

#### **Confirmation Statement**

Company Name: KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number: 05505563

Received for filing in Electronic Format on the: 12/07/2017

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Company Name: KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number: 05505563

Confirmation 12/07/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

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

Class of Shares: ORDINARY Number allotted 201

B GBP1 Aggregate nominal value: 201

**SHARES** 

Currency: GBP

Prescribed particulars

Currency:

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) GBP Total number of shares: 201

Total aggregate nominal 201

value:

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: 1 transferred on 2017-03-21

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NAGUAL PROPERTIES LIMITED

Shareholding 2: 1 transferred on 2016-11-24

1 transferred on 2016-11-24

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RUBUS ESTATE INC

Shareholding 3: 1 transferred on 2017-04-07

**0 ORDINARY B GBP1 SHARES shares held as at the date of this** 

confirmation statement

Name: THORNMEAD LIMITED

Shareholding 4: 1 transferred on 2016-08-19

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: IVAN TWIGDEN & REBECCA JANE TWIGDEN (JOINTLY)

Shareholding 5: 1 transferred on 2016-12-07

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: 3.12 THE KNIGHTSBRIDGE LIMITED

Shareholding 6: 1 transferred on 2017-01-20

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAMIEN ANTHONY DUFF

Shareholding 7: 1 transferred on 2017-03-31

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KNIGHTSBRIDGE 704 LIMITED

Shareholding 8: 1 transferred on 2017-05-25

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KBPML INVESTMENTS LTD AND KBPML PROPERTIES LTD

Shareholding 9: 1 transferred on 2017-04-05

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GREENVALE BAY LIMITED

Shareholding 10: 1 transferred on 2017-01-02

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ACE RELIANCE HOLDINGS LIMITED

Shareholding 11: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: WINTRUST NEW ZEALAND LIMITED

Shareholding 12: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: AHMET ISMAIL YAL IN & AYSIN YAL IN (JOINTLY)

Shareholding 13: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PERPETUAL ENTERPRISES LIMITED

Shareholding 14: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MUHAMMAD ALI JAMEEL & ZAHRA ABBAS JAMEEL (JOINTLY)

Shareholding 15: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TATIANA FRANUS & VALERY FRANUS (JOINTLY)

Shareholding 16: 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

05505563

**KNIGHTSBRIDGE TRUST)** 

Shareholding 17: 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 18: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GREGORY GRAHAM MACKENZIE & VALERIE ELIZABETH MACKENZIE

(JOINTLY)

Shareholding 19: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRIDGET PHILOMENA BURKE

Shareholding 20: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: VALERIE ELIZABETH MACKENZIE

Shareholding 21: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FRANK FREDERICK

Shareholding 22: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DAVID BERNARD ALEXANDER DAVIS

Shareholding 23: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: VLADIMIR ZEMTSOV & IRINA ZEMSTOVA (JOINTLY)

Shareholding 24: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RAIN HOLDING COMPANY LIMITED

Shareholding 25: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CPC KNIGHTSBRIDGE LIMITED

Shareholding 26: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KNIGHTS HOLDING

Shareholding 27: 3 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: 3 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NAJY NASRI NASSER

Shareholding 30: 3 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KAIRAT BORANBEYEV

Shareholding 31: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

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confirmation statement

Name: AURIGA LIMITED

Shareholding 32: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: OLGA KONONOVA

Shareholding 33: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBATKUL

(JOINTLY)

Shareholding 34: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CALDWELL COMMERCIAL CORP

Shareholding 35: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DIAMOND ROCK GROUP LIMITED

Shareholding 36: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PACIFIC WESTERN EQUITY LTD

Shareholding 37: 2 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SUSAN LIM MEY LEE

Shareholding 38: 2 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MMA PROPERTY LIMITED

Shareholding 39: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LARISSA BRAUNER

Shareholding 40: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NABIH BERZI & ELENI BERZI (JOINTLY)

Shareholding 41: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SALDAR PROPERTY INVESTMENTS INC

Shareholding 42: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: STARTFORD LIMITED

Shareholding 43: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAO IM HA

**Electronically filed document for Company Number:** 

Shareholding 44: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SAHARA LIMITED

Shareholding 45: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SCI SLOANE

Shareholding 46: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TIAN SANG

Shareholding 47: 3 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: J C CHRISTOPHIDES (HOLDINGS) LIMITED

Shareholding 48: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SAMARC S. A.

