



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KCC NOMINEE 2 (T1 RESI) LIMITED**

Company Number: **08304495**



Received for filing in Electronic Format on the: **08/12/2020**

X9JFXCW2

Company Name: **KCC NOMINEE 2 (T1 RESI) LIMITED**

Company Number: **08304495**

Confirmation **22/11/2020**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	SHARES	Aggregate nominal value:	95
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95
		Total aggregate nominal value:	95
		Total aggregate amount unpaid:	0

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 shares held as at the date of this confirmation statement
Name:	KWOK KWAN HO & NGO CHING (JOINTLY)
Shareholding 2:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAR HO SIMON TSE
Shareholding 3:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIN PHUA & SIN PHUA (JOINTLY)
Shareholding 4:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE ROBERTS & DAVID DUNGER (JOINTLY)
Shareholding 5:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YU-TIEN LIN
Shareholding 6:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KWOK CHEONG CHIU
Shareholding 7:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VALERIE HANNON
Shareholding 8:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACKIE TANG
Shareholding 9:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRUCE JAMES GILLESPIE & PRUDENCE JULIET GILLESPIE (JOINTLY)
Shareholding 10:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARVEL RICHES LIMITED
Shareholding 11:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELEONORE MARIE-CHRISTINE MANSON

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROUND OAK PROPERTIES LLC**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MOHAMMAD HASINUL HAQUE & YASMIN KHATOON HAQUE (JOINTLY)**

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIEW CHOO OH**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY WOLTON & SANDRA WOLTON (JOINTLY)**

Shareholding 16: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN CUTTERIDGE**

Shareholding 17: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD ANTHONY JAMES MEIER & ANNIE MEIER (JOINTLY)**

Shareholding 18: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DALIA BEATTY CRAMER & DAVID MARC CRAMER (JOINTLY)**

Shareholding 19: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)**

Shareholding 20: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID JOHN WILLIAMS & SARA ELIZABETH WILLIAMS (JOINTLY)**

Shareholding 21: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIEW BEE JANET OH**

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK COLIN PRESENCE**

Shareholding 23: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICIA FRANCES MARTIN**

Shareholding 24: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR GRACE ALEXANDRA GIBBON**

Shareholding 25: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK OLIVER RANSFORD & SUKANYA RANSFORD (JOINTLY)**

Shareholding 26: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FIONA NAYLOR MARLOW & FELIX NAYLOR MARLOW (JOINTLY)**

Shareholding 27: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GOLD OCEAN CORPORATION**

Shareholding 28: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL BEARDSLEY & ANNE LOWRY (JOINTLY)**

Shareholding 29: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHANELLE JANE KERR**

Shareholding 30: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHI HUNG WONG & KAM YIU TONY FUNG (JOINTLY)**

Shareholding 31: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL OWEN COBLEY & ZELLA KING (JOINTLY)**

Shareholding 32: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALLAN ROBERT THOMSON**

Shareholding 33: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CALLUM KEMPE**

Shareholding 34: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAD ABI ESBER**

Shareholding 35: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH MASTERSON**

Shareholding 36:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CALLUM EDMUND KEMPE & TIGGI ZELLA KEMPE (JOINTLY)
Shareholding 37:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN ABELA & LIANA ABELA (JOINTLY)
Shareholding 38:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROLLIN
Shareholding 39:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHI MING LEE & MAN KEI DONNA LI (JOINTLY)
Shareholding 40:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MULTIKOM OPEN A./G.
Shareholding 41:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAK MING SUNG DICKSON
Shareholding 42:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELAINE LAU
Shareholding 43:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH JANE GREGSON
Shareholding 44:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER BRACEY & HEATHER ANN BRACEY (JOINTLY)
Shareholding 45:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW ATALLA
Shareholding 46:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ALLSOP
Shareholding 47:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLIFFORD HUNG KAI LAM

Shareholding 48:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TASMAN BECKWITH
Shareholding 49:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CONNIE KOENIGKANN & RAUL G BENITO (JOINTLY)
Shareholding 50:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WING CHEUNG LAW & MAN KI CHUNG (JOINTLY)
Shareholding 51:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNA CAROLINA KOSSMANN DE MENEZES
Shareholding 52:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROY GRIFFINS & MARGARET REDFERN (JOINTLY)
Shareholding 53:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAURA SALLY REES-GRAHAM & MICHAEL JOHN GRAHAM (JOINTLY)
Shareholding 54:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHANE BRYANT & MARK FOLEY (JOINTLY)
Shareholding 55:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CASEY
Shareholding 56:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASAN MUJTABA & NISHAT AFROZ (JOINTLY)
Shareholding 57:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WANG WEI
Shareholding 58:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WOODSTOCK FIVE LLP
Shareholding 59:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL ANDREW WARREN NG WING KENG

Shareholding 60:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES JUNG- BECK KIM
Shareholding 61:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JIANLIN XIE
Shareholding 62:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VIRGINIA VALE
Shareholding 63:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WEDSON DE ALMEIDA & RYANE DE ALMEIDA (JOINTLY)
Shareholding 64:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAU YIK TING GRACE
Shareholding 65:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES RIVLIN
Shareholding 66:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANICE HOLTON & ANDREW HOLTON (JOINTLY)
Shareholding 67:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEN CHIAN VICTOR SEE
Shareholding 68:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER PARRISH WILSON
Shareholding 69:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN PAUL ALISTAIR YOUNG
Shareholding 70:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NATALIE HANNAH BASRAWY
Shareholding 71:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROGER HUGHES & MARIA JARMILA HUGHES (JOINTLY)

Shareholding 72: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JILL CAROLYN BRADFORD**

Shareholding 73: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHAK KEUNG POON & WAI HAN MIRANDA (JOINTLY)**

Shareholding 74: **1 transferred on 2020-09-02**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **AKHIL KUMAR CHAINWALA**

Shareholding 75: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VASSOS JOHN GEORGIADIS**

Shareholding 76: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MO YU KERRY CHAN**

Shareholding 77: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL BAROUKH**

Shareholding 78: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SOFIA GUREVICH**

Shareholding 79: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LIN FUNG CHI**

Shareholding 80: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GILVRIE ANN LOCK & DAVID ALBERT LOCK (JOINTLY)**

Shareholding 81: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SOONG RICHIE CHUAN TECK & PING PING JOY LIM (JOINTLY)**

Shareholding 82: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THE EARL OF LEICESTER**

Shareholding 83: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHUNG HING SAMMY LAU**

Shareholding 84:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HETTON PROPERTIES LTD
Shareholding 85:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SZE PUI CHAU
Shareholding 86:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICK MCCAWLEY & ANTHONY FERRIS (JOINTLY)
Shareholding 87:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENDRIK JOHAN DIJK
Shareholding 88:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNE FLORENCE BAYLEY
Shareholding 89:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS LAURENCE LANDER & JANCIS MARY LANDER (JOINTLY)
Shareholding 90:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY MALLIN & MARIE-LOUISE MALLIN (JOINTLY)
Shareholding 91:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASHRAF ATALLA
Shareholding 92:	1 transferred on 2020-03-05 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KING'S CROSS CENTRAL GENERAL
Shareholding 93:	1 transferred on 2020-03-05 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL GEOFFREY GOULDEN
Shareholding 94:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR AMELIE D. GREGORY GIBBON
Shareholding 95:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)

Shareholding 96: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIEW BEE JANET OH**

Shareholding 97: **1 transferred on 2020-06-23**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DANIEL OWEN COBLEY & ZELLA KING (JOINTLY)**

Shareholding 98: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RAYMOND REN**

Shareholding 99: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **YUE ZHOU**

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