

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a *second filing of a document* delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a *second filing of a document delivered* under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of when delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



AA6X449N

A03

18/06/2021

#116

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 0 5 0 1 4 1 5 5

Company name in full South Bank Hotel Management Company Ltd

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3 Description of the original document

Document type ①	CS01 - confirmation statement	① Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	<div> <div>d</div>2<div>d</div>1 <div>m</div>0<div>m</div>2 <div>y</div>2<div>y</div>0<div>y</div>2<div>y</div>1 </div>	

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Reg

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Abbeyset Properties Ltd	Ordinary	1		
Mr & Mrs A Adebambo	Ordinary	2		
Andrew George Sutherland & Debbie Ge Ying Sutherland	Ordinary	1		
Drs Mohamed & Shireen Niaz Ahmed	Ordinary	1		
Messrs Mohammad, Shabana & Muhammad Ahmedani	Ordinary	1		
Mr & Mrs Samaila & Lola Aleyideino	Ordinary	1		
Mr Amit Alok	Ordinary	1		
Anik Properties Ltd (IOM)	Ordinary	1		

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Confirmation statement

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Arbitral Ltd (Grant Jones)	Ordinary	1		
Mrs Linda Arnold	Ordinary	1		
Mr Grant Ashfield	Ordinary	1		
Dr & Mrs Chottakorianda & Hansa Ashok	Ordinary	1		
Mr & Mrs Surendra Kumar & Kanak Asthana	Ordinary	1		
Ms Marina Mui Fan Au	Ordinary	1		
Mr Rostislav Babikov	Ordinary	2		
Mr Adedayo Badejo	Ordinary	1		
Mr Satbinder Bains	Ordinary	1		
Ms Maxine Utella Baker	Ordinary	1		
Mr & Mrs Sanjay & Shibhangi Baldota	Ordinary	1		
Mr Christopher Alan Baxter	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Shyam Berry	Ordinary	1		
Mr Pradeep Kumar Bhanot	Ordinary	1		
Mr Dalvinder Singh Bhullar	Ordinary	1		
Ms Diana Billingham	Ordinary	1		
Dr Ibrahim Ismail Bolaji	Ordinary	1		
Mr James Patrick Boyle	Ordinary	1		
Mr & Mrs Andrew & Susan Broomfield	Ordinary	1		
Broadway VP Pensions (K. Gohil)	Ordinary	1		
Buildstar Properties Ltd	Ordinary	0	1	17/04/2020
Messrs Donal & Leonard Butterly	Ordinary	2		
Mr & Mrs Harry Ha Yeung & Grace Sui Chan	Ordinary	1		
Sibat Farooq Chaudary & Ligaya Praxedes Chaudary	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr & Mrs Yong Yan & Ying Mei Hsieh Chu	Ordinary	1		
Mr David Michael Calder	Ordinary	1		
Canard Freres Limited	Ordinary	1		
Caonach Ltd	Ordinary	1		
Mr Brojinder Capper	Ordinary	1		
Miss Funmi Carew	Ordinary	1		
Cashlong Investment Services Ltd	Ordinary	1		
Mr Zaheer Cassim	Ordinary	1		
Mr & Mrs John & Catherine Caulfield	Ordinary	1		
Mr Colm Caulfield	Ordinary	1		
Mr Patrick Caulfield	Ordinary	0	1	17/04/2020
Mr Darryl Valentine Ying Ming Chan	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Sam Romeo Ying Jack Chan	Ordinary	1		
Chalkgate Ltd	Ordinary	2		
Mr Resham Chand	Ordinary	1		
Ms & Ms Samina & Azra Chaudhry	Ordinary	1		
Mr Terry Kam Shing Cheung	Ordinary	1		
Mr Mohinder Choda	Ordinary	1		
Mr Kin-Ming Chok	Ordinary	1		
Dr Kwan Yin Chong	Ordinary	1		
Mr & Mrs Burhan & Rufia Choudhury	Ordinary	1		
Mr Shabir Chowdhury	Ordinary	1		
Miss Chun Kiu Michele Chui	Ordinary	1		
City Trustees (S A A Zaidi)	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Clive Roderick Conway-Gwilliam and Nosko Trustees Limited as Trustees of the Conway Productions Pension Scheme	Ordinary	1		
County Hall Hotel Holdings B.V.	Ordinary	46		
Cole Consultants Ltd	Ordinary	1		
Mr Pieter Jacobus de Wet Conradie	Ordinary	1		
Coronet Assets Limited	Ordinary	2		
Mr Anthony Cox	Ordinary	1		
Mr & Mrs Derek & Melanie Crane	Ordinary	1		
David Allen and MW Trustees Limited as Trustees of the David Allen Trust	Ordinary	2		
David Allen, Huiyu Ladd & MW Trustees Limited as Trustees of the David Allen Trust	Ordinary	1		
Mr Honore Dainhi	Ordinary	1		
Mr & Mrs Manas & Malabika Datta	Ordinary	1		
Janine Davies	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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Dellside Properties Ltd	Ordinary	1		
Messrs Carlyn & Clifton Desa	Ordinary	1		
Destej Properties Ltd	Ordinary	1		
Mr Inderpreet Singh Dhingra	Ordinary	2		
Fernando Rafael Diaz & Jacqueline Diaz	Ordinary	1		
Mr & Mrs Chulana & Harpreet Dias	Ordinary	1		
Domain Park Ltd	Ordinary	1		
Domar Properties Ltd	Ordinary	5		
Mr Christian Nicholas Allan Duggan	Ordinary	1		
Eden Prize Properties	Ordinary	1		
Edwina House Lettings Limited	Ordinary	1		
Edwina House Properties Ltd	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Mr Feyiseye Mobolaji Ekundare	Ordinary	1		
Mr & Mrs Harry & Thelma Elias	Ordinary	1		
Mr Andrew Fasedemi	Ordinary	1		
Mr Paul James Feehan	Ordinary	1		
First Rung Enterprises Ltd	Ordinary	1		
Mr Paul Francis	Ordinary	3		
Mr & Mrs Colin & Joan Frater	Ordinary	1		
Mr & Mrs Paresb & Falguni Gadher	Ordinary	1		
Dr Atul Gandeche	Ordinary	1		
Mr Jose Gapasin	Ordinary	2		
Garnet Properties Limited	Ordinary	2		
Mr & Mrs Klitos & Valerie Georgiou	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Geoffrey William Usher & Margaret Annie Branthwaite	Ordinary	0	1	27/11/2020
GKT Ace Ltd	Ordinary	1		
Mr & Mrs David & Natasha Goh & Lim	Ordinary	1		
Ms Sheila Gopinathan	Ordinary	1		
Gorasia LLP	Ordinary	1		
Mr & Mrs Michael & Allyson Gordon	Ordinary	1		
Timothy & Karen Gordon	Ordinary	1		
Mr Alan Campbell Grafton	Ordinary	1		
Mr Kenneth Richard Greene Le Marquis de Croismare	Ordinary	1		
Mr Bhupinder Singh Grewal	Ordinary	1		
Ms Manraj Grewal	Ordinary	1		
Miss Veronica Grey	Ordinary	1		

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Mr & Mrs Roger & Patricia Hanks	Ordinary	1		
H & G Property Investments Ltd	Ordinary	2		
Hackett Land Limited	Ordinary	1		
Hackett Securities Limited	Ordinary	1		
Messrs Simon & Jason Hardy	Ordinary	1		
Ms Margaret Hardie	Ordinary	1		
Mr Andrew Robert Hatcher	Ordinary	2		
Mr David John Hedges	Ordinary	1		
Mr Clive Spencer George Henderson	Ordinary	1		
Heritage SIPP Re: C H Anderson	Ordinary	1		
Heritage SIPP Re D Patel	Ordinary	1		
Heritage SIPP Re: Rattan	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Heritage SIPP Re: P V Malone	Ordinary	1		
Heritage Trustees Ltd re Bharah Tharkarshi Hindocha	Ordinary	1		
Heritage Trustees Ltd (S. Devakumar)	Ordinary	1		
Mr Tung Sing Ho	Ordinary	1		
Mrs Emilia Yuen Kwan Ho-Asjoe	Ordinary	1		
Mrs Nasim Hossain	Ordinary	1		
Heritage Trustees Ltd - Trustees of the Heritage SIPP re S Barss	Ordinary	3		
Mr Mahmud Hussain	Ordinary	1		
Igor Kalachnikov & Natalia Kalachnikova	Ordinary	1	1	20/01/2020
Mr Hiroshi Ikegaya	Ordinary	1		
Miss Henrietta Ilarina	Ordinary	1		
Mr Jamal Abdul Nasir Iqbal	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Angela Irving	Ordinary	1		
Mr & Mrs Niaz Mohammed & Maliha Islam	Ordinary	1		
Sheikh Siraj Issadeen	Ordinary	1		
Mrs Rakshaba Jadeja	Ordinary	1		
Messrs Ashokumar, Iswantee & Krishna Jhankur	Ordinary	1		
Mr Tejinder Singh Johal	Ordinary	1		
Mr Ronald Sydney Johnson	Ordinary	1		
Igor Kalachnikov	Ordinary	1		
Mr Keval Kanani	Ordinary	1		
Dr Hanif Kanji	Ordinary	1		
Mr & Mrs Suraj & Swadesh Kapoor	Ordinary	1		
Mr & Mrs Sardari & Swadesh Kapoor	Ordinary	1		

