

Confirmation Statement

Company Name: SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED

Company Number: 05014155

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Company Name: SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED

Company Number: 05014155

Confirmation 13/01/2019

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:

ABBEYSET PROPERTIES LTD

Shareholding 2:

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

Name:

MR & MRS A ADEBAMBO

Shareholding 3:

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

MESSRS MOHAMMAD, SHABANA & MUHAMMAD AHMEDANI

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement DR SAAD & GILLIAN AL KHALAF

Name:

Name:

Shareholding 5:

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

MR & MRS SAMAILA & LOLA ALEYIDEINO

Shareholding 6:

1 ORDINARY shares held as at the date of this confirmation statement **MR AMIT ALOK**

Name:

Name:

Shareholding 7:

Name:

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

ANIK PROPERTIES LTD

Shareholding 8:

Name:

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

ARBITRAL LTD (GRANT JONES)

Shareholding 9:

Name:

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

MRS LINDA ARNOLD

Shareholding 10:

Name:

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

MR GRANT ASHFIELD

Shareholding 11:

Name:

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

DR & MRS CHOTTAKORIANDA & HANSA ASHOK

Shareholding 12:

Name:

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

MR & MRS SURENDRA KUMAR & KANAK ASTHANA

Shareholding 13:

Name:

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

MS MARINA MUI FAN AU

Shareholding 14:

Name:

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

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MR ROSTISLAV BABIKOV

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR ADEDAYO BADEJO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MR SATBINDER BAINS Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS MAXINE UTELLA BAKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: MR & MRS SANJAY & SHIBHANGI BALDOTA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MS ELEANOR BARNES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MR CHRISTOPHER BAXTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MS SHYAM BERRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: MR PRADEEP KUMAR BHANOT Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR DALVINDER SINGH BHULLAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **MS DIANA BILLINGHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: DR IBRAHIM ISMAIL BOLAJI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR JAMES PATRICK BOYLE Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BROADWAY VP PENSIONS (K. GOHIL)** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ANDREW & SUSAN BROOMFIELD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **BUILDSTAR PROPERTIES LTD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **MESSRS DONAL & LEONARD BUTTERLY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MR DAVID MICHAEL CALDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **CANARD FRERES LIMITED** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR BROJINDER CAPPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MISS FUNMI CAREW Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement **CASHLONG INVESTMENT SERVICES LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MR ZAHEER CASSIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MR COLM CAULFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MR & MRS JOHN & CATHERINE CAULFIELD Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement MR PATRICK CAULFIELD Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **CHALKGATE LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MR DARRYL VALENTINE YING MING CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MR & MRS HARRY HA YEUNG & GRACE SUI CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MR SAM ROMEO YING JACK CHAN Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR RESHAM CHAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MS & MS SAMINA & AZRA CHAUDHRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR TERRY KAM SHING CHEUNG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR MOHINDER CHODA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR KIN-MING CHOK Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR KWAN YIN CHONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: MR & MRS BURHAN & RUFIA CHOUDHURY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MR SHABIR CHOWDHURY Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS YONG YAN & YINH MEI HSIEH CHU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MISS CHUN KIU MICHELE CHUI Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: CITY TRUSTEES (S A A ZAIDI) Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COLE CONSULTANTS LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: MR PIETER JACOBUS DE WET CONRADIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **MESSRS CARLYN & CLIFTON DESA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: MR ANTHONY COX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: MR & MRS DEREK & MELANIE CRANE Name: Shareholding 60: 1 transferred on 2019-01-12 0 ORDINARY shares held as at the date of this confirmation statement MR & MRS KEVIN & ELIZABETH DALY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: MR & MRS MANAS & MALABIKA DATTA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62:

DELLSIDE PROPERTIES LTD

Name:

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: **EDWINA HOUSE PROPERTIES LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **DESTEJ PROPERTIES LTD** Shareholding 65: 2 ORDINARY shares held as at the date of this confirmation statement Name: MR INDERPREET SINGH DHINGRA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: MR & MRS CHULANA & HARPREET DIAS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: MR HONORE DAINHI 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: DOMAR PROPERTIES LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MR CHRISTIAN DUGGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: **EDEN PRIZE PROPERTIES** Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PARESH & FALGUNI GADHER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: MR FEYISEYE MOBOLAJI EKUNDARE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: MR & MRS HARRY & THELMA ELIAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **DOMAIN PARK LTD** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MR PAUL FRANCIS Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW FASEDEMI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: MR & MS DAVID & NATASHA GOH & LIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: FIRST RUNG ENTERPRISES LTD Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: DR ATUL GANDECHA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: MR & MRS COLIN & JOAN FRATER Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL JAMES FEEHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **GKT ACE LTD** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: MR JOSE GAPASIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: MR MILES HACKETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **GORASIA LLP** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: MR & MRS KLITOS & VALERIE GEORGIOU Name: Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS SHEILA GOPINATHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: MR ALAN CAMPBELL GRAFTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: MR TUNG SING HO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MR BHUPINDER SINGH GREWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: MR & MRS MICHAEL & ALLYSON GORDON Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS VERONICA GREY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: DR KENNETH RICHARD GREENE LE MARQUIS DE CROISMARE

