



#### **Confirmation Statement**

Company Name: SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED Company Number: 05014155

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XCVQN3TT

#### Company Name: SOUTH BANK HOTEL MANAGEMENT COMPANY LIMITED

Company Number: 05014155

Confirmation **13/01/2024** 

Statement date:

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

 Class of Shares:
 ORDINARY
 Number allotted
 399

 Currency:
 GBP
 Aggregate nominal value:
 399

 Prescribed particulars
 THE RIGHTS ATTACHED TO THE COMPANY'S SHARES ARE AS PER THE COMPANY'S

MEMORANDUM & ARTICLES OF ASSOCIATION.

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	399
		Total aggregate nominal value:	399
		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 ANDREW GEORGE SUTHERLAND AND DEBBIE GE YING SUTHERLAND
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BROADWAY VP PENSIONS (K. GOHIL)
Shareholding 3: Name:	46 ORDINARY shares held as at the date of this confirmation statement COUNTY HALL HOTEL HOLDINGS BV
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANINE DAVIES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS CHOTTAKORIANDA & HANSA ASHOK
Shareholding 6: Name:	3 ORDINARY shares held as at the date of this confirmation statement DR & MRS JONATHAN & PAK YEE WONG
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS MUHAMMAD & TAYYABA KHALID
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS OMODELE SULAIMAN & ADENIKE SALAUDEEN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS SENTHIL & JAYANTHIA NATHAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS SMARAJIT & MANJULA ROY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR & MRS SUNDEEP & SAPNA KAUL
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR ANUP MATHEW, DR DIVYA MATHEW, MR ARUN MATHEW & MRS TISVI MATHEW
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR ATUL GANDECHA
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	DR HANIF KANJI
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR ISRAR AHMED MOGHAL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR KENNETH RICHARD GREENE LE MARQUIS DE CROISMARE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR KWAN YIN CHONG
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR MOHAMMAD AKMAL MAKHDUM
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR RAVI RATNAVEL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR SAAD & GILLIAN AL KHALAF
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR TONG HONG KHOR
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR V PADMA RAO
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DRS MOHAMED & SHIREEN NIAZ AHMED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN NICHOLAS ALLAN DUGGAN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDEN PRIZE PROPERTIES
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERNANDO RAFAEL DIAZ AND JACQUELINE DIAZ
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY AND KAREN GORDON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE SIPP (D PATEL)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE SIPP (R RATTAN)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE SIPP RE C H ANDERSON

Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE SIPP RE P V MALONE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement IGOR KALACHNIKOV AND MRS KALACHNIKOVA
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEIKH SIRAJ ISSADEEN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement IGOR KALACHNIKOV
Shareholding 35:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD & JEFFREY KIYENJE
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHALYN SIEW BENG LEE
Shareholding 37:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HIDEHIKO MASUMOTO
Shareholding 38:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIM MATEEV
Shareholding 39:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS ASHOKUMAR, ISWANTEE, KRISHNA JHANKUR
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS CARLYN & CLIFTON DESA
Shareholding 41:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS DONAL & LEONARD BUTTERLY
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS FARHAT, SHEHLA, JAWAID & FOZIA KHAN
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS MOHAMMAD, SHABANA & MUHAMMAD AHMEDANI
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS SIMON & JASON HARDY
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS STEPHEN, PETER & ROBERT WALSH
Shareholding 46:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS VINCENZO & ENRICO MONTAGNINO
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MISS CHUN KIU MICHELE CHUI
Name.	

