



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05505563**



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Company Name: **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05505563**

Confirmation **12/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201
	B GBP1	Aggregate nominal value:	201
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-07-17 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WESTCHESTER CAPITAL LIMITED
Shareholding 2:	1 transferred on 2015-08-13 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SERGEY ALEKSEYEVICH NESTERENKO
Shareholding 3:	1 transferred on 2015-09-25 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FIRST PROPERTY HOLDINGS LIMITED
Shareholding 4:	1 transferred on 2015-09-22 1 transferred on 2015-09-22 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICKOLAY FORMITCHEV
Shareholding 5:	1 transferred on 2015-09-25 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SECOND PROPERTY HOLDINGS LIMITED
Shareholding 6:	1 transferred on 2015-08-21 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IGOR YURASOV & TATIANA VYUGINA (JOINTLY)
Shareholding 7:	1 transferred on 2016-03-24 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANIL ADVANEY
Shareholding 8:	1 transferred on 2016-03-01 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHAH RAM SHIRKHANI
Shareholding 9:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WINTRUST NEW ZEALAND LIMITED

Shareholding 10: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NAGUAL PROPERTIES LIMITED**

Shareholding 11: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PERPETUAL ENTERPRISES LIMITED**

Shareholding 12: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MUHAMMAD ALI JAMEEL & ZAHRA ABBAS JAMEEL (JOINTLY)**

Shareholding 13: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TATIANA FRANUS & VALERY FRANUS (JOINTLY)**

Shareholding 14: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BARCLAYS PRIVATE BANK AND TRUST LIMITED & BARCLAYS WEALTH TRUSTEES (JERSEY) LIMITED (AS TRUSTEE OF THE 109 KNIGHTSBRIDGE TRUST)**

Shareholding 15: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BARCLAYS TRUST COMPANY (JERSEY) LIMITED AND BARCLAYS WEALTH TRUSTEES (JERSEY) LIMITED**

Shareholding 16: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY GRAHAM MACKENZIE & VALERIE ELIZABETH MACKENZIE (JOINTLY)**

Shareholding 17: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIDGET PHILOMENA BURKE**

Shareholding 18: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VALERIE ELIZABETH MACKENZIE**

Shareholding 19: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **FRANK FREDERICK**

Shareholding 20: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DAVID BERNARD ALEXANDER DAVIS**

Shareholding 21: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RUBUS ESTATE INC**

Shareholding 22: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VLADIMIR ZEMTSOV & IRINA ZEMSTOVA (JOINTLY)**

Shareholding 23: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RAIN HOLDING COMPANY LIMITED**

Shareholding 24: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CPC KNIGHTSBRIDGE LIMITED**

Shareholding 25: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KNIGHTS HOLDING**

Shareholding 26: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THORNMEAD LIMITED**

Shareholding 27: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ASHLEY DANIEL TABOR**

Shareholding 28: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BELLINO GLOBAL LIMITED**

Shareholding 29: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NAJY NASRI NASSER**

Shareholding 30: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AURIGA LIMITED**

Shareholding 31: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **OLGA KONONOVA**

Shareholding 32: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBATKUL (JOINTLY)**

Shareholding 33: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CALDWELL COMMERCIAL CORP**

Shareholding 34: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DIAMOND ROCK GROUP LIMITED**

Shareholding 35: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PACIFIC WESTERN EQUITY LTD**

Shareholding 36: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN LIM MEY LEE**

Shareholding 37: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MMA PROPERTY LIMITED**

Shareholding 38: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LARISSA BRAUNER**

Shareholding 39: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NABIH BERZI & ELENI BERZI (JOINTLY)**

Shareholding 40: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SALDAR PROPERTY INVESTMENTS INC**

Shareholding 41: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STARTFORD LIMITED**

Shareholding 42: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LAO IM HA**

Shareholding 43: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAHARA LIMITED**

Shareholding 44: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SCI SLOANE**

Shareholding 45: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TIAN SANG**

Shareholding 46: **3 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J C CHRISTOPHIDES (HOLDINGS) LIMITED**

Shareholding 47: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMARC S. A.**

Shareholding 48: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALAEDDIN YILDIRIM & EMINE BELGIN YILDIRIM (JOINTLY)**

Shareholding 49: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LUDY PROPERTIES LIMITED**

Shareholding 50: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TILLER HOLDINGS LIMITED**

Shareholding 51: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IVAN TWIGDEN & REBECCA JANE TWIGDEN (JOINTLY)**

Shareholding 52: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ENDURING OVERSEAS INC**

Shareholding 53: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREY DATSENKO**

Shareholding 54: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL CORNISH & SUSAN CORNISH (JOINTLY)**

Shareholding 55: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GOLDEN CANYON COMPANY INC**

Shareholding 56: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **3.12 THE KNIGHTSBRIDGE LIMITED**

Shareholding 57: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MICRON INVESTMENTS LTD**

Shareholding 58: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DONAL KELLIHER & PAT O'CONNOR AND PATRICK TOBIN (JOINTLY)**

Shareholding 59: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **317 KB LIMITED**

Shareholding 60: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RBC TRUSTEES (GUERNSEY) LTD**

Shareholding 61: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PRESTON HOLDINGS LIMITED**

Shareholding 62: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PIATOON LIMITED**

Shareholding 63: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AHMED MOHAMED ALI GULAID**

Shareholding 64: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **STEPHANE CLAUDE MICHEL-ROGER BIANCHI**

Shareholding 65: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VLADIMIR CHERNYAEV**

Shareholding 66: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES TODD**

Shareholding 67: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDRIA DYNASTY LIMITED**

Shareholding 68: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **YULIA NESTERENKO**

Shareholding 69:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILSON WAI SAN PONG & HELENA CHING YEE TUNG (JOINTLY)
Shareholding 70:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CRISTINA GRANDE STEVENS
Shareholding 71:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIGHTSIDE PROPERTIES NO.1 LIMITED
Shareholding 72:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIGHTSIDE PROPERTIES NO.2 LIMITED
Shareholding 73:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAVIS PROPERTY LIMITED
Shareholding 74:	3 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANYA ANGERT
Shareholding 75:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TASOULLA CHRISTOU
Shareholding 76:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WALID KHALID HAJJ
Shareholding 77:	1 transferred on 2016-02-04 1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR HAMED EL CHIATY MOHAMED ALY EL CHIATY & MRS THEODORA EL CHIATY (JOINTLY)
Shareholding 78:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLEG MILORADOV
Shareholding 79:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VERNFIELD LIMITED
Shareholding 80:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAMEER GODHWANI

Shareholding 81: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ABACUS (NOMINEES) LIMITED**

Shareholding 82: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KNIGHTSBRIDGE 422 LIMITED**

Shareholding 83: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SHAW GIBSON-SMITH & MARJORIE HADWIN GIBSON-SMITH (JOINTLY)**

Shareholding 84: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LOWELL GLOBAL ASSETS LIMITED**

Shareholding 85: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GILLIAN ELIZABETH NOBLE**

Shareholding 86: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VALENTINA OLEGOVNA SMIRNOVA**

Shareholding 87: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZHANNA LEUS**

Shareholding 88: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EBONY KNIGHT BUSINESS INC**

Shareholding 89: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TELIA INVESTMENTS PROPERTIES LIMITED**

Shareholding 90: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BEEKMAN VENTURES LIMITED**

Shareholding 91: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW RUDD & VIRGINIA RUDD (JOINTLY)**

Shareholding 92: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KVS LIMITED**

Shareholding 93: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **VICTOR OKHOTIN & PAVEL OKHOTIN (JOINTLY)**

Shareholding 94: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CAPPER MARKETING INC**

Shareholding 95: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ATLANTIC AERONAUTIC HOLDING LIMITED**

Shareholding 96: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GANNA YERMOLAYEVA**

Shareholding 97: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM JOHN SHARP**

Shareholding 98: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TEDDY SAGI**

Shareholding 99: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TATYANA NOSOVA**

Shareholding 100: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NATALYA NOSOVA**

Shareholding 101: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROSEMAUR PROPERTIES LIMITED**

Shareholding 102: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GAYE LORRAINE DIXON**

Shareholding 103: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **REGAL HOLDINGS LIMITED**

Shareholding 104: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAULA CUSI PRESA MATUTE**

Shareholding 105:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE 610 LIMITED
Shareholding 106:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WARDELLS VENTURE HOLDINGS LIMITED
Shareholding 107:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAIDA VALE ESTATE LIMITED
Shareholding 108:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARKUS ERNST NICHOLAS KOLZOFF & ADMAND AG & FOR KORAX TRUST REG (INCORPORATED IN GERMANY) (JOINTLY)
Shareholding 109:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREA GANDINI
Shareholding 110:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GOVERNOR HOLDINGS LIMITED
Shareholding 111:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TANIA EL CHIATY
Shareholding 112:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAMIEN ANTHONY DUFF
Shareholding 113:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AIM PROPERTY LTD
Shareholding 114:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE 704 LIMITED
Shareholding 115:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	INTERLOCK DIRECTOR LTD & INTERLOCK NOMINEES LIMITED (JOINTLY)
Shareholding 116:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BELMORE HOLDINGS AND INVESTMENTS LIMITED

Shareholding 117:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUNELLA LIMITED
Shareholding 118:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH ALBERT NAHMAD & NAHMAD MARIE KATRI (JOINTLY)
Shareholding 119:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ADMIRAL HOLDINGS LIMITED
Shareholding 120:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PREMIER EDGE LIMITED
Shareholding 121:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PRESIDENT HOLDINGS LIMITED
Shareholding 122:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHEILA ELIZABETH MCLEOD
Shareholding 123:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	721 KNIGHTSBRIDGE LIMITED
Shareholding 124:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE (701) LIMITED
Shareholding 125:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA DASKALOPOULOU
Shareholding 126:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VIKTORIYA NI
Shareholding 127:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OREN MERCHAV AS TRUSTEE OF THE GOODHEART TRUST
Shareholding 128:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HEATHLEY INVESTMENTS LTD

Shareholding 129:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARNER MANAGEMENT LIMITED
Shareholding 130:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FARMAN PROPERTY INVESTMENTS INC
Shareholding 131:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CITY COMMERCIAL INC
Shareholding 132:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DUKESMEWS LIMITED
Shareholding 133:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALMEREK LIMITED
Shareholding 134:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARKUS ERNST NICHOLAS KOLZOFF & ADMAND AG & FOR T. R.T. HOLDING TRUST REG (INCORPORATED IN LIECHTENSTEIN) (JOINTLY)
Shareholding 135:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	UMBRIEL PROPERTY SA
Shareholding 136:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GALINA GURINOVA
Shareholding 137:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SPRINGVALE WORLDWIDE LIMITED
Shareholding 138:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OREN MERCHAV (AS TRUSTEE OF THE GOODHEART TRUST)
Shareholding 139:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K-BRIDGE PROPERTY LIMITED
Shareholding 140:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KHALED MAHMOUD ABOUTALEB

Shareholding 141:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TERENCE GEORGE BRAMALL & ELIZABETH BRAMALL (JOINTLY)
Shareholding 142:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GALAD ASSETS CORP.
Shareholding 143:	1 transferred on 2015-12-15 0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TAREK GALAL MOHAMED FAHMY ABDEL WAHAB & IMAN KHAIRY FOUAD AMIN FAWAZ (JOINTLY)
Shareholding 144:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AMBERWAVE LIMITED
Shareholding 145:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARGOT WORLDWIDE LIMITED
Shareholding 146:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IRINA BOGOMOLVA
Shareholding 147:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CYNTHIA PO WAH WONG
Shareholding 148:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARIE MEUNIER-LE MENER
Shareholding 149:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TOUR DE FORCE HOLDINGS LIMITED
Shareholding 150:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DRAKE LAND DEVELOPMENTS LIMITED (CO. REGN. NO. 04268119)
Shareholding 151:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LILYPORTR MANAGEMENT INC
Shareholding 152:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAYRULLAH LEVENT NAMLI

Shareholding 153:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MUNDY HOLDINGS LIMITED
Shareholding 154:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANAKONDA HOLDING LIMITED
Shareholding 155:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KNIGHTSBRIDGE GROUND LIMITED
Shareholding 156:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HOLDSERVE LIMITED
Shareholding 157:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VALENTINE INVESTMENTS LIMITED
Shareholding 158:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHAMPA LALCHAND MAHBUBANI & KISHIN MAHBUBANI (JOINTLY)
Shareholding 159:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	POK SHEK WILLIE LUI & PUI MING ANNA YUM (JOINTLY)
Shareholding 160:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SARAVJEET NANDHRA
Shareholding 161:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHAIENDRA KUMAR & VANITA KUMAR (JOINTLY)
Shareholding 162:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	POLLARD INVESTMENTS LIMITED
Shareholding 163:	3 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STRAHAN HOLDING & FINANCE CORP
Shareholding 164:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIKEN HOLDINGS LIMITED

Shareholding 165:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ACE RELIANCE HOLDINGS LIMITED
Shareholding 166:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GREENVALE BAY LIMITED
Shareholding 167:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADAAN LIMITED
Shareholding 168:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SODUS INVESTMENT LTD
Shareholding 169:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KLENTOR ENTERPRISES CORP
Shareholding 170:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FRANK JOSEPH BURKE & BRIDGET PHILOMENA BURKE (JOINTLY)
Shareholding 171:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HARPAL SINGH HARRAR
Shareholding 172:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GARRIE JAMES RENUCCI & JENNIFER RENUCCI (JOINTLY)
Shareholding 173:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TITRAGEM FT
Shareholding 174:	2 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOHCARRON LIMITED
Shareholding 175:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COGAN DISTRIBUTION INC
Shareholding 176:	1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT EKAIREB

Shareholding 177: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TATIANA HOEOCK SHIN BOTIN SANZ DE SAUTUOLA**

Shareholding 178: **1 transferred on 2016-03-15**
5 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement
Name: **199 TKI LIMITED**

Shareholding 179: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TRENTSTONE LIMITED**

Shareholding 180: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BERNIA HOLDINGS LIMITED**

Shareholding 181: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **DOBESH HOLDINGS LIMITED**

Shareholding 182: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PROMISEDAY HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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