL VILA COVA SOARES & CLAIRE SHANNON (JOINTLY)

Shareholding 57: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: YURY TOMACHINSKIY

Shareholding 58: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **BENJAMIN GROUCOTT & JOHN HOWARD (JOINTLY)** 

Shareholding 59: 1 transferred on 2022-09-29

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID WILLIAM HOWELLS & NATALIE JANE KINCH (JOINTLY)

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Shareholding 60: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID JAMES WALKER

Shareholding 61: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CAROLINE WARD

Shareholding 62: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CAMILLA CHOI-YEE TANG & SUSANNA CHOI WAN TANG (JOINTLY)

Shareholding 63: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAN NGUYEN

Shareholding 64: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WAI LAM

Shareholding 65: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS FAULKNER & SONS LIMITED

Shareholding 66: 1 transferred on 2022-09-12

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SAMINDER SINGH BAINS

Shareholding 67: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LUCA PRIMERANO & REGINA ALPHONSO (JOINTLY)

Shareholding 68: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: H POWELL

Shareholding 69: 1 transferred on 2022-10-25

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: H FINDLAY & L BIRD (JOINTLY)

Shareholding 70: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BELGRAVE SQUARE REAL ESTATE LLP

Shareholding 71: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FRAGKOULIS SIDERIS

Shareholding 72: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TOBY STREET & STEPHANIE BISSELL (JOINTLY)

Shareholding 73: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SIMON MELVILLE

Shareholding 74: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ARON SIEGLER

Shareholding 75: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JAMES BROOKER & SUSAN BROOKER (JOINTLY)

Shareholding 76: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **BENJAMIN LE LION & DOMINIC LE LION (JOINTLY)** 

Shareholding 77: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PAUL YOUNG

Shareholding 78: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOSEF SPARROW & BLANCA DE TROYA (JOINTLY)

Shareholding 79: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JENNIFER ISAAC

Shareholding 80: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHARLIE CHRISTOPHER COLE

Shareholding 81: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRADLEY WALSH

Shareholding 82: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **BENJAMIN LEEK** 

Shareholding 83: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NEHUEN ALEJANDRO PALACIOS & SOL AYELEN RAMOS (JOINTLY)

Shareholding 84: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS WILLIAM PAGE & ANDREA JADE LINTON (JOINTLY)

Shareholding 85: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER WILLIAM FLETCHER

Shareholding 86: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **JAYDIP MAJUMDAR** 

Shareholding 87: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOSHUA JOHN CHAPMAN & GABRIELLA PEARS (JOINTLY)

Shareholding 88: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM VEI LIAM PHAM

Shareholding 89: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: EMMANUEL OLAMIDE AYINDE & CHLOE GREGORY (JOINTLY)

Shareholding 90: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID SCURLOCK-RICHARDSON

Shareholding 91: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KA-HEI U

# **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				

04840526

**Electronically filed document for Company Number:** 

# **Authorisation**

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

04840526

**End of Electronically filed document for Company Number:**