Shareholding 48:1 ORDINARY shares held as at the date of this confirmation statementName:MISS FUNMI CAREW

Shareholding 49:1 ORDINARY shares held as at the date of this confirmation statementName:MISS HENRIETTA ILARINA

Shareholding 50:1 ORDINARY shares held as at the date of this confirmation statementName:MISS JEENA NARAYAN

Shareholding 51:1 ORDINARY shares held as at the date of this confirmation statementName:MISS JIN LIU & MS MUI LAU

Shareholding 52:1 ORDINARY shares held as at the date of this confirmation statementName:MISS SANDY YETT YING LU

Shareholding 53:1 ORDINARY shares held as at the date of this confirmation statementName:MISS VERONICA GREY

Shareholding 54:1 ORDINARY shares held as at the date of this confirmation statementName:MR & DR SURESH & JYOTSANA PATEL

Shareholding 55:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MISS NEAL & ANITA MADLANI

Shareholding 56:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MR BIPIN & KAMLESH PATEL

Shareholding 57:2 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS A ADEBAMBO

Shareholding 58:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS ANDREW & SUSAN BROOMFIELD

Shareholding 59:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS ARCHANA & JAYANTHI NATHAN

Shareholding 60:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS BARRY & SUSAN STANTON

Shareholding 61:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS BRIAN & ANNA MAI PLUNKETT

Shareholding 62:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS CALUM & DEBORAH STEWART

Shareholding 63:1 ORDINARY shares held as at the date of this confirmation statementName:MR & MRS CHRISTOPHER & VICTORIA NAYLOR

Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CHULANA & HARPREET DIAS
Shareholding 65:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS COLIN & JOAN FRATER
Shareholding 66:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS DAVID & AUDREY SIMPSON
Shareholding 67:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS DEREK & MELANIE CRANE
Shareholding 68:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS FERNANDO & EVA LAM
Shareholding 69:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS FRANCES & BEATA WILCOCKSON
Shareholding 70:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS GERARD & BERNADETTE NOLAN
Shareholding 71:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS GOVERDHAN & PUSHPAJA REDDY
Shareholding 72:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS GURDIP & DAVINDER MANN
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS HARRY & THELMA ELIAS
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS HARRY HA YEUNG & GRACE SUI CHAN
Shareholding 75:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JAQDISH & RITA RUPARELIA
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JITENDRA & HEMAMGINI PATEL
Shareholding 77:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JITENDRA JETHABHAI & JAYSHREE PATEL
Shareholding 78:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JOHN & CATHERINE CAULFIELD
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS KAILASH & MANISHA NAKADE
Shareholding 80:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR & MRS KALI & MEENAKSHI MAHAPATRA
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS KRISHNAMOORTHI & STELLA SARANGAPANI
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MANAS & MALABIKA DATTA
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MANISH & DIMPLE WADHWANI
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MAYUR & MINAXI MEHTA
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MICHAEL & ALLYSON GORDON
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MOON-CHUEN & SUET-FAN MAN
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MR POWELL
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS NARENDRA & RAXA KOTECHA
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS NIAZ MOHAMMED & MALIHA ISLAM
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PARESH & FALGUNI GADHER
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS PATRICK & ALICE MCNEILLY
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS RAVI & SHAKUNTALA MUNGALSINGH
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS RICHARD & CHRISTINE RILEY
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ROBERT & PAMELA SMITH
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS ROGER & PATRICIA HANKS
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS SADHNA RISHI

