



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROOKFIELD MANSIONS (FREEHOLD) LIMITED**

Company Number: **05039605**



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Company Name: **BROOKFIELD MANSIONS (FREEHOLD) LIMITED**

Company Number: **05039605**

Confirmation **10/02/2019**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES ANNE CAREY DAVID BINDMAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BORRELL</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GILES BRANSTON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BUDD S BUDD</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATASHA GORKY-YOUNG</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J HILLMAN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WALDEMAR JANUSZCZAK</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERALD JUDAH H B JUDAH</b>
Shareholding 9: Name:	<b>1 transferred on 2018-12-17 0 ORDINARY shares held as at the date of this confirmation statement T CHANDON A CHANDON MARIA KARAPATEAS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C W KELLY A M C KELLY</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRIET KING</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LAKOFSKI</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D MICHALSKI</b> <b>P MICHALSKI</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SIMON PILLING</b> <b>E J BIUCCHI</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J C L DAVIS</b> <b>JULIAN PETTIFER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HOWARD STIRRUP</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARTIN WEISSELBERG</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A F T WEBSTER</b> <b>ALEXANDER WEBSTER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL YULE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>F WEINREICH</b> <b>L WEINREICH</b>
Shareholding 21: Name:	<b>1 transferred on 2018-02-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNE CASIMIR</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LADY GEORGINA CAROLINE MUSTILL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>POWERSCOURT PROPERTIES LIMITED</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>IVY LAI</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C A WOODROFFE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>V G JOSEPHS</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P MASON</b> <b>A MASON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A P HOLDEN</b> <b>M A PROBYN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FORD DAVID ENNALS</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JENNIFER MOORE</b> <b>TIMOTHY SWITHIN MOORE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LINDA ZUCK</b> <b>LORD KENNETH MACDONALD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BENGT OVE NILSEN</b> <b>MONICA ALVAREZ YU</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE MARY GLADSTONE</b>

## **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