



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRANDAN HOUSE FREEHOLD LIMITED**

Company Number: **07782841**



Received for filing in Electronic Format on the: **10/09/2019**

X8DOOKUB

Company Name: **BRANDAN HOUSE FREEHOLD LIMITED**

Company Number: **07782841**

Confirmation **10/09/2019**

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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KARI ANNE OLSEN</b>                              |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>YUK LAW LEE CHAN<br/>KIN CHAUK CHAN</b>          |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FEN YAUW FRANK LIE</b>                           |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HARILINGAM PATHMANATHAN</b>                      |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHAMAILA RATHORE</b>                             |
| Shareholding 6:<br>Name:  | <b>2 ORDINARY shares held as at the date of this confirmation statement<br/>KANEEZ ZEHRA FAZIL</b>                           |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DIPESH BHARAT BHANJI</b>                         |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHUK YEE CHAN</b>                                |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CARRIE YUK MEI LUK<br/>WING SHIU LUK</b>         |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HARMEET KAUR KALRA<br/>PARMINDAR SINGH KALRA</b> |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SARAH MACKEN</b>                                 |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RASHMIKANT KANUBHAI PATEL</b>                    |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHRUTI GUPTA<br/>PUNEET GUPTA</b>                |

|                           |                                                                                                                                                    |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JAYANARAYAN KALYA BHAT<br/>SUJATHA JAYANARAYAN BHAT</b>                |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROSHNI HARS</b>                                                        |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KISHAN MAJITHIA</b>                                                    |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>REDA EL MAWI</b>                                                       |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KUKI AMIN<br/>SHAILESH CHIMAMBHAI AMIN</b>                             |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KAMINI NILESH PATEL</b>                                                |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SANJAY SHAH</b>                                                        |
| Shareholding 21:<br>Name: | <b>1 transferred on 2019-07-19<br/>1 ORDINARY shares held as at the date of this confirmation statement<br/>MS BHOOMIBAHEN KAUSHIKKUMAR THAKER</b> |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>INCUBISE INVESTMENTS LTD</b>                                           |
| Shareholding 23:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SHU MIN TSANG</b>                                                      |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIMA RISHI MEHTA</b>                                                   |
| Shareholding 25:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>TANG TAI LEUNG<br/>KWOK HING LEUNG</b>                                 |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>RAMJI DHANJI VEKARIA<br/>SANGEETA RAMJI VEKARIA</b>                    |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NAVRAJ HANS</b>                                                        |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SWABY SOFTWARE LIMITED</b>                                             |

Shareholding 29:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MR EMMANUEL AND MRS NKIRU BERNICE EMECHEBE**

## **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