

Confirmation Statement

Company Name: SHOJIN PROPERTY PARTNERS LIMITED

Company Number: 09647110

Received for filing in Electronic Format on the: 04/10/2021

XAEF5BU9

Company Name: SHOJIN PROPERTY PARTNERS LIMITED

Company Number: 09647110

Confirmation **30/06/2021**

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 transferred on 2021-06-14

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

statement

Name: JOSHUA SENYONJO

Shareholding 2: 2324 transferred on 2021-06-14

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

statement

Name: IGOR GORBATSEVICH

Shareholding 3: 700 transferred on 2021-06-14

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

statement

Name: **JONATHAN SELF**

Shareholding 4: 200 transferred on 2021-06-14

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

statement

Name: VIJAY SANGHANI

Shareholding 5: 100 transferred on 2021-06-14

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

statement

Name: CHALKGATE LIMITED

Shareholding 6: 400 transferred on 2021-06-14

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

statement

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

Shareholding 7: 400 transferred on 2021-06-14

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

statement

Name: PACM LTD

Shareholding 8: 200 transferred on 2021-06-14

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

statement

Name: **LEUNG YAT PING**

Shareholding 9: 100 transferred on 2021-06-14

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

statement

Name: J. MASON LTD

Electronically filed document for Company Number:

09647110

Shareholding 10: 100 transferred on 2021-06-14

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

statement

Name: **ELAINE DUCKLIN**

Shareholding 11: 200 transferred on 2021-06-14

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

statement

Name: GLOBAL RK LIMITED

Shareholding 12: 600 transferred on 2021-06-14

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

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 13: 300 transferred on 2021-06-14

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

statement

Name: MR DIPAK SHAH & MRS BINDU SHAH

Shareholding 14: 500 transferred on 2021-06-14

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

statement

Name: MR NEVILLE DALAL & MRS APARAJITA DALAL

Shareholding 15: **11934 transferred on 2021-06-14**

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

statement

Name: SANDEEP KUMAR PURI

Shareholding 16: 22014 transferred on 2021-06-14

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

statement

Name: **JATIN DINESHRAI ONDHIA**

Shareholding 17: 125 transferred on 2021-06-14

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

statement

Name: BIPINCHANDRA KANTARIA

Shareholding 18: 125 transferred on 2021-06-14

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

statement

Name: BHARTIDEVI KANTARIA

Shareholding 19: 125 transferred on 2021-06-14

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

statement

Name: ISHANI KANTARIA

Shareholding 20: 125 transferred on 2021-06-14

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

statement

Name: ANAND KANTARIA

Shareholding 21: 200 transferred on 2021-06-14

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

statement

Name: RANJANADEVI SHAH

Shareholding 22: 100 transferred on 2021-06-14

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

statement

Name: NALINKUMAR SHAH

Shareholding 23: 150 transferred on 2021-06-14

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

statement

Name: NILPA SHAH

Shareholding 24: 50 transferred on 2021-06-14

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

statement

Name: DIPESH SHAH

Shareholding 25: 50 transferred on 2021-06-14

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

statement

Name: **DEEPAL SHAH**

Shareholding 26: 50 transferred on 2021-06-14

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

statement

Name: CHIRAG SHAH & ANILA SHAH

Shareholding 27: 600 transferred on 2021-06-14

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

statement

Name: CHRISTINE LI

Shareholding 28: 25 transferred on 2021-06-14

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

statement

Name: CIARA PATEL

Shareholding 29: 25 transferred on 2021-06-14

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

statement

Name: SHANA PATEL

Shareholding 30: 200 transferred on 2021-06-14

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

statement

Name: DINESRAI ONDHIA AND VINESHWAR ONDHIA TRADING AS ND

PROPERTIES

Shareholding 31: 100 transferred on 2021-06-14

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

statement

Name: **MELANIE ANN CHAUHAN**

Shareholding 32: 80 transferred on 2021-06-14

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

statement

Name: DIPAK SHAH

Shareholding 33: **80 transferred on 2021-06-14**

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

statement

Name: BINDU SHAH

Shareholding 34: 200 transferred on 2021-06-14

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

statement

Name: R & D (MANCHESTER) LTD

Shareholding 35: 200 transferred on 2021-06-14

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

statement

Name: **JOANNE MASON**

Shareholding 36: 400 transferred on 2021-06-14

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

statement

Name: SELF BROTHERS LIMITED

Shareholding 37: 100 transferred on 2021-06-14

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

statement

Name: JOSHNA RAGHWANI

Shareholding 38: 24 transferred on 2021-06-14

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

statement

Name: MAZHAR IQBAL

Shareholding 39: 48 transferred on 2021-06-14

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

statement

Name: MAZHAR IQBAL

Shareholding 40: 100 transferred on 2021-06-14

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

statement

Name: MANISH KOTECHA

Shareholding 41: 100 transferred on 2021-06-14

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

statement

Name: MARIJA KOTECHA

Shareholding 42: 100 transferred on 2021-06-14

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

statement

Name: MAYUR RAGHWANI

Shareholding 43: 40 transferred on 2021-06-14

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

statement

Name: VKJ PENSION SCHEME

Shareholding 44: 100 transferred on 2021-06-14

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

statement

Name: NAMITA NATHWANI

Shareholding 45: 50 transferred on 2021-06-14

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

statement

Name: YASH TANNA

Shareholding 46: 50 transferred on 2021-06-14

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

statement

Name: DILESH TANNA

Shareholding 47: 500 transferred on 2021-06-14

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

statement

Name: NIRAJ SHAH AND RAKHI VASANI

Shareholding 48: 100 transferred on 2021-06-14

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

statement

Name: WORKING IT SOLUTIONS LTD

Shareholding 49: 800 transferred on 2021-06-14

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

statement

Name: PACM LTD

Shareholding 50: 125 transferred on 2021-06-14

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

statement

Name: PARAS SIDAPARA

Shareholding 51: 125 transferred on 2021-06-14

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

statement

Name: KOMAL SIDAPARA

Shareholding 52: 800 transferred on 2021-06-14

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

statement

Name: BABU D MEHTA & NISHMA B MEHTA

Shareholding 53: 50 transferred on 2021-06-14

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

statement

Name: PRATEEK MAHESHWARI

Shareholding 54: 70 transferred on 2021-06-14

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

statement

Name: AARTI ONDHIA

Shareholding 55: 150 transferred on 2021-06-14

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

statement

Name: **REENA AMRIWALA**

Shareholding 56: **60 transferred on 2021-06-14**

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

statement

Name: SAMUELE MARELLO

Shareholding 57: 60 transferred on 2021-06-14

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

statement

Name: SIMONE ZACCHI

Shareholding 58: 200 transferred on 2021-06-14

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

statement

Name: SAVANNAH BAY PENSION SCHEME

Shareholding 59: 100 transferred on 2021-06-14

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

statement

Name: SUNDEEP RAICHURA

Shareholding 60: 100 transferred on 2021-06-14

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

statement

Name: NIMPEX INVESTMENTS LTD

Shareholding 61: 40 transferred on 2021-06-14

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

statement

Name: SHAMIT NATHWANI

Shareholding 62: 220 transferred on 2021-06-14

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

statement

Name: TIM HOUGHTON

Shareholding 63: 140 transferred on 2021-06-14

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

statement

Name: UMANG VITHLANI

Shareholding 64: 50 transferred on 2021-06-14

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

statement

Name: VASUDHA PATEL

Shareholding 65: 100 transferred on 2021-06-14

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

statement

Name: VIJAY ANAND

Shareholding 66: 126 transferred on 2021-06-14

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

statement

Name: VIJAY SANGHANI AND MUKESHKUMAR SANGHANI

Shareholding 67: 800 transferred on 2021-06-14

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

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 68: 100 transferred on 2021-06-14