Shareholding 94:

Name:

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

MR & MRS ROGER & PATRICIA HANKS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: MS MANRAJ GREWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: **MESSRS SIMON & JASON HARDY** Name: Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID JOHN HEDGES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: MS MARGARET HARDIE Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: HERITAGE TRUSTEES LTD (S. DEVAKUMAR) 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: MR ANDREW ROBERT HATCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: MRS EMILIA YUEN KWAN HO-ASJOE Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement MR CLIVE SPENCER GEORGE HENDERSON Name: Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NORTH STAR SIPP (D PATEL)** 1 transferred on 2018-02-19 Shareholding 104: 0 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER HOLLOWAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: MRS NASIM HOSSAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: MR MAHMUD HUSSAIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: MR HIROSHI IKEGAYA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: MISS HENRIETTA ILARINA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: DR & MRS SUNDEEP & SAPNA KAUL Shareholding 110: 1 transferred on 2018-09-24 0 ORDINARY shares held as at the date of this confirmation statement **INDEPENDENT TRUSTEE COMPANY (702921)** Name:

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Electronically filed document for Company Number:

Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR JAMES ABDUL IQBAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MS ANGELA IRVING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MR & MRS NIAZ MOHAMMED & MALIHA ISLAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: MRS RAKSHABA JADEJA Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID ALLEN & MW TRUSTEES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: MR RONALD SYDNEY JOHNSON Name: 1 transferred on 2012-05-18 Shareholding 117: 0 ORDINARY shares held as at the date of this confirmation statement **JB TRUSTEES LTD (STANLEY BARSS)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: DR HANIF KANJI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: MR TEJINDER SINGH JOHAL Name: Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS SURAJ & SWADESH KAPOOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: MR KEVAL KANANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MR LAWRENCE LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: MR & MRS SARDARI & SWADESH KAPOOR Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement DR & MRS MUHAMMAD & TAYYABA KHALID Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: DR TONG HONG KHOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **KEYMAN VIEW LTD**

Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement MR GHANSHAM KIRPALANI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: MESSRS FARHAT, SHEHA, JAWAID & FOZIA KHAN Name: Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: MESSRS ASHOKUMAR, ISWANTEE, KRISHNA JHANKUR 1 transferred on 2018-11-09 Shareholding 130: 0 ORDINARY shares held as at the date of this confirmation statement **KILGORE ESTATES LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: MR & MRS NARENDRA & RAXA KOTECHA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: MR KULDIP SINGH KUDHAIL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: MR & MRS FERNANDO & EVA LAM Name: Shareholding 134: 2 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS YIU KIN & LOLITA YEUN TING LAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: LANGHAM HOLDINGS LTD Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement MR CHUNG-TAI LAU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: MR SUCHANDRA MAZUMDER Name: Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR GUAN BOH LIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: MR & MRS WILLIAM LIM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: LINKWELL PROPERTIES LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **MISS JIN LIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: MR WYE YIP LOO

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: MISS SANDY YETT YING LU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MR YIP LUK Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KKSRA LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: MR & MRS GURDIP & DAVINDER MANN Name: Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement Name: M W SIPP TRUSTEES LTD (DAVID ALLEN TRUST) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: MR & MISS NEAL & ANITA MADLANI Name: Shareholding 149: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS KALI & MEENAKSHI MAHAPATRA Name: Shareholding 150: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ARCHANA & JAYANTHI NATHAN Name: Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS JEENA NARAYAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: MR BOBBYKIN MAKWANA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: MR & MRS MOON-CHUEN & SUET-FAN MAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: MR & MRS MAYUR & MINAXI MEHTA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: MR DEREK MARLEY Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PHILIP & SHEENA MARSHALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: MR & DR ANUP & VALLAKALIL MATHEW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: DR MOHAMMAD AKMAL MAKHDUM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: MR JAMES MCMILLAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: MR & MRS PATRICK & ALICE MCNEILLY Name: Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement Name: MEADOWHALL PROPERTIES LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: MR & MRS RAVI & SHAKUNTALA MUNGALSINGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: MR & MISS HIROKAZU & OLIVIA MURAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: MMA INVESTMENTS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: **MS JENNY MO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: **NORTH STARR SIPP (P. SHAH)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: NORTH STARR SIPP (M PANDYA) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **MESSRS VINCENZO & ENRICO MONTAGNINO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: MRS MAUREEN MULLALY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: MR ANDREW NG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: MR & MRS KAILASH & MANISHA NAKADE Name: Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR ISRAR AHMED MOGHAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: MR ASHOK KUMAR MOHANTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: DR & MRS SENTHIL & JAYANTHIA NATHAN