Shareholding 97:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS SAMAILA & LOLA ALEYIDEINO
Shareholding 98:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS SANJAY & SHIBHANGI BALDOTA
Shareholding 99:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS SARDARI & SWADESH KAPOOR
Shareholding 100:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS SINNATHAMBY & LAKSHMI SIVASBRAMANIAM
Shareholding 101:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS STEPHEN & GURINDER WHALL
Shareholding 102:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS SURAJ & SWADESH KAPOOR
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS SURENDRA KUMAR & KANAK ASTHANA
Shareholding 104:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS VELUATHAM & THUSHIKANTHINY SIVANATHAN
Shareholding 105:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS VISWANATHAN & SHANTINI SRI KRISHNA
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS WILLIAM LIM
Shareholding 107: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR & MRS YIU KIN & LOLITA YEUN TING LAM
Shareholding 108:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS YONG YAN & YING MEI HSIEH CHU
Shareholding 109:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ABDOLREZA SHANDANLOU
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ADEDAYO BADEJO
Shareholding 111:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALAN CAMPBELL GRAFTON
Shareholding 112: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR ALEXEY SEMINE
Shareholding 113:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR AMARJEET NIJHAR
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR AMIT ALOK
Shareholding 115:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW FASEDEMI
Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW NG
Shareholding 117:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW ROBERT HATCHER
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANJALI WADHWANI
Shareholding 119:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY COX
Shareholding 120:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ARJINDER PAL SINGH
Shareholding 121:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ASHOK KUMAR MOHANTY
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ASHOK SAXENA
Shareholding 123: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR AZAM TARIQ
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR BARRY O'SHEA
Shareholding 125:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BHUPINDER SINGH GREWAL
Shareholding 126:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BOBBYKIN MAKWANA
Shareholding 127:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BROJINDER CAPPER
Shareholding 128:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER BAXTER
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHUNG-TAI LAU

Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CLIVE SPENCER GEORGE HENDERSON
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CROHAN O'SHEA
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DALVINDER SINGH BHULLAR
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DARRYL VALENTINE YING MING CHAN
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID JOHN HEDGES
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID MICHAEL CALDER
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DEREK MARLEY
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR FEYISEYE MOBOLAJI EKUNDARE
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GRANT ASHFIELD
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GUAN BOH LIM
Shareholding 140: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HIREN PATEL
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HIROSHI IKEGAYA
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HONORE DAINHI
Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN NICHOL
Shareholding 144: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR INDERPREET SINGH DHINGRA
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMAL ANDUL NASIR IQBAL
Shareholding 146:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR JAMES MCMILLAN
Shareholding 147: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES PATRICK BOYLE
Shareholding 148: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES PRICE
Shareholding 149: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOHN O'SHEA
Shareholding 150: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR JOSE GAPASIN
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KEVAL KANANI
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KIN-MING CHOK
Shareholding 153: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KULDIP SINGH KUDHAIL
Shareholding 154: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LAWRENCE LEE
Shareholding 155: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MAHESH KUMAR SAKSENA
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MAHMUD HUSSAIN
Shareholding 157: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MOHINDER CHODA
Shareholding 158: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NAFIS RAFIQ
Shareholding 159: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NILESH PATEL
Shareholding 160: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR OLUBUNMI TOYOBO
Shareholding 161: Name:	3 ORDINARY shares held as at the date of this confirmation statement MR PAUL FRANCIS
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PAUL JAMES FEEHAN

Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PIETER JACOBUS DE WET CONRADIE
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PRADEEP KUMAR BHANOT
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RAVIN PATEL
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RESHAM CHAND
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD THOMAS
Shareholding 168: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RONALD SYDNEY JOHNSON
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROSTISLAV BABIKOV
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SAM ROMEO YING JACK CHAN
Shareholding 171: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SANDIP PATEL
Shareholding 172: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SATBINDER BAINS
Shareholding 173: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SHABIR CHOWDHURY
Shareholding 174: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR SUCHANDRA MAZUMDER
Shareholding 175: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TADHG O'CONNOR
Shareholding 176: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TECK FUI YAP
Shareholding 177: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TEJINDER SINGH JOHAL
Shareholding 178: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TERRY KAM SHING CHEUNG
Shareholding 179:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR TUNG SING HO
Shareholding 180: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR VICTOR RUHLE
Shareholding 181: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR YIP LUK
Shareholding 182: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ZAHEER CASSIM
Shareholding 183: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS EMILIA YUEN KWAN HO-ASJOE
Shareholding 184: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS KAMINI SINGH
Shareholding 185: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS LINDA ARNOLD
Shareholding 186: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS MAUREEN MULLALY
Shareholding 187: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS NAHEED RAZA
Shareholding 188: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS NASIM HOSSAIN
Shareholding 189: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS NELLA RAGUMOORTHY
Shareholding 190: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS PREMILABEN MANSUKHLAL SHAH
Shareholding 191: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS PRITI SHAH
Shareholding 192: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS RAKSHABA JADEJA
Shareholding 193: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS & MS SAMINA & AZRA CHAUDHRY
Shareholding 194: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS ANGELA IRVING
Shareholding 195: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CAROL WISEMAN

Shareholding 196: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS DIANA BILLINGHAM
Shareholding 197: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS DOREEN & MAUREEN TAN SWEE KHENG
Shareholding 198: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS JENNY MO
Shareholding 199: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MANRAJ GREWAL
Shareholding 200: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MARGARET HARDIE
Shareholding 201: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MARINA MUI FAN AU
Shareholding 202: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MAXINE UTELLA BAKER
Shareholding 203: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS MILLICENT PIERRE-LOUIS
Shareholding 204: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS S RUPARELIA
Shareholding 205: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SHEILA GOPINATHAN
Shareholding 206: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SHYAM BERRY
Shareholding 207: Name:	2 ORDINARY shares held as at the date of this confirmation statement MS VICTORIA NOLAN-ENG
Shareholding 208: Name:	1 ORDINARY shares held as at the date of this confirmation statement N G TUCKER BROWN AND AMY VICTORIA KEYTER
Shareholding 209: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STAR SIPP (D A PATEL)
Shareholding 210: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STAR SIPP (F RUSTOMJEE)
Shareholding 211: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STAR SIPP (L C NEOH)
Shareholding 212:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	NORTH STAR SIPP (NAYANA PATEL)
Shareholding 213: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STAR SIPP (S ISAAC)
Shareholding 214: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STARR SIPP (DR J S SETHI)
Shareholding 215: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STARR SIPP (M PANDYA)
Shareholding 216: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STARR SIPP (M SHEIKH-SOBEH)
Shareholding 217: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH STARR SIPP (P. SHAH)
Shareholding 218: Name:	1 ORDINARY shares held as at the date of this confirmation statement KASHIF OSMAN
Shareholding 219: Name:	1 ORDINARY shares held as at the date of this confirmation statement SADHANA PATEL
Shareholding 220: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER MICHAEL MILLWOOD & JULIET ALISON MILLWOOD
Shareholding 221: Name:	1 ORDINARY shares held as at the date of this confirmation statement JYOTI RAO
Shareholding 222: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAUTAM REDDY
Shareholding 223: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEMAWATHY SELVAKUMARAN
Shareholding 224: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIBAT FAROOQ CHAUDARY AND LIGAYA PRAXEDES CHAUDARY
Shareholding 225: Name:	2 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (A R H NEWMAN)
Shareholding 226: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (ANTHONY CAMPBELL)
Shareholding 227: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (B TETLOW)
Shareholding 228: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (GULUMABBAS LAKHA)

Shareholding 229: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (J GRENFELL)
Shareholding 230: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (J KING)
Shareholding 231: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (N J M LUCAS)
Shareholding 232: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (R. SMART & S. STERLING)
Shareholding 233: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIER SIPP (SARAH RAINES)
Shareholding 234: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PREMIERSIPP (M. MAHER & M. ALDRED)
Shareholding 235: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY CLARE USHER GEOFFREY WILLIAM USHER
Shareholding 236: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN ADRIAN VAHRMAN
Shareholding 237: Name:	6 ORDINARY shares held as at the date of this confirmation statement FANIS VALIEV
Shareholding 238: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABBEYSET PROPERTIES LTD
Shareholding 239: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANIK PROPERTIES LIMITED
Shareholding 240: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARBITRAL LTD (GRANT JONES)
Shareholding 241: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURHAN AND RUFIA CHOUDHARY AS TRUSTEES OF THE PLATINUM PENSION SCHEME
Shareholding 242: Name:	1 ORDINARY shares held as at the date of this confirmation statement CANARD FRERES LIMITED
Shareholding 243: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAONACH LTD
Shareholding 244: Name:	1 ORDINARY shares held as at the date of this confirmation statement CASHLONG INVESTMENT SERVICES LTD

Shareholding 245: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHALKGATE LTD
Shareholding 246: Name:	1 ORDINARY shares held as at the date of this confirmation statement CITY TRUSTEES (S A A ZAIDI)
Shareholding 247: 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 248: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLE CONSULTANTS LTD
Shareholding 249: Name:	2 ORDINARY shares held as at the date of this confirmation statement CORONET ASSETS LIMITED
Shareholding 250: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID ALLEN & MW TRUSTEES LIMITED
Shareholding 251: 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 252: Name:	1 ORDINARY shares held as at the date of this confirmation statement DELLSIDE PROPERTIES LTD
Shareholding 253: Name:	1 ORDINARY shares held as at the date of this confirmation statement DESTEJ PROPERTIES LTD
Shareholding 254: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMAIN PARK LTD
Shareholding 255: Name:	5 ORDINARY shares held as at the date of this confirmation statement DOMAR PROPERTIES LTD
Shareholding 256: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWINA HOUSE LETTINGS LIMITED
Shareholding 257: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWINA HOUSE PROPERTIES LTD
Shareholding 258: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIRST RUNG ENTERPRISES LTD
Shareholding 259: Name:	2 ORDINARY shares held as at the date of this confirmation statement GARNET PROPERTIES LIMITED
Shareholding 260:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	GKT ACE LTD
Shareholding 261: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORASIA LLP
Shareholding 262: Name:	1 ORDINARY shares held as at the date of this confirmation statement GULAM ABBAS LAKHA & SHAMIRA LAKHA AS TRUSTEES OF THE SAMAHAS PENSION SCHEME
Shareholding 263: Name:	2 ORDINARY shares held as at the date of this confirmation statement H & G PROPERTY INVESTMENTS LTD
Shareholding 264: Name:	1 ORDINARY shares held as at the date of this confirmation statement HACIENDAS PROPERTIES LIMITED
Shareholding 265: Name:	1 ORDINARY shares held as at the date of this confirmation statement HACKETT LAND LIMITED
Shareholding 266: Name:	1 ORDINARY shares held as at the date of this confirmation statement HACKETT SECURITIES LIMITED
Shareholding 267: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE TRUSTEES LTD (S. DEVAKUMAR)
Shareholding 268: Name:	3 ORDINARY shares held as at the date of this confirmation statement HERITAGE TRUSTEES LTD - TRUSTEES OF THE HERITAGE SIPP RE S BARSS
Shareholding 269: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE TRUSTEES LTD RE BHARAH THARKARSHI HINDOCHA
Shareholding 270: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEYMAN VIEW LTD
Shareholding 271: Name:	1 ORDINARY shares held as at the date of this confirmation statement KKSRA LIMITED
Shareholding 272: Name:	1 ORDINARY shares held as at the date of this confirmation statement M W SIPP TRUSTEES LTD (DAVID ALLEN TRUST)
Shareholding 273: Name:	1 ORDINARY shares held as at the date of this confirmation statement MEADOWHALL PROPERTIES LTD
Shareholding 274: Name:	1 ORDINARY shares held as at the date of this confirmation statement MMA INVESTMENTS LTD
Shareholding 275: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAGOMI ESTATE SERVICE CO. LTD