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

statement

Name: ANAND KANTARIA

Shareholding 69: 20 transferred on 2021-06-14

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

statement

Name: ANDREA FALDELLA

Shareholding 70: 200 transferred on 2021-06-14

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

statement

Name: ANGELA PURI

Shareholding 71: 100 transferred on 2021-06-14

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

statement

Name: ASHISH JAYANTILAL RAYAREL

Shareholding 72: 200 transferred on 2021-06-14

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

statement

Name: DIPESH PATEL

Shareholding 73: 200 transferred on 2021-06-14

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

statement

Name: ANDREW SMITH

Shareholding 74: 200 transferred on 2021-06-14

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

statement

Name: SHREYA PAREKH

Shareholding 75: 160 transferred on 2021-06-14

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

statement

Name: **HETUL PATEL**

Shareholding 76: 200 transferred on 2021-06-14

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

statement

Name: **DIPTI SHAH**

Shareholding 77: 2 transferred on 2021-06-14

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

statement

Name: **DANIEL KONG JIA SHENG**

Shareholding 78: 2 transferred on 2021-06-14

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

statement

Name: **JESHIKA SHAH**

Shareholding 79: 5 transferred on 2021-06-14

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

statement

Name: SUKRIT KHATRI

Shareholding 80: 12 transferred on 2021-06-14

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

statement

Name: **DEEPNA ARJUN**

Shareholding 81: 12 transferred on 2021-06-14

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

statement

Name: JULIANE REIMER

Shareholding 82: 12 transferred on 2021-06-14

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

statement

Name: NISHUL SAPERIA

Shareholding 83: 6 transferred on 2021-06-14

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

statement

Name: PARAS SIDAPARA

Shareholding 84: 6 transferred on 2021-06-14

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

statement

Name: KOMAL SIDAPARA

Shareholding 85: 12 transferred on 2021-06-14

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

statement

Name: SARAH GREALISH

Shareholding 86: 12 transferred on 2021-06-14

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

statement

Name: RICHARD HOLLINGWORTH

Shareholding 87: 15 transferred on 2021-06-14

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

statement

Name: GLOBAL RK LIMITED

Shareholding 88: 20 transferred on 2021-06-14

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

statement

Name: MELANIE CHAUHAN

Shareholding 89: 20 transferred on 2021-06-14

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

statement

Name: AARTI ONDHIA

Shareholding 90: 17 transferred on 2021-06-14

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

statement

Name: DIPAK SHAH

Shareholding 91: 17 transferred on 2021-06-14

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

statement

Name: BINDU SHAH

Shareholding 92: 35 transferred on 2021-06-14

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

statement

Name: SUDESH PATEL

Shareholding 93: 14 transferred on 2021-06-14

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

statement

Name: **HEATHER O'TOOLE**

Shareholding 94: 25 transferred on 2021-06-14

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

statement

Name: OSCAR WARRENDER NORTON

Shareholding 95: 47 transferred on 2021-06-14

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

statement

Name: SHITAL GOHIL

Shareholding 96: 49 transferred on 2021-06-14

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

statement

Name: ANDREW EDWARD SMITH

Shareholding 97: 25 transferred on 2021-06-14

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

statement

Name: MR NEVILLE DALAL

Shareholding 98: 25 transferred on 2021-06-14

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

statement

Name: MRS APARAJITA DALAL

Shareholding 99: 49 transferred on 2021-06-14

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

statement

Name: CHALKGATE LTD

Shareholding 100: 50 transferred on 2021-06-14

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

statement

Name: SANDIP BOSE-MULLICK & SUDAKSHINA BOSE-MULLICK

Shareholding 101: 5 transferred on 2021-06-14

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

statement

Name: YATIN THAKKAR

Shareholding 102: 2 transferred on 2021-06-14

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

statement

Name: **HEI MING LEE**

Shareholding 103: 2 transferred on 2021-06-14

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

statement

Name: LAWRENCE FANE

Shareholding 104: 12 transferred on 2021-06-14

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

statement

Name: VEENA HASMUKH SOLANKI

Shareholding 105: 12 transferred on 2021-06-14

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

statement

Name: **JOANNE MASON**

Shareholding 106: 12 transferred on 2021-06-14

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

statement

Name: MARCIN PRUSKI

Shareholding 107: 12 transferred on 2021-06-14

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

statement

Name: NITA NORTON

Shareholding 108: 12 transferred on 2021-06-14

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

statement

Name: YAT PING LEUNG

Shareholding 109: 12 transferred on 2021-06-14

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

statement

Name: YY CAPITAL PARTNERS LTD.

