



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRYANSTON COURT FREEHOLD LIMITED**

Company Number: **05155517**



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X89Y4GNS

Company Name: **BRYANSTON COURT FREEHOLD LIMITED**

Company Number: **05155517**

Confirmation **16/06/2019**

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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MINO THEMISTOCLI**

Shareholding 2: **84650 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MINO THEMISTOCLI**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HARISH FABIANI
KAMAL FABIANI**

Shareholding 4: **154565 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HARISH FABIANI
KAMAL FABIANI**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EDWARD TRUE**

Shareholding 6: **134474 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EDWARD TRUE**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FAWZYA INVESTMENTS LTD**

Shareholding 8: **148059 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAWZYA INVESTMENTS LTD**

Shareholding 9: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BEAGELMAN
CAROL BEAGELMAN**

Shareholding 10: **110800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL BEAGELMAN
MICHAEL BEAGELMAN**

Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	POLYHEDRON LIMITED
Shareholding 12:	148125 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOWLING LIMITED
Shareholding 13:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS CARLOS DE ABAJO LLAMERO
Shareholding 14:	136039 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS CARLOS DE ABAJO LLAMERO
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	APPLEBY INVESTMENTS INC
Shareholding 16:	151539 B ORDINARY shares held as at the date of this confirmation statement
Name:	APPLEBY INVESTMENTS INC
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARESH KISHINCHAND RAMNANI NEENA ELIZABETH LAJWANTI RAMNANI
Shareholding 18:	125201 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUHAILAH AL HUMAIDHI SAHERA AL HUMAIDHI BUTHINA AL HUMAIDHI RABAA AL HUMAIDHI
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE BACHELARD-BAKAL BORIS BAKAL
Shareholding 20:	131324 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE BACHELARD-BAKAL BORIS BAKAL

Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLA HUSSEIN BUDASTOOR FATEMAH AL QAISI
Shareholding 22:	89802 B ORDINARY shares held as at the date of this confirmation statement
Name:	FATEMAH AL QAISI ABDULLA HUSSEIN BUDASTOOR
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BUTCHER & PEARL PROPERTY LIMITED
Shareholding 24:	127309 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUTCHER & PEARL PROPERTY LIMITED
Shareholding 25:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	R E MUHMOOD M E MUHMOOD
Shareholding 26:	115415 B ORDINARY shares held as at the date of this confirmation statement
Name:	R E MUHMOOD M E MUHMOOD
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THONIAN SAQUER AL GHANIM DALAL SAQER THANAYYAN AL GHANIM FUTOOUH ABDUL AHMED AL SAQER
Shareholding 28:	124451 B ORDINARY shares held as at the date of this confirmation statement
Name:	THONIAN SAQUER AL GHANIM DALAL SAQER THANAYYAN AL GHANIM FUTOOUH ABDUL AHMED AL SAQER
Shareholding 29:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON LENNARD LORRAINE GORDON
Shareholding 30:	114886 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON LENNARD LORRAINE GORDON

Shareholding 31:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHISHAR HOLDINGS LTD
Shareholding 32:	126875 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHISHAR HOLDINGS LTD
Shareholding 33:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BENSON PATRICK BENSON
Shareholding 34:	110034 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BENSON MARGARET BENSON
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MADHAWI ABDULAZIZ A AL SUWAILEM ABDULLAH SULAIMAN A AL DABAAN
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORAIDA BT DATO AHMAD RAZALI WAN MAH BINTI REJAB
Shareholding 37:	110180 B ORDINARY shares held as at the date of this confirmation statement
Name:	WAN MAH BINTI REJAB NORAIDA BT DATO AHMAD RAZALI
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIVKA BECKY COHANIM GHODRATOLLAH COHANIM
Shareholding 39:	128286 B ORDINARY shares held as at the date of this confirmation statement
Name:	GHODRATOLLAH COHANIM RIVKA BECKY COHANIM
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	N V SIMONOVA A V SIMONOV

Shareholding 41: **135605 B ORDINARY shares held as at the date of this confirmation statement**
Name: **A V SIMONOV
N V SIMONOVA**

Shareholding 42: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRIETTA GOLDSTEIN
IRVING GOLDSTEIN**

Shareholding 43: **155418 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IRVING GOLDSTEIN
HENRIETTA GOLDSTEIN**

Shareholding 44: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **B & N & A AL-ASFOUR**

Shareholding 45: **131167 B ORDINARY shares held as at the date of this confirmation statement**
Name: **A AL ASFOUR
N AL ASFOUR
B AL ASFOUR**

Shareholding 46: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOTUS LTD**

Shareholding 47: **151403 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LOTUS LTD**

Shareholding 48: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID REZA RASHIDMANESH**

Shareholding 49: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BENNETT-JONES**

Shareholding 50: **62276 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BENNETT-JONES**

Shareholding 51: **135320 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID REZA RASHIDMANESH**

Shareholding 52: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SOBHI AND FADIA HATEM**

Shareholding 53: **137253 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULLAH SULAIMAN AL DABAAN
MADHAWI ABDULAZIZ ALSUWAILEM**

Shareholding 54: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FATEMAH ABDULMOHSEN ABDULLAH AL TABTABAE
SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE
JALAL ABDULMOHSEN ABDULLAH AL TABTABAE
YASEEN ABDULMOHSEN ABDULLAH AL TABTABAE**

Shareholding 55: **116355 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FATEMAH ABDULMOHSEN ABDULLAH AL TABTABAE
JALAL ABDULMOHSEN ABDULLAH AL TABTABAE
SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE
YASEEN ABDULMOHSEN ABDULLAH AL TABTABAE**

Shareholding 56: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIQAH ABDUL LATIF AL SAYYED AL TABTABAE
ABDULLAH MOHAMMED SAYED AL TABTABAE
ASSEL MOHAMMED SAYED ABDULLAH AL TABTABAE**

Shareholding 57: **115305 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIQAH ABDUL LATIF AL SAYYED AL TABTABAE
ASSEL MOHAMMED SAYED ABDULLAH AL TABTABAE
ABDULLAH MOHAMMED SAYED AL TABTABAE**

Shareholding 58: **156036 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MADHIHA MOHAMED AHMED AL ELSAWI
HOSSAN IBRAHIM ABDALLAQ**

Shareholding 59: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOSSAN IBRAHIM ABDALLAQ
MADHIHA MOHAMED AHMED AL ELSAWI**

Shareholding 60: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KUNAL VINAY GROVER**

Shareholding 61:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAYATRI PUNJ
Shareholding 62:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELAINE CUTURI
Shareholding 63:	1 transferred on 2019-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MONTAGUE KOPPEL (DECEASED)
Shareholding 64:	131324 transferred on 2019-04-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MONTAGUE KOPPEL (DECEASED)
Shareholding 65:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANTE AGARINI
Shareholding 66:	89385 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANTE AGARINI
Shareholding 67:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAUTILIUS TRUSTEES LIMITED
Shareholding 68:	160090 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAUTILIUS TRUSTEES LIMITED
Shareholding 69:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DALAL JASSIM MOHAMMED ALZAID ALSALEM SALEH MOHOMMED ABDUL AZIZ AL BARRAK
Shareholding 70:	126875 B ORDINARY shares held as at the date of this confirmation statement
Name:	DALAL JASSIM MOHAMMED ALZAID ALSALEM SALEH MOHOMMED ABDUL AZIZ AL BARRAK
Shareholding 71:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VALEY AZOR MITCHELL BARRETT

Shareholding 72: **151379 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VALEY AZOR
MITCHELL BARRETT**

Shareholding 73: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIR KHAMISSA**

Shareholding 74: **168648 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIR KHAMISSA**

Shareholding 75: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HANGERTON ASSETS LIMITED**

Shareholding 76: **151403 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HANGERTON ASSETS LIMITED**

Shareholding 77: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD MOHAMED NOOR ALSAYED MH SHARAF**

Shareholding 78: **131324 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD MOHAMED NOOR ALSAYED MH SHARAF
SEHAM SAYED M NAIM MOHAMED**

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