

## **Confirmation Statement**

Company Name: 51/55 MARLBOROUGH HILL FREEHOLD LIMITED

Company Number: 06453698

Received for filing in Electronic Format on the: 13/01/2020

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Company Name: 51/55 MARLBOROUGH HILL FREEHOLD LIMITED

Company Number: 06453698

Confirmation 31/12/2019

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 ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY DORAN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

Name: **HELEN SARAH WESTLAKE** 

RICHARD CHARLES BUTLER

**CLARE ANN HORSLEY** 

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

**FAHMEEDA AMIR** Name: **NASIM AMIR** 

Shareholding 4: 1 transferred on 2019-09-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: LIONHEART INVESTMENTS LTD

Shareholding 5: 1 transferred on 2018-10-16

0 ORDINARY shares held as at the date of this confirmation statement

**P NATHWANI** Name:

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY ONYEMAECHI ELUMELU** 

**VIVIAN AWELE ELUMELU** 

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

Name: SIMON TREACEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 8:

Name: MOHAMMED GOBIR

1 transferred on 2018-05-04 Shareholding 9:

0 ORDINARY shares held as at the date of this confirmation statement

Name:

**QUEK SIOW LENG** 

**LIM KIAN ONN** 

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GATEWAY PROPERTY LIMITED** 

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOP YUEN (INTERNATIONAL) INVESTMENT LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

Name: **JOANNA LAI-HAN LEE** 

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: ANTHONY FOLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: A CHATTERJEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **S CHATTERJEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **ROBERT WALLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: ALEXANDER SERGEEVE LIUDMILA SERGEEVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **GERMENSON OGHENETEGA EMERHOR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **ARUNA PATEL VASANT PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **KUI TAK DAVID CHAN** YUEN SHINH PIK BURNIE

Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement
Name: MARIA CARRILERO
EDUARDO HERRERO

Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement PRATHIBA KHAITAN

Shareholding 23: 2 ORDINARY shares held as at the date of this confirmation statement
Name: NEIL PANKAJROY NANALAL NATHWANI
KUSH PANKAJROY NANALAL NATHWANI

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement
Name: BARRY JOSEPH MARSHALL

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## **Confirmation Statement**

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## **Authorisation**

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

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End of Electronically filed document for Company Number: