

Confirmation Statement

Company Name: BAZUM STEEL LIMITED

Company Number: 08519305

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Company Name: BAZUM STEEL LIMITED

Company Number: 08519305

Confirmation 30/04/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 302078733

Currency: GBP Aggregate nominal value: 30207.8733

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 302078733

Total aggregate nominal 30207.8733

value:

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: 711582 ORDINARY shares held as at the date of this confirmation

statement

Name: ABDULLAH AL-DHOWAYAN

Shareholding 2: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSALIND ALDRED

Shareholding 3: 16500000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGLO WEALTH LIMITED

Shareholding 4: 13392035 ORDINARY shares held as at the date of this confirmation

statement

Name: ASSET LIFE PLC

Shareholding 5: 2775000 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY BALDRY

Shareholding 6: 35579 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BANNON

Shareholding 7: 148148 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BATT

Shareholding 8: 141505000 ORDINARY shares held as at the date of this confirmation

statement

Name: BAZUM STEEL (BELIZE) LIMITED

Shareholding 9: **35579 ORDINARY shares held as at the date of this confirmation**

statement

Name: STEWART BLAKE

Shareholding 10: 213208 ORDINARY shares held as at the date of this confirmation

statement

Name: JIMMY CHEN

Shareholding 11: 4162500 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM COFMAN

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Shareholding 12: 853040 ORDINARY shares held as at the date of this confirmation

statement

Name: COMMONWEALTH FS

Shareholding 13: 160741 ORDINARY shares held as at the date of this confirmation

statement

Name: GLENN CONWAY

Shareholding 14: 5330200 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GEORGE CURTIS

Shareholding 15: 3325118 ORDINARY shares held as at the date of this confirmation

statement

Name: CURZON PRIVEE LTD

Shareholding 16: 7728790 ORDINARY shares held as at the date of this confirmation

statement

Name: MR MAGDELANA CZYZEWSKA

Shareholding 17: 533020 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DEACON

Shareholding 18: 306487 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY DELANEY

Shareholding 19: 142316 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL DOUGLAS

Shareholding 20: 5976487 ORDINARY shares held as at the date of this confirmation

statement

Name: DRAGON WAVE HOLDINGS LIMITED

Shareholding 21: 626569 ORDINARY shares held as at the date of this confirmation

statement

Name: EAZY CORPORATE SERVICES LIMITED

Shareholding 22: 960397 ORDINARY shares held as at the date of this confirmation

statement

Name: EDEN CORPORATE FINANCE LIMITED

Shareholding 23: 177895 ORDINARY shares held as at the date of this confirmation

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statement

Name: **SOPHI ELKHODARY**

Shareholding 24: 1332550 ORDINARY shares held as at the date of this confirmation

statement

Name: EREM

Shareholding 25: 4162500 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID FAKTOR

Shareholding 26: 3997650 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DAVID FAKTOR

Shareholding 27: 142316 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW FARMILOE

Shareholding 28: 177895 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS FERNYHOUGH

Shareholding 29: 177895 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM FITTLER

Shareholding 30: 177895 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE FITTLER

Shareholding 31: 142316 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN FRANKLIN

Shareholding 32: 426416 ORDINARY shares held as at the date of this confirmation

statement

Name: ROMAN FRANKS

Shareholding 33: 103074 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA FREEMAN

Shareholding 34: 6218478 ORDINARY shares held as at the date of this confirmation

statement

Name: MR HAMISH GIBSON

Shareholding 35: 355791 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GIFFORD

Shareholding 36: 6218478 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALASTAIR GOURLAY

Shareholding 37: 213208 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GRANVILLE-HAMSHAR

Shareholding 38: 213208 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETH HAINING**

Shareholding 39: 2030806 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEBY OÜ.**

