



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **One Hyde Park Limited**

Company Number: **05997101**



Received for filing in Electronic Format on the: **22/11/2022**

XBHAWSFN

Company Name: **One Hyde Park Limited**

Company Number: **05997101**

Confirmation **13/11/2022**

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:	1 ORDINARY shares held as at the date of this confirmation statement 1HP (GUERNSEY) LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.T. COMPANY (PTC) LIMITED AS TRUSTEE OF A.T. TRUST
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUHA HASSAN SALEH ABDULAAL
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement AHLI UNITED BANK (UK) PLC
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANAR AITZHANOVA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement HIS EXCELLENCY SHEIKH HAMAD BIN JASSIM BIN JABR AL-THANI
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARADA CO LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERO TRUST REG
Shareholding 9: Name:	1 transferred on 2022-03-15 0 ORDINARY shares held as at the date of this confirmation statement ATLANTIC MANAGEMENT ENTERPRISES LIMITED AND ERNST NIGG TRUST MANAGEMENT ESTABLISHMENT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEDWYN INVESTMENT INC.
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAIRAT BORANBEYEV
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement RORY KERR CARVILL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHALK FLOWERS LIMITED
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	CHITTAGONG HOLDINGS S.A.
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement COSTELLO LIMITED
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRYSTAL HILL GLOBAL LIMITED AND EVORA ENTERPRISES LTD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENHAM DEVELOPMENT LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DUSK BUILDINGS LIMITED
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAMOR HOLDINGS CORP
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement EKATERINA FEDUN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MOHAMMAD HAJIHASHEMI AND MISS SOHEILA GHASEMI
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIANT BLOOM INTERNATIONAL LTD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRACE FIELD LIMITED
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREEN PASTURES LIMITED
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this confirmation statement BASSIM HAIDAR
Shareholding 26: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLELIA HAJI IOANNOU
Shareholding 27: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR POLYS HAJI-IOANNOU AND MRS ROZMARI HAJI-IOANNOU
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANSARD TRUST COMPANY LIMITED (AS TRUSTEE OF THE HYDE PARK TRUST)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement IMPERIUM TRUST COMPANY (UK) LIMITED AS TRUSTEE OF THE OHP TRUST

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement INTERRA LIMITED
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIN HUNG KEI
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAMILLA KIM
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KNIGHTSBRIDGE HOLDINGS LIMITED
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEKSANDAR ALEKS KOSTIC
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement KWOK YING SHING AND CHAN NOG
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAPO HOLDINGS LIMITED
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD SAMUEL LICHT AND JUDITH LICHT
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANDARIN ORIENTAL HYDE PARK LIMITED
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NOEL FRANCIS WILLIAM MCKEE AND MRS CATHERINE AN MCKEE
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINT SHA CO LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTANA INCORPORATION LIMITED
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOTION INCORPORATIONS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN NAHMAD
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALIMA NAZARBAYEVA
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEW HEIGHTS LIMITED

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYED MOKHTAR SHAH BIN SYED NOR
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHP HOLDINGS LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHPB22 LIMITED
Shareholding 49: Name:	1 transferred on 2022-04-14 0 ORDINARY shares held as at the date of this confirmation statement OHPC71 LIMITED
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONE UNIQUE LLC
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JETTE TORP PARKER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement PC HOLDINGS LIMITED
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHB LONDON LIMITED
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement PITHARN ONGKOSIT AND ATHASIDH ONGKOSIT AND CHUTINART ONGKOSIT
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLATINUM PLACE LIMITED
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement POLYS HAJI-IOANNOU & ROZMARI HAJI-IOANNOU
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 5 LIMITED
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH ABDULLATIF AL FOZAN AND NADA ABDULAZIZ AL SAGHYIR
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAROS INVESTMENTS LIMITED
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIU CAI SENG
Shareholding 61:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	SHOOLIN INVESTMENTS LIMITED
Shareholding 62:	1 transferred on 2022-03-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIDENIA TRUSTEE AG
Shareholding 63:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDENIA TRUSTEES AG AND NAEEM YOUSUF KHOKHAR
Shareholding 64:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SMOOTH E CO. LTD
Shareholding 65:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN TRUST INTERNATIONAL LIMITED AS TRUSTEE OF THE MORENIKE TRUST
Shareholding 66:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STAFORD INC
Shareholding 67:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STAG HOLDINGS LIMITED
Shareholding 68:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STRONG TOWERS LIMITED
Shareholding 69:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZAN SABANCI DINCER, HALUK AKAY SABANCI DINCER AND CEYDA SABANCI DINCER
Shareholding 70:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TALTOS DEVELOPMENTS LIMITED
Shareholding 71:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYDEN HOLDINGS LTD
Shareholding 72:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VLADA TE
Shareholding 73:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER BUILDING INVESTMENT LIMITED
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VAMESPARK INVESTMENTS CORPORATION
Shareholding 75:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA
Shareholding 76:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WALDSBURG HOLDINGS LIMITED

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MICHAEL WARREN
Shareholding 78: Name:	2 ORDINARY shares held as at the date of this confirmation statement WATER PROPERTY HOLDINGS LTD
Shareholding 79: Name:	2 ORDINARY shares held as at the date of this confirmation statement GALINA WEBER
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLISTON PROPERTIES INC
Shareholding 81: Name:	2 ORDINARY shares held as at the date of this confirmation statement YAO YAO
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHENHUA YOU
Shareholding 83: Name:	2 ORDINARY shares held as at the date of this confirmation statement WONG WEN YOUNG
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZEDRA TRUST COMPANY (CAYMAN) LIMITED AND ZEDRA TRUST COMPANY (SUISSE) SA, AS TRUSTEES OF THE H PROPERTY TRUST

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