



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SWISSSERENE LIMITED**

Company Number: **09593291**



Received for filing in Electronic Format on the: **08/11/2023**

XCFUT148

Company Name: **SWISSSERENE LIMITED**

Company Number: **09593291**

Confirmation **08/11/2023**

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: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RAJESH HOTCHANDANI**

Shareholding 2: **1538 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RITESH GANDHI**

Shareholding 3: **1077 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR KAMLESH MAGANLAL PATEL**

Shareholding 4: **464 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR DINESH NANAJI PATIL**

Shareholding 5: **1117 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RICHARD WHEELER**

Shareholding 6: **2000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS MANJUSHA HOTCHANDANI**

Shareholding 7: **1000 transferred on 2023-09-06  
0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RETASSH ARVIND BHANSALI**

Shareholding 8: **1000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS SANGEETA HOTCHANDANI**

Shareholding 9: **2000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR RAJNISH PATHAK**

Shareholding 10: **421 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MRS VANITA RICHARD WHEELER**

Shareholding 11: **769 ORDINARY 1P shares held as at the date of this confirmation statement**

Name:

**MR BRIJ MOHAN KALA**

## **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