Shareholding 40: 74074 ORDINARY shares held as at the date of this confirmation

statement

Name: VANESSA HILBORN

Shareholding 41: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HYMAN**

Shareholding 42: 5996475 ORDINARY shares held as at the date of this confirmation

statement

Name: INTERNATIONAL ENERGY INVESTMENT LIMITED

Shareholding 43: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: MELVYN JACOBS

Shareholding 44: 3000000 ORDINARY shares held as at the date of this confirmation

statement

Name: KC INVESTMENTS LIMITED

Shareholding 45: 89281 ORDINARY shares held as at the date of this confirmation

statement

Name: BERNADETTE KEANE

Shareholding 46: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJA SADDIQ KHAN

Shareholding 47: **74074 ORDINARY shares held as at the date of this confirmation**

statement

Name: AMENA KHATUN

Shareholding 48: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: GLENN KING

Shareholding 49: 148148 ORDINARY shares held as at the date of this confirmation

statement

Name: ARDON KLEINMAN

Shareholding 50: 71158 ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN LILLEY

Shareholding 51: 159906 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIFFORD P LOCKYER

Shareholding 52: 7995300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NATHAN LOWRY

Shareholding 53: 6218478 ORDINARY shares held as at the date of this confirmation

statement

Name: MR DONALD MACCLAREN

Shareholding 54: 53355 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MANNING

Shareholding 55: 533020 ORDINARY shares held as at the date of this confirmation

statement

Name: LOU MANZI

Shareholding 56: 227599 ORDINARY shares held as at the date of this confirmation

statement

Name: JONAS MCCREADY

Shareholding 57: **148148 transferred on 2018-05-01**

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

Name: MALCOLM MCLEAN

Shareholding 58: 2446562 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MCLELLAN

Shareholding 59: 7728790 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALAN MCMAHON

Shareholding 60: 6937500 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJNEESH MEHRA

Shareholding 61: 71158 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM MITCHELL

Shareholding 62: 7995300 ORDINARY shares held as at the date of this confirmation

statement

Name: MR TERENCE MITCHELL

Shareholding 63: 106604 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA MIZEN

Shareholding 64: 732903 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY & GEORGE MOUNTFORD & THEOCHAROUS

Shareholding 65: 71158 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAN NEALE

Shareholding 66: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY O'NEILL

Shareholding 67: 2665100 ORDINARY shares held as at the date of this confirmation

statement

Name: ONYX CONSULTING LIMITED

Shareholding 68: 711582 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN OUSBY

Shareholding 69: 148148 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN PASS

Shareholding 70: 35579 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTS PETTERSSON

Shareholding 71: 462661 ORDINARY shares held as at the date of this confirmation

statement

Name: **ENAYET RASUL**

Shareholding 72: 71158 ORDINARY shares held as at the date of this confirmation

statement

Name: J ROLA ROZYCKI

Shareholding 73: 666275 ORDINARY shares held as at the date of this confirmation

statement

Name: LEN RUSSELL

Shareholding 74: 533020 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY SAYER

Shareholding 75: 53382 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SHERIDAN

Shareholding 76: 148148 ORDINARY shares held as at the date of this confirmation

statement

Name: JILL SHIELDS

Shareholding 77: 71158 ORDINARY shares held as at the date of this confirmation

statement

Name: SVI SMILOVITCH

Shareholding 78: 111111 ORDINARY shares held as at the date of this confirmation

statement

Name: LORNA SMITH

Shareholding 79: 111111 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SMITH

Shareholding 80: 177895 ORDINARY shares held as at the date of this confirmation

statement

Name: SORREL STONE

Shareholding 81: 4162500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT STUBBS

Shareholding 82: 35579 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERIK VERKROOST

Shareholding 83: 214113 ORDINARY shares held as at the date of this confirmation

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statement

Name: MACIEJ WANGIN

Shareholding 84: 370370 ORDINARY shares held as at the date of this confirmation

statement

Name: GAYLE WHITE

Shareholding 85: 8075813 ORDINARY shares held as at the date of this confirmation

statement

Name: ZEETECK LIMITED

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

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Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 08519305