Shareholding 175: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CHRISTOPHER & VICTORIA NAYLOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: **DRS MOHAMED & SHIREEN NIAZ AHMED** Name: Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & DR SURESH & JYOTSANA PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: MR SANDIP PATEL 1 transferred on 2017-06-02 Shareholding 179: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR CHEE PENG NG 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: MS VICTORIA NOLAN-ENG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: MR IAN NICHOL Shareholding 182: 1 transferred on 2017-06-02 0 ORDINARY shares held as at the date of this confirmation statement Name: MR CHEE PENG NG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: MR & MRS GERARD & BERNADETTE NOLAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: NORTH STARR SIPP (DR J S SETHI) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: NORTH STAR SIPP (L C NEOH) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: MR AMARJEET NIJHAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: **NOSKO SOLUTIONS LTD (SOLLEY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: **NORTH STAR SIPP (F RUSTOMJEE)** Shareholding 189: 1 ORDINARY shares held as at the date of this confirmation statement Name: NORTH STAR SIPP (NAYANA PATEL) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: MR BARRY O'SHEA

Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS RICHARD & CHRISTINE RILEY Name: 1 transferred on 2018-06-27 Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS GOVERDHAN & PUSHPAJA REDDY Name: Shareholding 193: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REAL GAIN INVESTMENTS LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: MR HIREN PATEL Name: Shareholding 195: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR TADHG O'CONNOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: MR RAVIN PATEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: MR CROHAN O'SHEA Shareholding 198: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN O'SHEA Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement MR & MR BIPIN & KAMLESH PATEL Name: Shareholding 200: 1 transferred on 2018-12-14 0 ORDINARY shares held as at the date of this confirmation statement Name: PEARLTECH LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: MR & MRS JITENDRA & HEMAMGINI PATEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MR & MRS JITENDRA JETHABHAI & JAYSHREE PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203:

Name:

MR NILESH PATEL

Shareholding 204: 1 transferred on 2018-04-28

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

Name: TRUSTEE I BRETT

Shareholding 205:

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

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Name: MR ALEXEY SEMINE

Shareholding 206: 1 transferred on 2018-02-26

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

Name: SINNATHAMBY SELVAKUMARAN

Shareholding 207:

Name:

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

MS MILLICENT PIERRE-LOUIS

Shareholding 208:

Name:

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

MR & MRS BRIAN & ANNA MAI PLUNKETT

Shareholding 209:

Name:

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

POSSIBILATE LTD

Shareholding 210:

Name:

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

MR & MRS MR POWELL

Shareholding 211:

Name:

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

MR JAMES PRICE

Shareholding 212:

Name:

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

N G TUCKER BROWN AND AMY VICTORIA KEYTER

Shareholding 213: 1 transferred on 2018-02-26

1 transferred on 2018-03-08

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

Name: QUIET HOMES LTD

Shareholding 214:

Name:

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

MR NAFIS RAFIQ

Shareholding 215:

Name:

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

MRS NELLA RAGUMOORTHY

Shareholding 216:

Name:

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

DR V PADMA RAO

Shareholding 217:

Name:

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

DR RAVI RATNAVEL

Shareholding 218:

Name:

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

MRS NAHEED RAZA

Shareholding 219:

Name:

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

THE PREMIER SIPP (ANTHONY CAMPBELL)

Shareholding 220:

Name:

