

## **Confirmation Statement**

Company Name: SHOJIN PROPERTY PARTNERS LIMITED

Company Number: 09647110

Received for filing in Electronic Format on the: 18/10/2019

X8GCCU3C

Company Name: SHOJIN PROPERTY PARTNERS LIMITED

Company Number: 09647110

Confirmation 18/10/2019

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: 196 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA SENYONJO

Shareholding 2: **784 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: IGOR GORBATSEVICH

Shareholding 3: 196 B ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN SELF

Shareholding 4: 280 B ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH BAIN

Shareholding 5: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIJAY SANGHANI

Shareholding 6: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHALKGATE LIMITED

Shareholding 7: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: BABU DALPATRAI MEHTA, NISHMA BABU MEHTA & SAHIL MEHTA

Shareholding 8: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: PACM LTD

Shareholding 9: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: LEUNG YAT PING

Shareholding 10: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: J. MASON LTD

Shareholding 11: 100 A ORDINARY shares held as at the date of this confirmation

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statement

Name: ELAINE DUCKLIN

Electronically filed document for Company Number:

Shareholding 12: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: GLOBAL RK LIMITED

Shareholding 13: 600 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 14: 300 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR DIPAK SHAH & MRS BINDU SHAH

Shareholding 15: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEVILLE DALAL & MRS APARAJITA DALAL

Shareholding 16: 11934 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANDEEP KUMAR PURI

Shareholding 17: 22014 A ORDINARY shares held as at the date of this confirmation

statement

Name: JATIN DINESHRAI ONDHIA

Shareholding 18: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: BIPINCHANDRA KANTARIA

Shareholding 19: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: BHARTIDEVI KANTARIA

Shareholding 20: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: ISHANI KANTARIA

Shareholding 21: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANAND KANTARIA

Shareholding 22: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: RANJANADEVI SHAH

Shareholding 23: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: NALINKUMAR SHAH

Shareholding 24: 150 A ORDINARY shares held as at the date of this confirmation

statement

Name: NILPA SHAH

Shareholding 25: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIPESH SHAH

Shareholding 26: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPAL SHAH** 

Shareholding 27: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHIRAG SHAH & ANILA SHAH

Shareholding 28: 600 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE LI

Shareholding 29: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: CIARA PATEL

Shareholding 30: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHANA PATEL

Shareholding 31: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: DINESRAI ONDHIA, SUDHIR ONDHIA, VINESHWAR ONDHIA TRADING

AS ND PROPERTIES

Shareholding 32: **100 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: MELANIE ANN CHAUHAN

Shareholding 33: 80 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIPAK SHAH

Shareholding 34: **80 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: BINDU SHAH

Shareholding 35: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: R & D (MANCHESTER) LTD

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Shareholding 36: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOANNE MASON

Shareholding 37: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: SELF BROTHERS LIMITED

Shareholding 38: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHNA RAGHWANI

Shareholding 39: 24 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAZHAR IQBAL

Shareholding 40: 48 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAZHAR IQBAL

Shareholding 41: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MANISH KOTECHA

Shareholding 42: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARIJA KOTECHA

Shareholding 43: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAYUR RAGHWANI

Shareholding 44: 40 A ORDINARY shares held as at the date of this confirmation

statement

Name: VKJ PENSION SCHEME

Shareholding 45: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: NAMITA NATHWANI

Shareholding 46: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: YASH TANNA

Shareholding 47: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: DILESH TANNA

Shareholding 48: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIRAJ SHAH AND RAKHI VASANI

Shareholding 49: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: WORKING IT SOLUTIONS LTD

Shareholding 50: 800 A ORDINARY shares held as at the date of this confirmation

statement

Name: PACM LTD

Shareholding 51: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: PARAS SIDAPARA

Shareholding 52: 125 A ORDINARY shares held as at the date of this confirmation

statement

Name: KOMAL SIDAPARA

Shareholding 53: 800 A ORDINARY shares held as at the date of this confirmation

statement

Name: BABU D MEHTA & NISHMA B MEHTA

Shareholding 54: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: PRATEEK MAHESHWARI

Shareholding 55: 70 A ORDINARY shares held as at the date of this confirmation

statement

Name: AARTI ONDHIA

Shareholding 56: 150 A ORDINARY shares held as at the date of this confirmation

statement

Name: REENA AMRIWALA

Shareholding 57: 60 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAMUELE MARELLO

Shareholding 58: **60 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: SIMONE ZACCHI

Shareholding 59: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAVANNAH BAY PENSION SCHEME

Shareholding 60: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUNDEEP RAICHURA

Shareholding 61: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIMPEX INVESTMENTS LTD

Shareholding 62: 40 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAMIT NATHWANI

Shareholding 63: 220 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIM HOUGHTON

Shareholding 64: 140 A ORDINARY shares held as at the date of this confirmation

statement

Name: UMANG VITHLANI

Shareholding 65: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: VASUDHA PATEL

Shareholding 66: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIJAY ANAND

Shareholding 67: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIJAY SANGHANI AND MUKESHKUMAR SANGHANI

Shareholding 68: 800 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 69: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANAND KANTARIA

Shareholding 70: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREA FALDELLA

Shareholding 71: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA PURI

Shareholding 72: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: ASHISH JAYANTILAL RAYAREL

