

Confirmation Statement

Company Name: KCC NOMINEE 2 (T1 RESI) LIMITED

Company Number: 08304495

Received for filing in Electronic Format on the: 05/12/2022



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Company Name: KCC NOMINEE 2 (T1 RESI) LIMITED

Company Number: 08304495

Confirmation **22/11/2022**

Statement date:

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 **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 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 transferred on 2022-05-27

0 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 DOWSON

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 & MICHALE 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 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: VASSOS JOHN GEORGIADIS

Shareholding 75: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MO YU KERRY CHAN

Shareholding 76: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICHAEL BAROUKH

Shareholding 77: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **SOFIA GUREVICH**

Shareholding 78: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LIN FUNG CHI

Shareholding 79: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GILVRIE ANN LOCK & DAVID ALBERT LOCK (JOINTLY)

Shareholding 80: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SOONG RICHIE CHUAN TECK & PING PING JOY LIM (JOINTLY)

Shareholding 81: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: THE EARL OF LEICESTER

Shareholding 82: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **HETTON PROPERTIES LTD**

Shareholding 83: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SZE PUI CHAU

Shareholding 84: 1 transferred on 2022-03-09

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

statement

Name: PATRICK MCCAWLEY & ANTHONY FERRIS (JOINTLY)

Shareholding 85: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **HENDRIK JOHAN DIJK**

Shareholding 86: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANNE FLORENCE BAYLEY

Shareholding 87: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NICHOLAS LAURENCE LANDER & JANCIS MARY LANDER (JOINTLY)

Shareholding 88: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANTHONY MALLIN & MARIE-LOUISE MALLIN (JOINTLY)

Shareholding 89: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ASHRAF ATALLA

Shareholding 90: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR AMELIE D.

GREOGRY GIBBON

Shareholding 91: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)

Shareholding 92: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SIEW BEE JANET OH

Shareholding 93: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RAYMOND REN

Shareholding 94: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: YUE ZHOU

Shareholding 95: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHANE NATHANIEL BRYANT

Shareholding 96: 1 ORDINARY SHARES shares held as at the date of this confirmation

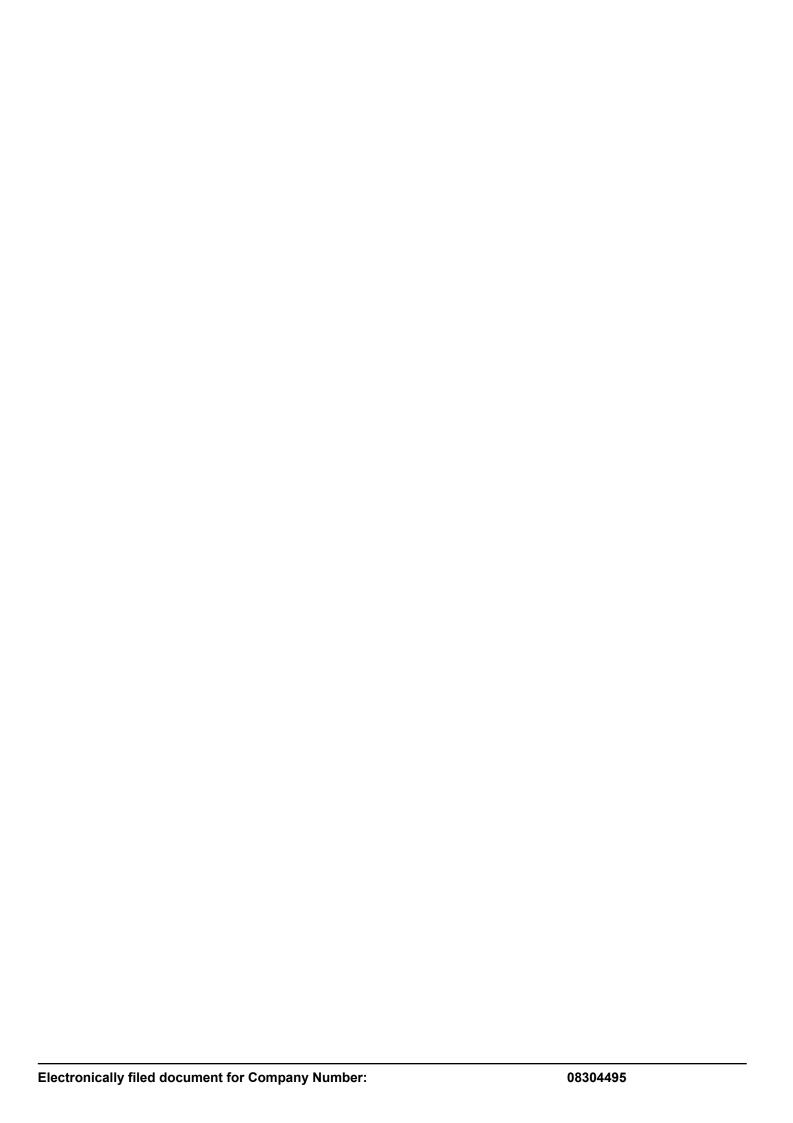
statement

Name: MASATOSHI KUMAGAI

Shareholding 97: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JAKE AARON KOVACS



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					

08304495

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manage	er, CIC Manager,
End of Electronically filed document for Co	mpany Number:	0830449	95