

Confirmation Statement

Company Name: KCC NOMINEE 2 (P1 RESI) LIMITED

Company Number: 07868056

Received for filing in Electronic Format on the: 14/12/2022



XBIVHM97

Company Name: KCC NOMINEE 2 (P1 RESI) LIMITED

Company Number: 07868056

Confirmation **01/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 178

Currency: GBP Aggregate nominal value: 178

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 178

Total aggregate nominal value: 178

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 ORDINARY shares held as at the date of this confirmation statement

Name:

PRIYA KAPOOR

Shareholding 2:

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

Name:

Name:

Name:

Name:

Name:

LANZHI ZHAO

Shareholding 3:

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

Name:

NEAL BUTT

Shareholding 4:

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

BENJAMIN J BLACKETT-ORD

Shareholding 5:

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

EMMA C BONNAR

Shareholding 6:

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

JAMAL AL DABBOUS

Shareholding 7:

1 ORDINARY shares held as at the date of this confirmation statement **GEORGE S BASRAWY**

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

Name: **CHUAN YU YAP**

Shareholding 9:

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

WAI YAN JENNY WAN

Shareholding 10:

Name:

Name:

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

I RUBIN

Shareholding 11:

Name:

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

PHILIP E CLOTHIER

Shareholding 12:

Name:

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

GREGORY J P BRENMAN

Shareholding 13:

Name:

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

ANDREW SCOTT

1 transferred on 2022-04-27 Shareholding 14:

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

ARUN GURINDER Name:

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHIN POW EDMUND TAN	
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHUNG HEI JEFFERY LEUNG	
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA TEDESCHINI	
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement QI LIAN LIM	
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVANI KOTHARI	
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAN CHI WINNIE TAM	
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BRYANT	
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE MARY GLOVER PEERS	
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIHIR BHUSHAN	
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANG FAN CHENG	
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHELE CALTAGIRONE	
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEAN JOHAL	
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHIU KWOK CHEONG	
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN SENG CHYE YEOH	
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement FEROZA KASSAM	
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS RICE	
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement	_
Electronically filed docu	ment for Company Number: 07868056	

AL RAYAN BANK Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOANNA MARGARET BRACE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: SANDEEP J HARIA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: YAP SU PING Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: LIAM J BEERE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **PUI YU TAI** Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BENITA PO KA YU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: SYDNEY ENGLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: PAKAWAN CHALONGTRAKUL Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHAI SENG HO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: YE SEUNG LEE Name: 1 transferred on 2022-08-05 Shareholding 42: 0 ORDINARY shares held as at the date of this confirmation statement TI MANORS INCORPORATED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MARTIN NICHOLAS WOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: SARAH GERALD Name: Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TEOH CHENG CHENG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **IMSHAN JAMAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47:

Name:	YITING FENG
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement HABIB RIK EL BAKHOUR TABIAT
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIT CHI HO
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENG LOENG LIM
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement YI JUN WEI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUHAMMAD IBRAHEM
Shareholding 53: Name:	1 transferred on 2022-06-13 0 ORDINARY shares held as at the date of this confirmation statement JIAN LU LI
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL GEDDES
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement OMRAN H H J HAYAT
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER R LEACH
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGATHA S B CHAN
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement DIVINE HERITAGE LIMITED
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL PEMBERTHY
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE H PIGOTT
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WING SHING CHIU
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEE KIM SHANG
Shareholding 63:	1 ORDINARY shares held as at the date of this confirmation statement

SEW HUA LIM Name: Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: LOFTOWN INTERNATIONAL LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **GREGORY WOLTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **GEORGE BASRAWY** Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALAN PHILIP DAVID MUSRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: NIHAL HUMEYRA CELIKCAN Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHU EN IAN TAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: JOSEPH KUOK LIT CHIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: KRISTIAN JODY BOWRY Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALPHAHUGO LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: **PEYRON YIU PONG LAW** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **ERIC M ABRAHAM** Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement PURPLE BRICKS COMPANY LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: **HO SHUI LIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: STANLEY H W HO Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement Name: ADRIAN HENRY D'SLIVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **KA MAN CHRISTINA NG** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: OOI HOOI NG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **LIM WEI SIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **AAMIR ZAHIDI SYED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **FUNG E CHOI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: LOREA ARRIZABALAGA DE LA FUENTA Name: 1 transferred on 2022-02-01 Shareholding 85: 0 ORDINARY shares held as at the date of this confirmation statement **JAMES BECKHAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: VALLEY POINT LIMITED Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement **CHO TENG KOOL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: VALERIJA ZNAROKA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **NAN JIANG** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement KIAN LOO JOSEPHINE ONG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: **GUOQUAN ZHANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: PAUL JAMES SCOTT Name: Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement **LUCY GENEVIEVE SLOANE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: PURPLE BRICKS COMPANY LIMITED Name: Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement

PEI YIN PAULINE TAY

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: **EMRE TUNABOYLU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: ROBERT E PILCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **LUCA BARSELLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: THIERRY PUDET Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement Name: SERGEI SOBOLEV 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: JAMES CORNELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: **SONGMAN XU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: WING CHUNG THOMAS LO Name: Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement Name: TYE SWEE HUA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: **GATEHOUSE BANK PLC** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: ALEX SOLOMON BAROUKH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: **XIN ZHAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: JOHN W OSBORNE Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK STEPHEN FORREST 1 transferred on 2022-07-06 Shareholding 110:

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

Name: ARIF CAN KAMAN

Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHAN YIN WU

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: FLORENCE E L ELLIOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: PREET SINGH GREWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **GRIGORIS CHIRSTOFIDES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: MO YU KERRY CHAN Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement PIERRE CONDOU Name: 1 transferred on 2022-10-14 Shareholding 117: 0 ORDINARY shares held as at the date of this confirmation statement **ANWAR JAMMAL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: GABRIEL MING JUN LOY Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement **NITIN KUMAR PRASHOTAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **KEL VIN CHANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: REDFLOWER INTERNATIONAL LIMITED Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement **WAI WAI FONG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **SIU MAN TUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: **GRIGORIS CHRISTOFIDES** Name: Shareholding 125: 1 ORDINARY shares held as at the date of this confirmation statement SOO KEAT ANGELINE HO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: KIT YEE MADELEINE MA Name: Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: **UWEMEDIMO G UKPONG**

Shareholding 128: Name:	1 ORDINARY shares held as at t HELEN B OSHINUSI	the date of this confirmation statement
Shareholding 129: Name:	1 ORDINARY shares held as at t PETER JOEL	the date of this confirmation statement
Shareholding 130: Name:	1 ORDINARY shares held as at t KENNETH JOESPH HODCROFT	the date of this confirmation statement
Shareholding 131: Name:	1 ORDINARY shares held as at a ZIAUR RAHMAN	the date of this confirmation statement
Shareholding 132: Name:	1 ORDINARY shares held as at t JASON VING	the date of this confirmation statement
Shareholding 133: Name:	1 ORDINARY shares held as at t WLODZIMIERZ WATOR	the date of this confirmation statement
Shareholding 134: Name:	1 ORDINARY shares held as at a PETER DOMINIC MACFARLANE	the date of this confirmation statement
Shareholding 135: Name:	1 ORDINARY shares held as at t FIONA NAYLOR	the date of this confirmation statement
Shareholding 136: Name:	1 ORDINARY shares held as at t MA SUK YEE	the date of this confirmation statement
Shareholding 137: Name:	1 ORDINARY shares held as at the FERDINAND J V ARAGON	the date of this confirmation statement
Shareholding 138: Name:	1 ORDINARY shares held as at t JUSTIN COLDWELL	the date of this confirmation statement
Shareholding 139: Name:	1 ORDINARY shares held as at t LUCIA M L T BOULET	the date of this confirmation statement
Shareholding 140: Name:	1 ORDINARY shares held as at the NEIL GEOFFREY GOULDEN	the date of this confirmation statement
Shareholding 141: Name:	1 ORDINARY shares held as at t KWOK CHEONG CHUI	the date of this confirmation statement
Shareholding 142: Name:	1 ORDINARY shares held as at t FI ESTATE GROUP LTD	the date of this confirmation statement
Shareholding 143: Name:	1 ORDINARY shares held as at a WORTHSKY INVESTMENTS LIN	the date of this confirmation statement
Shareholding 144:	1 ORDINARY shares held as at t	the date of this confirmation statement
Electronically filed docu	ment for Company Number:	07868056

QIANHUI ZHAI Name: Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: LI KIT YUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **CHUN HOO LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **WILLIAM A SIMPSON** Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN C HODELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: ALEXANDRA JOHN Shareholding 150: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALEXANDRA JAMES CALLANDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: ROBERT SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: YAT SING SIMON LAU Shareholding 153: 1 ORDINARY shares held as at the date of this confirmation statement IAN LAWERENCE HANSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: **HETTON PROPERTIES LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **PUI LAM CHANG** Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: HANS MICHEL PIECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: YOKE MING CAROLYN KOH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: STICHTING MULTI TECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **RUOCHAN LIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: **KEIR MCGUINNESS** Name:

Shareholding 161: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER W ECDESHARE
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL WILLIAN
Shareholding 163: Name:	1 ORDINARY shares held as at the date of this confirmation statement KSENIA KLEYMENOV
Shareholding 164: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHIK WAI ADAM WONG
Shareholding 165: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMAL AL DABBOUS
Shareholding 166: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD NEMETH
Shareholding 167: Name:	1 ORDINARY shares held as at the date of this confirmation statement POLUX LIMITED
Shareholding 168: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW E ANSON
Shareholding 169: Name:	1 ORDINARY shares held as at the date of this confirmation statement MENG CHONG NG
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LEUNG WAI YIP & ADA MOK SUET KWAN (JOINTLY)
Shareholding 171: Name:	1 ORDINARY shares held as at the date of this confirmation statement PROPERTY PEOPLE INVESTMENTS LIMITED
Shareholding 172: Name:	1 ORDINARY shares held as at the date of this confirmation statement JIAN RONG MARCUS CHOO
Shareholding 173: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOH ZHENG YU
Shareholding 174: Name:	1 ORDINARY shares held as at the date of this confirmation statement FAYA MOVCHAN
Shareholding 175: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATASHA JEMIMA CRESSWELL
Shareholding 176: Name:	1 ORDINARY shares held as at the date of this confirmation statement AYUSHA ASHISH SHUKLA
Shareholding 177:	1 ORDINARY shares held as at the date of this confirmation statement

07868056

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Name: **TONG ZHENG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: JOHN COLLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: **ANTHONY LEE GOH** Name: Shareholding 180: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ARUN KUMAR JASSAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: **ENCAPSULATE INTERNATIONAL LIMITED** Name: Shareholding 182: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WALID SALEH** Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: LIRA ROY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184:

Confirmation Statement

07868056

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						