



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRYANSTON COURT FREEHOLD LIMITED**

Company Number: **05155517**



Received for filing in Electronic Format on the: **04/07/2023**

XC71P48G

Company Name: **BRYANSTON COURT FREEHOLD LIMITED**

Company Number: **05155517**

Confirmation **16/06/2023**

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**

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

Name: **MICHAEL BEAGELMAN**

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| Shareholding 11: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>POLYHEDRON LIMITED</b>  |
| Shareholding 12: | <b>148125 B ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:            | <b>DOWLING LIMITED</b>   |
| Shareholding 13: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS<br/>CARLOS DE ABAJO LLAMERO</b>                     |
| Shareholding 14: | <b>136039 B ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:            | <b>CARLOS DE ABAJO LLAMERO<br/>ROCIO SANTISIMA TRINIDAD SAENZ-DIEZ ROJAS</b>                     |
| Shareholding 15: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>KARESH KISHINCHAND RAMNANI<br/>NEENA ELIZABETH LAJWANTI RAMNANI</b>                           |
| Shareholding 16: | <b>125201 B ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:            | <b>RABAA AL HUMAIDHI<br/>SUHAILAH AL HUMAIDHI<br/>BUTHINA AL HUMAIDHI<br/>SAHERA AL HUMAIDHI</b> |
| Shareholding 17: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>FLORENCE BACHELARD-BAKAL<br/>BORIS BAKAL</b>  |
| Shareholding 18: | <b>131324 B ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:            | <b>FLORENCE BACHELARD-BAKAL<br/>BORIS BAKAL</b>  |
| Shareholding 19: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>FATEMAH AL QAISI<br/>ABDULLA HUSSEIN BUDASTOOR</b>  |
| Shareholding 20: | <b>89802 B ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:            | <b>ABDULLA HUSSEIN BUDASTOOR<br/>FATEMAH AL QAISI</b>  |

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| Shareholding 21: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>BUTCHER &amp; PEARL PROPERTY LIMITED</b>  |
| Shareholding 22: | <b>127309 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BUTCHER &amp; PEARL PROPERTY LIMITED</b>  |
| Shareholding 23: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>M E MUHMOOD<br/>R E MUHMOOD</b>   |
| Shareholding 24: | <b>115415 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M E MUHMOOD<br/>R E MUHMOOD</b>   |
| Shareholding 25: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>LORRAINE GORDON<br/>SHARON LENNARD</b>  |
| Shareholding 26: | <b>114886 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHARON LENNARD<br/>LORRAINE GORDON</b>  |
| Shareholding 27: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>SHISHAR HOLDINGS LTD</b>  |
| Shareholding 28: | <b>126875 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHISHAR HOLDINGS LTD</b>  |
| Shareholding 29: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>MARGARET BENSON<br/>PATRICK BENSON</b>  |
| Shareholding 30: | <b>110034 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PATRICK BENSON<br/>MARGARET BENSON</b>  |
| Shareholding 31: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>MADHAWI ABDULAZIZ A AL SUWAILEM<br/>ABDULLAH SULAIMAN A AL DABAAN</b>           |

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| Shareholding 32: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>NORAIDA BT DATO AHMAD RAZALI<br/>WAN MAH BINTI REJAB</b>                        |
| Shareholding 33: | <b>110180 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WAN MAH BINTI REJAB<br/>NORAIDA BT DATO AHMAD RAZALI</b>                        |
| Shareholding 34: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>RIVKA BECKY COHANIM<br/>GHODRATOLLAH COHANIM</b>                                |
| Shareholding 35: | <b>128286 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GHODRATOLLAH COHANIM<br/>RIVKA BECKY COHANIM</b>                                |
| Shareholding 36: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>N V SIMONOVA<br/>A V SIMONOV</b>  |
| Shareholding 37: | <b>135605 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A V SIMONOV<br/>N V SIMONOVA</b>  |
| Shareholding 38: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>HENRIETTA GOLDSTEIN<br/>IRVING GOLDSTEIN</b>                                    |
| Shareholding 39: | <b>155418 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IRVING GOLDSTEIN<br/>HENRIETTA GOLDSTEIN</b>                                    |
| Shareholding 40: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>B &amp; N &amp; A AL-ASFOUR</b>   |
| Shareholding 41: | <b>131167 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A AL ASFOUR<br/>N AL ASFOUR<br/>B AL ASFOUR</b>                                 |

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| Shareholding 42: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LOTUS LTD</b>   |
| Shareholding 43: | <b>151403 B ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LOTUS LTD</b>   |
| Shareholding 44: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HAMID REZA RASHIDMANESH</b>   |
| Shareholding 45: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER BENNETT-JONES</b>   |
| Shareholding 46: | <b>62276 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER BENNETT-JONES</b>   |
| Shareholding 47: | <b>135320 B ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HAMID REZA RASHIDMANESH</b>   |
| Shareholding 48: | <b>137253 B ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ABDULLAH SULAIMAN AL DABAAN<br/>MADHAWI ABDULAZIZ ALSUWAILEM</b>  |
| Shareholding 49: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JALAL ABDULMOHSEN ABDULLAH AL TABTABAE<br/>SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE<br/>FATEMAH ABDULMOHSEN ABDULLAH AL TABTABAE<br/>YASEEN ABDULMOHSEN ABDULLAH AL TABTABAE</b> |
| Shareholding 50: | <b>116355 B ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FATEMAH ABDULMOHSEN ABDULLAH AL TABTABAE<br/>JALAL ABDULMOHSEN ABDULLAH AL TABTABAE<br/>SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE<br/>YASEEN ABDULMOHSEN ABDULLAH AL TABTABAE</b> |
| Shareholding 51: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FAIQAH ABDUL LATIF AL SAYYED AL TABTABAE<br/>ABDULLAH MOHAMMED SAYED AL TABTABAE<br/>ASSEL MOHAMMED SAYED ABDULLAH AL TABTABAE</b>  |

Shareholding 52: **115305 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABDULLAH MOHAMMED SAYED AL TABTABAE  
FAIQAH ABDUL LATIF AL SAYYED AL TABTABAE  
ASSEL MOHAMMED SAYED ABDULLAH AL TABTABAE**

Shareholding 53: **156036 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADHIHA MOHAMED AHMED AL ELSAWI  
HOSSAN IBRAHIM ABDALLAQ**

Shareholding 54: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOSSAN IBRAHIM ABDALLAQ  
MADHIHA MOHAMED AHMED AL ELSAWI**

Shareholding 55: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KUNAL VINAY GROVER**

Shareholding 56: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAYATRI PUNJ**

Shareholding 57: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ELAINE CUTURI**

Shareholding 58: **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 59: **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 60: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALEY AZOR  
MITCHELL BARRETT**

Shareholding 61: **151379 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALEY AZOR  
MITCHELL BARRETT**

Shareholding 62: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NADIR KHAMISSA**

Shareholding 63: **168648 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADIR KHAMISSA**

Shareholding 64: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANGERTON ASSETS LIMITED**

Shareholding 65: **151403 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANGERTON ASSETS LIMITED**

Shareholding 66: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMAD MOHAMED NOOR ALSAYED MH SHARAF**

Shareholding 67: **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 ELHASHIMI**

Shareholding 68: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEMITOPE ADEKUMLE SHONUBI**

Shareholding 69: **160090 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEMITOPE ADEKUMLE SHONUBI**

Shareholding 70: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMAD KHALED AMAD ALKHALED**

Shareholding 71: **124451 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMAD KHALED AMAD ALKHALED**

Shareholding 72: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANOLIS PAUL HADJILIAS**

Shareholding 73: **151539 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANOLIS PAUL HADJILIAS**

Shareholding 74: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KHALED WALEED KHALED ALSABAH  
MUBARARK WALEED KHALED ALSABAH**



**TALAL WALEED KHALED ALSABAH  
HUMOUD WALEED KHALED ALSABAH**

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

Name: **BRUNHILD ELISABETH STELTER  
DANIEL MATTHIAS STELTER**

Shareholding 76: **89385 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MATTHIAS STELTER  
BRUNHILD ELISABETH STELTER**

Shareholding 77: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SPITALWOOD LIMITED**

## **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