Shareholding 110: 20 transferred on 2021-06-14

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

statement

Name: **REENA ANAND**

Shareholding 111: 25 transferred on 2021-06-14

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

statement

Name: SELF BROTHERS LIMITED

Shareholding 112: 12 transferred on 2021-06-14

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

statement

Name: MANISH KOTECHA

Shareholding 113: 12 transferred on 2021-06-14

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

statement

Name: MARIJA KOTECHA

Shareholding 114: 25 transferred on 2021-06-14

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

statement

Name: MICHAEL CASSIN

Shareholding 115: 25 transferred on 2021-06-14

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

statement

Name: LONDON TV INTERNATIONAL LTD

Shareholding 116: 25 transferred on 2021-06-14

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

statement

Name: SHIMA BEGUM

Shareholding 117: 15 transferred on 2021-06-14

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

statement

Name: **JAYESH SHAH**

Shareholding 118: 15 transferred on 2021-06-14

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

statement

Name: ANUPA SHAH

Shareholding 119: 35 transferred on 2021-06-14

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

statement

Name: CHRISTINE LI

Shareholding 120: 49 transferred on 2021-06-14

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

statement

Name: LENA CHAUHAN

Shareholding 121: 25 transferred on 2021-06-14

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

statement

Name: ANOOPKUMAR RADIA

Shareholding 122: 25 transferred on 2021-06-14

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

statement

Name: RASHMITA RADIA

Shareholding 123: 49 transferred on 2021-06-14

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

statement

Name: DINESRAI ONDHIA AND VINESHWAR ONDHIA TRADING AS ND

PROPERTIES

Shareholding 124: 25 transferred on 2021-06-14

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

statement

Name: KALAD SHAH

Shareholding 125: 25 transferred on 2021-06-14

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

statement

Name: BINA SHAH

Shareholding 126: 25 transferred on 2021-06-14

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

statement

Name: OLEG GORBATSEVICH

Shareholding 127: 25 transferred on 2021-06-14

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

statement

Name: OLGA GORBATSEVICH

Shareholding 128: 49 transferred on 2021-06-14

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

statement

Name: JAYNA NAKRANI

Shareholding 129: **74 transferred on 2021-06-14**

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

statement

Name: COLOURGEM DESIGNS LTD

Shareholding 130: 18 transferred on 2021-06-14

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

statement

Name: BIPINCHANDRA KANTARIA

Shareholding 131: 18 transferred on 2021-06-14

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

statement

Name: BHARTIDEVI KANTARIA

Shareholding 132: 18 transferred on 2021-06-14

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

statement

Name: ISHANI KANTARIA

Shareholding 133: 18 transferred on 2021-06-14

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

statement

Name: ANAND KANTARIA

Shareholding 134: **123 transferred on 2021-06-14**

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

statement

Name: SAMIR PATEL

Shareholding 135: 123 transferred on 2021-06-14

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

statement

Name: SUDESH PATEL

Shareholding 136: 247 transferred on 2021-06-14

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

statement

Name: NITIN KANTARIA

Shareholding 137: 247 transferred on 2021-06-14

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

statement

Name: BABU DALPATRAI MEHTA AND NISHMA BABU MEHTA

Shareholding 138: 100 transferred on 2021-06-14

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

statement

Name: **HETULKUMAR PATEL**

Shareholding 139: 50 transferred on 2021-06-14

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

statement

Name: KOMAL SIDAPARA

Shareholding 140: 50 transferred on 2021-06-14

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

statement

Name: PARAS SIDAPARA

Shareholding 141: 2704 transferred on 2021-06-14

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

statement

Name: SHOJIN PROPERTY PARTNERS LTD

Shareholding 142: 348 transferred on 2021-06-14

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

statement

Name: MEENAL SHAH

Shareholding 143: 700 transferred on 2021-06-14

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

statement

Name: NADAV ALBIN

Shareholding 144: 52080 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHOJIN PROPERTY HOLDINGS LIMITED

Shareholding 145: 3920 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHOJIN PROPERTY HOLDINGS 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				

09647110

Electronically filed document for Company Number:

Authorisation

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

09647110

End of Electronically filed document for Company Number: