



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASHMAN BANK LIMITED**

Company Number: **10907522**



Received for filing in Electronic Format on the: **06/07/2023**

XC7712VK

Company Name: **ASHMAN BANK LIMITED**

Company Number: **10907522**

Confirmation **05/07/2023**

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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHKIN MITTAL
Shareholding 2:	110616 ORDINARY shares held as at the date of this confirmation statement
Name:	MANHAD NARULA
Shareholding 3:	8924 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEACH
Shareholding 4:	82679 ORDINARY shares held as at the date of this confirmation statement
Name:	ASM CAPITAL LIMITED
Shareholding 5:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLLOWAY
Shareholding 6:	223 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KELMAN
Shareholding 7:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS ASEERVATHAM
Shareholding 8:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS WALDEN
Shareholding 9:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGISH PANDIT
Shareholding 10:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY BOWERS-BROADBENT
Shareholding 11:	558 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HYNES

Shareholding 12:	2231 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BROWN
Shareholding 13:	1673 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC BARNETT
Shareholding 14:	2220 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HEALY
Shareholding 15:	1440 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA FERGUS
Shareholding 16:	2060 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT THORNE-HENDERSON ALISON THORNE-HENDERSON
Shareholding 17:	4856 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCPE 1 LLC
Shareholding 18:	886 ORDINARY shares held as at the date of this confirmation statement
Name:	KEY BISCAYNE PINE TREE LLC
Shareholding 19:	12713 ORDINARY shares held as at the date of this confirmation statement
Name:	AYBE INVESTMENTS LIMITED
Shareholding 20:	1634 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHA MOUSSAIEFF
Shareholding 21:	13493 ORDINARY shares held as at the date of this confirmation statement
Name:	GOPI NARULA
Shareholding 22:	13492 ORDINARY shares held as at the date of this confirmation statement
Name:	MEERA MANEK
Shareholding 23:	158 ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV SAKHRANI

Shareholding 24:	953 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOSS
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COWAN
Shareholding 26:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT KAPOOR
Shareholding 27:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW GROVE

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