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Dr & Mrs Sundeep & Sapna Kaul	Ordinary	1		
Keyman View Ltd	Ordinary	1		
Ms Doreen & Maureen Tan Swee Kheng	Ordinary	1		
Messrs Farhat, Shehla, Jawaid & Fozia Khan	Ordinary	1		
Dr Saad & Gillian Al Khalaf	Ordinary	1		
Dr & Mrs Muhammad & Tayyaba Khalid	Ordinary	1		
Dr Tong Hong Khor	Ordinary	1		
Mr Ghansham Kirpalani	Ordinary	0	1	28/02/2020
Mr Edward & Jeffrey Kiyenje	Ordinary	1		
KKSRA Limited	Ordinary	1		
Mr & Mrs Narendra & Raxa Kotecha	Ordinary	1		
Mr & Mrs Viswanathan & Shantini Sri Krishna	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Mr Kuldip Singh Kudhail	Ordinary	1		
Mr & Mrs Fernando & Eva Lam	Ordinary	1		
Langham Holdings Ltd	Ordinary	0	1	04/09/2020
Mr Chung-Tai Lau	Ordinary	1		
Miss & Ms Jin Liu & Mui Lau	Ordinary	1		
Mr Lawrence Lee	Ordinary	1		
Shalyn Siew Beng Lee	Ordinary	1		
Mr Guan Boh Lim	Ordinary	1		
Mr & Mrs William Lim	Ordinary	1		
Linkwell Properties Ltd	Ordinary	0	1	16/04/2020
Miss Sandy Yett Ying Lu	Ordinary	1		
Mr Yip Luk	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Dr Anup Mathew, Dr Divya Mathew, Mr Arun Mathew & Mrs Tisvi Mathew	Ordinary	1		
Mr & Mrs Kali & Meenakshi Mahapatra	Ordinary	1		
Mr & Mrs Ravi & Shakuntala Munggalsingh	Ordinary	1		
Peter Michael Millwood & Juliet Alison Millwood	Ordinary	1		
Ayub Mahomed & Salmah Ismail Mahomed	Ordinary	1		
Mr & Miss Neal & Anita Madlani	Ordinary	1		
Dr Mohammad Akmal Makhdum	Ordinary	1		
Mr Bobbykin Makwana	Ordinary	1		
Mr & Mrs Moon-Chuen & Suet-Fan Man	Ordinary	1		
Mr & Mrs Gurdip & Davinder Mann	Ordinary	1		
Mr Derek Joseph Marley	Ordinary	1		
Hidehiko Masumoto	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Maxim Mateev	Ordinary	1		
Mr Suchandra Mazumder	Ordinary	1		
Mr James McMillan	Ordinary	1		
Mr & Mrs Patrick & Alice McNeilly	Ordinary	1		
Meadowhall Properties Ltd	Ordinary	1		
Mr & Mrs Mayur & Minaxi Mehta	Ordinary	1		
MMA Investments Ltd	Ordinary	1		
Ms Jenny Mo	Ordinary	1		
Dr Israr Ahmed Moghal	Ordinary	1		
Mr Ashok Kumar Mohanty	Ordinary	1		
Messrs Vincenzo & Enrico Montagnino	Ordinary	1		
Mrs Maureen Mullaly	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
M W SIPP Trustees Ltd (David Allen Trust)	Ordinary	1		
Nagomi Estate Service Co. Ltd	Ordinary	1		
Mr & Mrs Kailash & Manisha Nakade	Ordinary	1		
Miss Jeena Narayan	Ordinary	1		
Mr & Mrs Archana & Jayanthi Nathan	Ordinary	1		
Dr & Mrs Senthil & Jayanthia Nathan	Ordinary	1		
Mr & Mrs Christopher & Victoria Naylor	Ordinary	1		
Mr Andrew Ng	Ordinary	1		
N G Tucker Brown & Amy Victoria Keyter	Ordinary	1		
Mr Ian Nichol	Ordinary	1		
Mr Amarjeet Nijhar	Ordinary	1		
Mr & Mrs Gerard & Bernadette Nolan	Ordinary	1		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Victoria Nolan-Eng	Ordinary	2		
North Starr SIPP (Dr J S Sethi)	Ordinary	1		
Nosko Solutions Ltd (Solley)	Ordinary	1		
North Star SIPP (D A Patel)	Ordinary	1		
North Star SIPP (F Rustumjee)	Ordinary	1		
North Starr SIPP (M Pandya)	Ordinary	1		
North Starr SIPP (M Sheikh-Sobeh)	Ordinary	1		
North Star SIPP (Nayana Patel)	Ordinary	1		
North Starr SIPP (P. Shah)	Ordinary	1		
North Star SIPP (S Isaac)	Ordinary	1		
North Star SIPP (L C Neoh)	Ordinary	1		
Mr Tadhg O'Connor	Ordinary	1		

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		Number of shares	Number of shares	Date of registration of transfer
Mr Barry O'Shea	Ordinary	1		
Mr Crohan O'Shea	Ordinary	1		
Mr John O'Shea	Ordinary	1		
Kashif Osman	Ordinary	1		
Dr V Padma Rao	Ordinary	1		
Pension Asset Services Ltd, Adrian Clery & Sarah Elizabeth Clery	Ordinary	1		
Mr & Mrs Jitendra Jethabhai & Jayshree Patel	Ordinary	1		
Mr & Mr Bipin & Kamlesh Patel	Ordinary	1		
Mr & Mrs Jitendra & Hemangini Patel	Ordinary	1		
Mr & Dr Suresh & Jyotsana Patel	Ordinary	1		
Mr Hiren Patel	Ordinary	1		
Mr Nilesh Patel	Ordinary	1		

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Mr Ravin Patel	Ordinary	1		
Mr Sandip Patel	Ordinary	1		
Mrs Sadhana Patel	Ordinary	1		
Ms Millicent Pierre-Louis	Ordinary	1		
Mr & Mrs Brian & Anna Mai Plunkett	Ordinary	1		
Possibilite Ltd	Ordinary	1		
Mr & Mrs Powell	Ordinary	1		
The Premier SIPP (BTetlow)	Ordinary	1		
Mr James Price	Ordinary	1		
Progress Commercial Ltd	Ordinary	17		
The Premier SIPP (Anthony Campbell)	Ordinary	1		
The Premier SIPP (A R H Newman)	Ordinary	2		

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
The Premier SIPP (D Raphael)	Ordinary	1		
The Premier SIPP (Gulumabbas Lakha)	Ordinary	1		
The Premier SIPP (J Grenfell)	Ordinary	1		
The Premier SIPP (J King)	Ordinary	1		
The Premier SIPP (M Borrelli)	Ordinary	1		
The Premier SIPP (N J M Lucas)	Ordinary	1		
The Premier SIPP (Sarah Raines)	Ordinary	1		
The Premier SIPP (M. Maher & M. Aldred)	Ordinary	1		
The Premier SIPP (R. Smart & S. Sterling)	Ordinary	1		
Mr Nafis Rafiq	Ordinary	1		
Mrs Nella Rathika Ragumoorthy	Ordinary	1		
Jyoti Rao	Ordinary	1		

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Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dr Ravi Ratnavel	Ordinary	1		
Raymondville Limited	Ordinary	1		
Mrs Naheed Raza	Ordinary	1		
Real Gain Investments Ltd	Ordinary	1		
Gautam Reddy	Ordinary	1		
Mr & Mrs Goverdhan Tummalapally Reddy	Ordinary	1		
Mr & Mrs Richard & Christine Riley	Ordinary	1		
Mr & Mrs Sadhna Rishi	Ordinary	1		
Rory O'Connor & MW Trustees Ltd as Trustees of the Rory O'Connor Trust	Ordinary	1		
Mr Neville M Romer	Ordinary	1		
Dr & Mrs Smarajit & Manjula Roy	Ordinary	1		
Mr Paul Rugg-Easey	Ordinary	1		

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Confirmation statement

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Victor Ruhle	Ordinary	1		
Mr & Mrs Jaqdish & Rita Ruparelia	Ordinary	1		
Ms S Ruparelia	Ordinary	1		
Mr & Mrs Jamil & Humaira Shahid	Ordinary	1		
Mr & Mrs Robert & Pamela Smith	Ordinary	1		
S & G (Surrey) Limited	Ordinary	1		
Dr Shafik Sachedina	Ordinary	1		
Mr Mahesh Kumar Saxena	Ordinary	1		
Dr & Mrs Omodele Sulaiman & Adenike Salaudeen	Ordinary	1		
Mr & Mrs Krishnamoorthi & Stella Sarangapani	Ordinary	1		
Mr Ashok Saxena	Ordinary	1		
Mrs Hemawathy Selvakumaran	Ordinary	1		

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Alexey Semine	Ordinary	2		
Dr & Mrs Naresh Kumar & Shash Sharma	Ordinary	1		
Mrs Priti Shah	Ordinary	1		
Mrs Premilaben Mansukhlal Shah	Ordinary	1		
Mr Abdolreza Shandanlou	Ordinary	1		
Mr & Mrs David & Audrey Simpson	Ordinary	1		
Mr Arjinder Pal Singh	Ordinary	1		
Mrs Kamini Singh	Ordinary	1		
Mr & Mrs Sinnathamby & Lakshmi Sivasubramaniam	Ordinary	1		
Mr & Mrs Veluatham & Thushikanthiny Sivanathan	Ordinary	1		
SPH Property Investments Ltd	Ordinary	1		
Mr & Mrs Barry & Susan Stanton	Ordinary	1		

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr & Mrs Calum & Deborah Stewart	Ordinary	1		
Mr & Mrs Yiu Kin & Lolita Yeun Ting Lam	Ordinary	2		
Mr Azam Tariq	Ordinary	2		
Mr Richard Thomas	Ordinary	1		
Timec 1464 Ltd	Ordinary	1		
Mr Lim Hoe Tok	Ordinary	1		
Trustees of Private Pensions (S, P & R Walsh)	Ordinary	1		
Mr Olubunmi Toyobo	Ordinary	1		
Geoffrey William Usher & Rosemary Clare Usher	Ordinary	1		
Stephen Adrian Vahrman	Ordinary	1		
Mr Fanis Valiev	Ordinary	6		
Mr Pier Paolo Vita	Ordinary	0	1	18/11/2020

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Vitainvesting Ltd	Ordinary	1		
Vole Ltd	Ordinary	1		
Mr & Mrs Stephen & Gurinder Whall	Ordinary	1		
Mr & Mrs Manish & Dimple Wadhvani	Ordinary	1		
Mr Anjali Wadhvani	Ordinary	1		
Messrs Stephen, Peter & Robert Walsh	Ordinary	1		
Waterstone Developments Ltd	Ordinary	3		
Wealth Options Trustees Ltd 33C	Ordinary	1		
Wealth Options Trustees Ltd 33B	Ordinary	1		
Mr & Mrs Francis & Beata Wilcockson	Ordinary	1		
Ms Carol Wiseman	Ordinary	1		
Dr & Mrs Jonathan & Pak Yee Wong	Ordinary	3		

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Teck Fui Yap	Ordinary	1		
Dr & Mrs Asim & Farah Zaidi	Ordinary	1		
Zenith Consultancy Services Limited	Ordinary	2		