



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRAVELLERS WAY ESTATE LIMITED**

Company Number: **08304022**



Received for filing in Electronic Format on the: **28/07/2020**

X9A7P58Y

Company Name: **TRAVELLERS WAY ESTATE LIMITED**

Company Number: **08304022**

Confirmation **01/06/2020**

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 MUQEET ABBAS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAMMAYUN TARIQ ALI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement VISHNU KUMAR BHARGAVA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANISH KUMAR GAJREE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAREETA GROVER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARDEEP GREWAL AMBIKA GREWAL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHINDER SINGH JAWANDA
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA NIRUPA KANAGARATNAM
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISHNA KUMARI MAHENDROO
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELDAIRE INVESTMENTS LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUMA SHEIKH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNA AJAY SHENAI
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORENA COMO YAKOUB

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMUN AHLUWALIA NEELAM AHLUWALIA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBASIS DATTA SUJATA DATTA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DOE THERESA AFUA DOE
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIZAM BITAR ANNA MARIA BITAR
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERENCE RAYMOND IVEY PAUL JOHN ECCLES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANMEET SINGH DOAD MALKIAT SINGH DOAD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIRPA MARGIT HALLETT MALCOLM JOHN HALLETT
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNE CLEGHORN DRUMMOND
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANGITA MALLIK MANOJ KUMAR MALLIK
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMBIKA GREWAL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHASHI MARWAHA ASHOK MARWAHA
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAKESH JUNEJA URVASHIBEN PUNJABI
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIJAY SINGH SODHI MAKHAN SINGH ROY

Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARISH SHARMA MANJU SHARMA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAWAL PREET KAUR KANWAL PREET SINGH
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement YOKE MOON OW LIN HENG OW
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMBIKA GREWAL
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement HEERADAYE GAINPAUL SINGH MOHANI GAINPAUL SINGH
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDEEP KUMAR VIJ KUSUM VIJ
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA CHARMAINE AWAKIAN HAGOB BADROS AWAKIAN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement BABU NATTEM
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARAN VARMA RAJESH VARMA
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARAMJIT S SEHRA SALINDER K SEHRA
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement DALJIT BHAMBRA
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARDEEP GREWAL
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRITESH JETHWA HINA JETHWA

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALVIN BARRETTO**
CLETA REBELO

Shareholding 41: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRINDERJEET GREWAL**
SATVINDER GREWAL

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