



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON RESORT COMPANY HOLDINGS LIMITED**

Company Number: **07625574**



Received for filing in Electronic Format on the: **10/07/2023**

XC7HK2TG

Company Name: **LONDON RESORT COMPANY HOLDINGS LIMITED**

Company Number: **07625574**

Confirmation **10/07/2023**

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:	758705 DEFERRED shares held as at the date of this confirmation statement
Name:	KEH ENTERTAINMENTS (UK) LIMITED
Shareholding 2:	10181034 ORDINARY shares held as at the date of this confirmation statement
Name:	AJWAN GULF REAL ESTATE CO, K.S.C. (PUBLIC)
Shareholding 3:	850675 ORDINARY shares held as at the date of this confirmation statement
Name:	AL FOUZ INVESTMENT CO, CLIENT PORTFOLIO 2
Shareholding 4:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIYAA SULAIMAN ALSANEA
Shareholding 5:	7000000 transferred on 2023-07-10 72989028 ORDINARY shares held as at the date of this confirmation statement
Name:	KEH ENTERTAINMENTS (UK) LIMITED
Shareholding 6:	87656 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA MOHAMMAD ALAIBAM
Shareholding 7:	771243 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PAUL SEFTON
Shareholding 8:	2040816 ORDINARY shares held as at the date of this confirmation statement
Name:	UNICAP INVESTMENT AND FINANCE K.S.C.P
Shareholding 9:	28436036 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERNATIONAL RESORTS HOLDING CO
Shareholding 10:	3621666 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD MOHAMMAD ALAIBAN
Shareholding 11:	1890000 ORDINARY shares held as at the date of this confirmation statement

Name: **ABDULLA AHMAD ALAIBAN**

Shareholding 12: **2180000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAHAD HAMAD ALSABAH**

Shareholding 13: **451429 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDULRAHMAN ALBADER**

Shareholding 14: **180571 ORDINARY shares held as at the date of this confirmation statement**

Name: **LATIFAH ALASFOOR**

Shareholding 15: **632000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESERT MARTIME ESTABLISHMENT**

Shareholding 16: **490000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHALHEL ALBADER**

Shareholding 17: **290000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIAN INTERNATIONAL TRADE LIMITED**

Shareholding 18: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MTL SHIPPING & INVESTMENT LIMITED**

Shareholding 19: **180000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHALID ABDULLA ALRUBAEYA**

Shareholding 20: **90285 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALHANOUF SALMAN ALSABAH**

Shareholding 21: **32565 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENAN MSALLAM ALZAMEIL**

Shareholding 22: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHALID IBRAHIM ALKHAMIS**

Shareholding 23: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BASAM ALI ALBASAM**

Shareholding 24:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEIKHA MUSALAM ALZAMIL
Shareholding 25:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONA MOHAMMED ALKHOLAIFI
Shareholding 26:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAB INTERNATIONAL GENERAL TRADING
Shareholding 27:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH KHALED ALROBAEYA
Shareholding 28:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMAD NASSER ALHASHAN
Shareholding 29:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	AYSHA ABDULMOHSEN ALROUDAN
Shareholding 30:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NASSER SALAH ALNISF
Shareholding 31:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALED AL MANEA
Shareholding 32:	297474 ORDINARY shares held as at the date of this confirmation statement
Name:	NIDA ABDULWAHAB ALOTHMAN
Shareholding 33:	614184 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD YOUSEF ALGHANIM
Shareholding 34:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMER AL HASHAN
Shareholding 35:	1260000 ORDINARY shares held as at the date of this confirmation statement
Name:	AL ROOMI ESTABLISHMENT
Shareholding 36:	17124338 ORDINARY shares held as at the date of this confirmation statement

Name: **REAM REAL ESTATE COMPANY**

Shareholding 37: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDHILL PROPERTIES LIMITED**

Shareholding 38: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEXSTONE LIMITED**

Shareholding 39: **3000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KUWAITALITY UNITED CO**

Shareholding 40: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA DERVAN**

Shareholding 41: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LYON**

Shareholding 42: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LATIFAH AL FALAH**

Shareholding 43: **203250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY DEMOLL**

Shareholding 44: **800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE-YVES GERBEAU**

Shareholding 45: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAWEAH B A Y A ALMAILAM**

Shareholding 46: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPI HOLDINGS MAURITIUS LTD**

Shareholding 47: **800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALAH A S AL KHAMIS**

Shareholding 48: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SULAIMAN N M N ALZAYAD**

Shareholding 49:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	AL FAHAD GROUP FOR GENERAL TRADING & CONTRACTING
Shareholding 50:	137500 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED S S Y S Y ALRIFAIE
Shareholding 51:	107625 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMAD E ALTAHOUS
Shareholding 52:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAROUK MAHDI
Shareholding 53:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	WADHAH N H N KHASHMAN
Shareholding 54:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD H A ALDHAFEERI
Shareholding 55:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	BAYAN COMBINED COMPANY
Shareholding 56:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULAZIZ H A ALHOMAIDI
Shareholding 57:	26667 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH M O A M ALFURAIH
Shareholding 58:	21333 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDELKADER MAHDI
Shareholding 59:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	FARID BIZZARI
Shareholding 60:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALED M A ALMERSHED
Shareholding 61:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **FAWAZ KHALIL AL SHARHAN**

Shareholding 62: **1405250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULTRA BUILD 1 LIMITED**

Shareholding 63: **4706294 ORDINARY shares held as at the date of this confirmation statement**
Name: **INOVEST B.S.C.**

Shareholding 64: **1821661 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTEGRATED FINANCIAL SERVICES GROUP WLL**

Shareholding 65: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULLA AL SHAYA**

Shareholding 66: **410000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAI AL HUJAILAN**

Shareholding 67: **366666 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD AL MISHAL**

Shareholding 68: **107368 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWAZIN AL SABAH**

Shareholding 69: **84250 ORDINARY shares held as at the date of this confirmation statement**
Name: **FATMA AL SARHAN**

Shareholding 70: **84250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAREEFA AL SARHAN**

Shareholding 71: **84250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALAL AL BAHAR**

Shareholding 72: **84000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTISAR AL THUWAINI**

Shareholding 73: **58333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAJLA AL NOURI**

Shareholding 74: **53684 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNAZ AL SABAH**

Shareholding 75: **53600 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD AL JASSAR**

Shareholding 76: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KHALIL AL KANDIRI**

Shareholding 77: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULLA AL HUJAILAN**

Shareholding 78: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAJED AL HAMLAN**

Shareholding 79: **7000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THAMER H A A A ALWAZZAN**

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