Shareholding 276: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOSKO SOLUTIONS LTD (SOLLEY)
Shareholding 277: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOSKO TRUSTEES LIMITED AND DAVID RAPHAEL AS TRUSTEES OF RAPHAEL PENSION SCHEME
Shareholding 278: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENSION ASSET SERVICES LTD, ADRIAN CLERY & SARAH ELIZABETH CLERY
Shareholding 279: Name:	1 ORDINARY shares held as at the date of this confirmation statement POSSIBILATE LTD
Shareholding 280: Name:	17 ORDINARY shares held as at the date of this confirmation statement PROGRESS COMMERCIAL LTD
Shareholding 281: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMONDVILLE LIMITED
Shareholding 282: Name:	1 ORDINARY shares held as at the date of this confirmation statement REAL GAIN INVESTMENTS LTD
Shareholding 283: Name:	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 284: Name:	1 ORDINARY shares held as at the date of this confirmation statement S & G (SURREY) LIMITED
Shareholding 285: Name:	1 ORDINARY shares held as at the date of this confirmation statement SPH PROPERTY INVESTMENTS LTD
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 TRUSTEES OF PRIVATE PENSIONS (S, P & R WALSH)
Shareholding 288: Name:	1 ORDINARY shares held as at the date of this confirmation statement VITAINVESTING LTD
Shareholding 289: Name:	1 ORDINARY shares held as at the date of this confirmation statement VOLE LTD
Shareholding 290: Name:	3 ORDINARY shares held as at the date of this confirmation statement WATERSTONE DEVELOPMENTS LTD
Shareholding 291:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	WEALTH OPTIONS TRUSTEES LTD 33C
Shareholding 292: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZAIDI PROPERTIES LIMITED
Shareholding 293: Name:	3 ORDINARY shares held as at the date of this confirmation statement ZENITH CONSULTANCY SERVICES LIMITED
Shareholding 294: Name:	1 transferred on 2023-02-23 0 ORDINARY shares held as at the date of this confirmation statement MR & MS DAVID & NATASHA GOH & LIM
Shareholding 295: Name:	5 ORDINARY shares held as at the date of this confirmation statement ABBAS LAKHA, SHAMIRA LAKHA AND NOSKO TRUSTEES LTD AS TRUSTEES OF THE SAMAHAS PENSION SCHEME
Shareholding 296: Name:	1 ORDINARY shares held as at the date of this confirmation statement HERITAGE TRUSTEES AS TRUSTEE OF HERITAGE SIPP RE K R MYERS
Shareholding 297:	1 transferred on 2023-02-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH OPTIONS TRUSTEES LTD 33B
Shareholding 298:	1 transferred on 2023-04-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DR & MRS NARESH KUMAR & SHASH SHARMA
Shareholding 299: Name:	1 ORDINARY shares held as at the date of this confirmation statement ISHII HOUSING INC
Shareholding 300:	1 transferred on 2023-07-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement MR & MRS KLITOS & VALERIE GEORGIOU
Shareholding 301:	1 transferred on 2023-07-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NEVILLE ROMER
Shareholding 302:	1 transferred on 2023-07-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PREMIER SIPP (M BORRELLI)
Shareholding 303: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURHAN UDDIN CHOUDHURY, RUFIA CHOUDHURY, ANISA CHOUDHURY AND FARIHA CHOUDHURY AS TRUSTEES OF THE PLATINUM PENSION SCHEME
Shareholding 304:	1 transferred on 2023-07-21 0 ORDINARY shares held as at the date of this confirmation statement

Name:	AYUB MAHOMED SALMAH ISMAIL MAHOMED
Shareholding 305: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAAIF INVESTMENTS LIMITED
Shareholding 306: Name:	1 transferred on 2023-08-04 0 ORDINARY shares held as at the date of this confirmation statement IBRAHIM ISMAIL BOLAJI
Shareholding 307: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAKURA CAPITAL CO. LIMITED
Shareholding 308: Name:	1 transferred on 2023-10-11 0 ORDINARY shares held as at the date of this confirmation statement RAZA SHAHID
Shareholding 309: Name:	1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement MR PAUL RUGG-EASEY
Shareholding 310: Name:	1 ORDINARY shares held as at the date of this confirmation statement TATSUYA SUZUKI

### **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