



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KILIFI INVESTMENTS LTD**

Company Number: **09307118**



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Received for filing in Electronic Format on the: **27/05/2020**

Company Name: **KILIFI INVESTMENTS LTD**

Company Number: **09307118**

Confirmation **27/05/2020**

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:	1 transferred on 2020-05-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement MOSHIN KASSAM
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD SALIM KASSAM
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUHAYL KASSAM
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUHAYR KASSAM
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ASMINA KASSAM
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MUNAWER KASSAM
Shareholding 7:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD SAMEER KASSAM
Shareholding 8:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	SABIHA HAJI
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELHAM CHOAIE
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARZIA KASSAM
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOHRA SUMAR
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAKINAH SUMAR
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAADI SUMAR
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAINAB KASSAM

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement NUSHRAT KASSAM
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MASUMA MEGJHI
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement AASIF KARIM
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement IRFAN KARIM
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement NAZNEEN KARIM
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZAINAB KARIM
Shareholding 21: Name:	2 ORDINARY shares held as at the date of this confirmation statement IMRAN KARIM

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