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

THE PREMIER SIPP (A R H NEWMAN)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: MR NEVILLE ROMER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: THE PREMIER SIPP (B TETLOW) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: MR PAUL RUGG-EASEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: MR & MRS SADHNA RISHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: MR & MRS JAQDISH & RITA RUPARELIA Shareholding 226: 1 ORDINARY shares held as at the date of this confirmation statement DR & MRS SMARAJIT & MANJULA ROY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: DR SHAFIK SACHEDINA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: MR VICTOR RUHLE Shareholding 229: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MAHESH KUMAR SAKSENA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: **MS S RUPARELIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: MR & MRS KRISHNAMOORTHI & STELLA SARANGAPANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: MR FEISAL ABOOBAKER ABDUL SAINT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: MR ASHOK SAXENA Shareholding 234: 1 ORDINARY shares held as at the date of this confirmation statement DR & MRS OMODELE SULAIMAN & ADENIKE SALAUDEEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: DR & MRS NARESH KUMAR & SHASH SHARMA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: MRS KAMINI SINGH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: MR ARJINDER PAL SINGH Name: Shareholding 238: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS PRITI SHAH Shareholding 239: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS VELUATHAM & THUSHIKANTHINY SIVANATHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: SPH PROPERTY INVESTMENTS LTD Name: Shareholding 241: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS ROBERT & PAMELA SMITH Shareholding 242: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS DAVID & AUDREY SIMPSON Name: Shareholding 243: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS VISWANATHAN & SHANTINI SRI KRISHNA Name: Shareholding 244: 1 ORDINARY shares held as at the date of this confirmation statement MS DOREEN & MAUREEN TAN SWEE KHENG Name: Shareholding 245: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CALUM & DEBORAH STEWART Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: MR & MRS SINNATHAMBY & LAKSHMI SIVASBRAMANIAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: **MR TECK FUI YAP** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: MR & MRS FRANCES & BEATA WILCOCKSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: MS CAROL WISEMAN Shareholding 250: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS BARRY & SUSAN STANTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: Name: THE PREMIER SIPP (J GRENFELL) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: THE PREMIER SIPP (GULUMABBAS LAKHA) Name:

Shareholding 253: 2 ORDINARY shares held as at the date of this confirmation statement Name: MR AZAM TARIQ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: Name: THE PREMIER SIPP (J KING) Shareholding 255: 1 ORDINARY shares held as at the date of this confirmation statement Name: THE PREMIER SIPP (N J M LUCAS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: THE PREMIER SIPP (M BORRELLI) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: Name: THE PREMIER SIPP (D RAPHAEL) 1 transferred on 2018-09-24 Shareholding 258: 0 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (T NAYANI) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: THE PREMIER SIPP (SARAH RAINES) Name: Shareholding 260: 1 transferred on 2018-06-01 0 ORDINARY shares held as at the date of this confirmation statement Name: THE PREMIER SIPP (J MACKENZIE) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: THE PREMIERSIPP (M. MAHER & M. ALDRED) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 262: MR ABDOLREZA SHANDANLOU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 263: MRS PREMILABEN MANSUKHLAL SHAH Name: Shareholding 264: 1 ORDINARY shares held as at the date of this confirmation statement Name: THE PREMIER SIPP (R. SMART & S. STERLING) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: MR & MRS JAMIL & HUMAIRA SHAHID Name: Shareholding 266: 1 ORDINARY shares held as at the date of this confirmation statement Name: TRUSTEES OF PRIVATE PENSIONS (S, P & R WALSH) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: MR OLUBUNMI TOYOBO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: Name: **VOLE LTD**

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 269: Name: MR PIER PAOLO VITA Shareholding 270: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MANISH & DIMPLE WADHWANI Name: Shareholding 271: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ANJALI WADHWANI 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: WATERSTONE DEVELOPMENTS LTD Name: Shareholding 273: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MESSRS STEPHEN, PETER & ROBERT WALSH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: **WEALTH OPTIONS TRUSTEES LTD 33B** Name: Shareholding 275: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS STEPHEN & GURINDER WHALL Name: Shareholding 276: 1 ORDINARY shares held as at the date of this confirmation statement **WEALTH OPTIONS TRUSTEES LTD 33C** Name: Shareholding 277: 1 ORDINARY shares held as at the date of this confirmation statement HERITAGE SIPP RE P V MALONE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 278: HERITAGE TRUSTEES LTD - TRUSTEES OF THE HERITAGE SIPP RE S Name: **BARSS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: **HERITAGE SIPP (D PATEL)** Shareholding 280: 1 ORDINARY shares held as at the date of this confirmation statement HERITAGE SIPP RE C H ANDERSON Name: Shareholding 281: 3 ORDINARY shares held as at the date of this confirmation statement DR & MRS JONATHAN & PAK YEE WONG Name: Shareholding 282: 1 ORDINARY shares held as at the date of this confirmation statement DR & MRS ASIM & FARAH ZAIDI Name: 1 transferred on 2018-02-19 Shareholding 283: 0 ORDINARY shares held as at the date of this confirmation statement MR CATHAL PAUL BRADY Name:

Shareholding 284: **6 ORDINARY shares held as a**

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

05014155

Name: MR FANIS VALIEV

Shareholding 285: 1 ORDINARY shares held as at the date of this confirmation statement RORY O'CONNOR & MW TRUSTEES LTD AS TRUSTEES OF THE RORY

O'CONNOR TRUST

Shareholding 286:

Name:

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

TIMEC 1464 LIMITED

Shareholding 287:

Name:

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

PENSION ASSET SERVICES LTD. ADRIAN CLERY & SARAH

ELIZABETH CLERY

Shareholding 288: 1 transferred on 2018-06-01

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

Name: HOUSE & COTTAGES LTD

Shareholding 289:

Name:

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

MS SHALYN SIEW BENG LEE

Shareholding 290:

Name:

1 ORDINARY shares held as at the date of this confirmation statement HERITAGE TRUSTEES LTD & BHARAH THARKARSHI HINDOCHA

Shareholding 291: 1 ORDINARY shares held as at the date of this confirmation statement

Name of

Name:

MRS JANINE DAVIES

Shareholding 292:

Name:

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

MR RICHARD THOMAS

Shareholding 293:

Name:

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

MR LIM HOE TOK

Shareholding 294:

Name:

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

IGOR KALACHNIKOV AND MRS KALACHNIKOVA

Shareholding 295:

Name:

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

HERITAGE SIPP (R RATTAN)

Shareholding 296:

Name:

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

PROGRESS COMMERCIAL LTD

Shareholding 297:

Name:

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

DAVID ALLEN AND MW TRUSTEES LTD

Shareholding 298:

Name:

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

COUNTY HALL HOTEL HOLDINGS BV

Shareholding 299: 2 transferred on 2018-03-08

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

Name: SUFFOLK LIFE ANNUITIES LTD

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Shareholding 300: 1 transferred on 2017-10-18

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

Name: MRS SANDRA O'CONNOR (DECEASED)

Shareholding 301:

Name:

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

MR EDWARD & JEFFREY KIYENJE

Shareholding 302:

Name:

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

JYOTI RAO

Shareholding 303:

Name:

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

BTL MANAGEMENT LTD

Shareholding 304:

Name:

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

TIMOTHY AND KAREN GORDON

Shareholding 305: 1 transferred on 2018-02-07

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

INDEPENDENT TRUSTEE COMPANY 702583

Shareholding 306:

Name:

Name:

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

NORTH STARR SIPP (M SHEIKH-SOBEH)

Shareholding 307:

Name:

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

NORTH STAR SIPP (S ISAAC)

Shareholding 308:

Name:

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

IGOR KALACHNIKOV

Shareholding 309:

Name:

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

ANDREW GEORGE SUTHERLAND AND DEBBIE GE YING

SUTHERLAND

Shareholding 310:

Name:

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

SIBAT FAROOQ CHAUDARY AND LIGAYA PRAXEDES CHAUDARY

Shareholding 311:

Name:

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

CORONET ASSETS LIMITED

Shareholding 312:

Name:

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

GAUTAM REDDY

Shareholding 313:

Name:

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

KASHIF OSMAN

Shareholding 314:

Name:

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

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MRS HEMAWATHY SELVAKUMARAN

Shareholding 315:

1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY WILLIAM USHER AND MARGARET ANNIE BRANTHWAITE

Shareholding 316:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement CLIVE RODERICK CONWAY-GWILLIAM AND NOSKO TRUSTEES LIMITED AS TRUSTEES OF THE CONWAY PRODUCTIONS PENSION SCHEME

Shareholding 317:

Name:

1 ORDINARY shares held as at the date of this confirmation statement DAVID ALLEN, HUIYU LADD AND MW TRUSTEES LTD AS TRUSTEES OF THE DAVID ALLEN TRUST

Shareholding 318:

Name:

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

ZENITH CONSULTANCY SERVICES LIMITED

Shareholding 319:

1 transferred on 2018-06-01

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

Name: RORY O'CONNOR

Shareholding 320:

Name:

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

CAONACH LTD

Shareholding 321:

Name:

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

FERNANDO RAFAEL DIAZ AND JACQUELINE DIAZ

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

05014155

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

05014155

End of Electronically filed document for Company Number:



COMPANY NAME: SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 05014155

A second filed CS01 (Shareholder Information) was registered on 07.07.2021.