Shareholding 73: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIPESH PATEL

Shareholding 74: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW SMITH

Shareholding 75: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHREYA PAREKH

Shareholding 76: 160 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HETUL PATEL** 

Shareholding 77: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIPTI SHAH

Shareholding 78: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL KONG JIA SHENG

Shareholding 79: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JESHIKA SHAH** 

Shareholding 80: 5 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUKRIT KHATRI

Shareholding 81: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPNA ARJUN** 

Shareholding 82: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIANE REIMER

Shareholding 83: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: NISHUL SAPERIA

Shareholding 84: 6 A ORDINARY shares held as at the date of this confirmation

statement

Name: PARAS SIDAPARA

Shareholding 85: 6 A ORDINARY shares held as at the date of this confirmation

statement

Name: KOMAL SIDAPARA

Shareholding 86: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH GREALISH

Shareholding 87: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HOLLINGWORTH

Shareholding 88: 15 A ORDINARY shares held as at the date of this confirmation

statement

Name: GLOBAL RK LIMITED

Shareholding 89: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: MELANIE CHAUHAN

Shareholding 90: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: AARTI ONDHIA

Shareholding 91: 17 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIPAK SHAH

Shareholding 92: 17 A ORDINARY shares held as at the date of this confirmation

statement

Name: BINDU SHAH

Shareholding 93: 35 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUDESH PATEL

Shareholding 94: 14 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER O'TOOLE** 

Shareholding 95: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: OSCAR WARRENDER NORTON

Shareholding 96: 47 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHITAL GOHIL

Shareholding 97: 49 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW EDWARD SMITH

Shareholding 98: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEVILLE DALAL

Shareholding 99: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS APARAJITA DALAL

Shareholding 100: 49 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHALKGATE LTD

Shareholding 101: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANDIP BOSE-MULLICK & SUDAKSHINA BOSE-MULLICK

Shareholding 102: 5 A ORDINARY shares held as at the date of this confirmation

statement

Name: YATIN THAKKAR

Shareholding 103: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HEI MING LEE** 

Shareholding 104: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE FANE

Shareholding 105: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: VEENA HASMUKH SOLANKI

Shareholding 106: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE MASON** 

Shareholding 107: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCIN PRUSKI

Shareholding 108: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: NITA NORTON

Shareholding 109: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: YAT PING LEUNG

Shareholding 110: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: YY CAPITAL PARTNERS LTD.

Shareholding 111: 20 A ORDINARY shares held as at the date of this confirmation

statement

Name: REENA ANAND

Shareholding 112: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: SELF BROTHERS LIMITED

Shareholding 113: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: MANISH KOTECHA

Shareholding 114: 12 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARIJA KOTECHA

Shareholding 115: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL CASSIN

Shareholding 116: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: LONDON TV INTERNATIONAL LTD

Shareholding 117: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHIMA BEGUM

Shareholding 118: 15 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAYESH SHAH

Shareholding 119: 15 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANUPA SHAH

Shareholding 120: 35 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE LI

Shareholding 121: 49 A ORDINARY shares held as at the date of this confirmation

statement

Name: LENA CHAUHAN

Shareholding 122: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANOOPKUMAR RADIA

Shareholding 123: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: RASHMITA RADIA

Shareholding 124: 49 A ORDINARY shares held as at the date of this confirmation

statement

Name: DINESRAI ONDHIA & SUDHIR ONDHIA & VINESHWAR ONDHIA

TRADING AS ND PROPERTIES

Shareholding 125: **25 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: KALAD SHAH

Shareholding 126: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: BINA SHAH

Shareholding 127: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: OLEG GORBATSEVICH

Shareholding 128: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: OLGA GORBATSEVICH

Shareholding 129: 49 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAYNA NAKRANI

Shareholding 130: **74 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 131: 18 A ORDINARY shares held as at the date of this confirmation

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statement

Name: BIPINCHANDRA KANTARIA

**Electronically filed document for Company Number:** 

Shareholding 132: 18 A ORDINARY shares held as at the date of this confirmation

statement

Name: BHARTIDEVI KANTARIA

Shareholding 133: 18 A ORDINARY shares held as at the date of this confirmation

statement

Name: ISHANI KANTARIA

Shareholding 134: 18 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANAND KANTARIA

Shareholding 135: 74 A ORDINARY shares held as at the date of this confirmation

statement

Name: LALITABEN PRAMOD GUNDECHA

Shareholding 136: 123 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAMIR PATEL

Shareholding 137: 123 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUDESH PATEL

Shareholding 138: 247 A ORDINARY shares held as at the date of this confirmation

statement

Name: NITIN KANTARIA

Shareholding 139: 247 A ORDINARY shares held as at the date of this confirmation

statement

Name: BABU DALPATRAI MEHTA AND NISHMA BABU MEHTA

Shareholding 140: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HETULKUMAR PATEL** 

Shareholding 141: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: KOMAL SIDAPARA

Shareholding 142: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: PARAS SIDAPARA

Shareholding 143: 2704 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHOJIN PROPERTY PARTNERS LTD

Shareholding 144:	2464 B ORDINARY shares held as at the date of this confirmation statement	
Name:	SHOJIN PROPERTY PARTNER	S LTD
Electronically filed docu	ment for Company Number:	09647110

## **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		

09647110

**Electronically filed document for Company Number:** 

## **Authorisation**

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

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End of Electronically filed document for Company Number: