



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EASTHAMPSTEAD HOLDINGS LIMITED**

Company Number: **11482535**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYL61S

Company Name: **EASTHAMPSTEAD HOLDINGS LIMITED**

Company Number: **11482535**

Confirmation **24/07/2022**

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: Name:	10 A shares held as at the date of this confirmation statement JOHN WILLIAM HARRISON
Shareholding 2: Name:	10 transferred on 2022-02-09 0 A shares held as at the date of this confirmation statement RACHELE JACQUELINE HARRISON
Shareholding 3: Name:	30 A shares held as at the date of this confirmation statement MILLISH HOLDINGS LIMITED
Shareholding 4: Name:	32 A shares held as at the date of this confirmation statement JOSEPH SHASHOU
Shareholding 5: Name:	8 A shares held as at the date of this confirmation statement NATHALIE REBECCA SHASHOU
Shareholding 6: Name:	20 B shares held as at the date of this confirmation statement IAN BRUCE CAVE
Shareholding 7: Name:	800000 REDEEMABLE A PREFERENCE shares held as at the date of this confirmation statement JOSEPH SHASHOU
Shareholding 8: Name:	575000 transferred on 2022-02-09 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement RACHELE JACQUELINE HARRISON
Shareholding 9: Name:	575000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement JOHN HARRISON, RACHELE HARRISON AND NSS TRUSTEES LTD
Shareholding 10: Name:	1725000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement MILLISH HOLDINGS LIMITED
Shareholding 11: Name:	1040000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement JOSEPH SHASHOU
Shareholding 12: Name:	460000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement NATHALIE REBECCA SHASHOU

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