Shareholding 49: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALAEDDIN YILDIRIM & EMINE BELGIN YILDIRIM (JOINTLY)

Shareholding 50: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LUDY PROPERTIES LIMITED

Shareholding 51: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TILLER HOLDINGS LIMITED

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

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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: RITA NI

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 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

05505563

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)

**Electronically filed document for Company Number:** 

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: 2 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: ALEXANDER RUBANOV

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: INTERLOCK DIRECTOR LTD & INTERLOCK NOMINEES LIMITED

(JOINTLY)

Shareholding 115: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SUNELLA LIMITED

**Electronically filed document for Company Number:** 

Shareholding 116: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH ALBERT NAHMAD & NAHMAD MARIE KATRI (JOINTLY)

Shareholding 117: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ADMIRAL HOLDINGS LIMITED

Shareholding 118: 2 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PREMIER EDGE LIMITED

Shareholding 119: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PRESIDENT HOLDINGS LIMITED

Shareholding 120: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SHEILA ELIZABETH MCLEOD

Shareholding 121: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: 721 KNIGHTSBRIDGE LIMITED

Shareholding 122: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KNIGHTSBRIDGE (701) LIMITED

Shareholding 123: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: NATTWIN PIYASOMBATKUL

Shareholding 124: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDRA DASKALOPOULOU

Shareholding 125: 2 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: VIKTORIYA NI

Shareholding 126: 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 127: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **HEATHLEY INVESTMENTS LTD** 

Shareholding 128: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GARNER MANAGEMENT LIMITED

Shareholding 129: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FARMAN PROPERTY INVESTMENTS INC

Shareholding 130: 1 transferred on 2017-02-07

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CITY COMMERCIAL INC

Shareholding 131: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DUKESMEWS LIMITED** 

Shareholding 132: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ALMEREK LIMITED

Shareholding 133: 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 134: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GALINA GURINOVA

Shareholding 135: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SPRINGVALE WORLDWIDE LIMITED

Shareholding 136: 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 137: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: K-BRIDGE PROPERTY LIMITED

Shareholding 138: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KHALED MAHMOUD ABOUTALEB

Shareholding 139: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TERENCE GEORGE BRAMALL & ELIZABETH BRAMALL (JOINTLY)

**Electronically filed document for Company Number:** 

Shareholding 140: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GALAD ASSETS CORP.

Shareholding 141: 1 transferred on 2016-11-24

0 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BELMORE HOLDINGS AND INVESTMENTS LIMITED

Shareholding 142: 1 transferred on 2016-11-24

**0 ORDINARY B GBP1 SHARES shares held as at the date of this** 

confirmation statement

Name: UMBRIEL PROPERTY SA

Shareholding 143: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: HUMAID ABDULLA HUMAID ALMAZROUEI

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: LILYPORT MANAGEMENT INC

**Electronically filed document for Company Number:** 

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: SHAILENDRA 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: MADAAN LIMITED

Shareholding 166: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SODUS INVESTMENT LTD

Shareholding 167: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: KLENTOR ENTERPRISES CORP

Shareholding 168: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: FRANK JOSEPH BURKE & BRIDGET PHILOMENA BURKE (JOINTLY)

Shareholding 169: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: HARPAL SINGH HARRAR

Shareholding 170: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GARRIE JAMES RENUCCI & JENNIFER RENUCCI (JOINTLY)

Shareholding 171: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TITRAGEM FT

Shareholding 172: 2 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LOCHCARRON LIMITED

Shareholding 173: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: COGAN DISTRIBUTION INC

Shareholding 174: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT EKAIREB

Shareholding 175: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

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confirmation statement

Name: AYSEN SABANCI & ILHAN SABANCI (JOINTLY)

Shareholding 176: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TATIANA HOEOCK SHIN BOTIN SANZ DE SAUTUOLA

Shareholding 177: 5 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: 199 TKI LIMITED

Shareholding 178: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TRENTSTONE LIMITED

Shareholding 179: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BERNIA HOLDINGS LIMITED

Shareholding 180: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DOBESH HOLDINGS LIMITED

Shareholding 181: 1 ORDINARY B GBP1 SHARES shares held as at the date of this

confirmation statement

Name: PROMISEDAY HOLDINGS LIMITED

# **Confirmation Statement**

05505563

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05505563

End of Electronically filed document for Company Number: