



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NOQ EVENTS LTD**

Company Number: **11805571**



Received for filing in Electronic Format on the: **06/04/2021**

XA1TSU74

Company Name: **NOQ EVENTS LTD**

Company Number: **11805571**

Confirmation **06/04/2021**

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: **2255249 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAM SHAILES DHANSUKLAL**

Shareholding 2: **35000 transferred on 2020-06-01  
24000 transferred on 2020-06-01  
55000 transferred on 2020-06-01  
81000 transferred on 2019-08-01  
35000 transferred on 2019-08-01  
782433 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA DIAFERIO**

Shareholding 3: **65000 transferred on 2019-08-01  
170000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HABIB KARIM**

Shareholding 4: **782433 ORDINARY shares held as at the date of this confirmation statement**

Name: **BHAVIN BORKHATRIA**

Shareholding 5: **11535 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER KONTOGHIORGHES**

Shareholding 6: **37295 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEESHAL SHAH**

Shareholding 7: **76896 ORDINARY shares held as at the date of this confirmation statement**

Name: **DILPESH PARMAR**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRUJAN SABESAN**

Shareholding 9: **3845 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIVYESH JOSHI**

Shareholding 10:	<b>15380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY CANDIA</b>
Shareholding 11:	<b>166672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVANA SHANTILAL</b>
Shareholding 12:	<b>15380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH GAYLE</b>
Shareholding 13:	<b>96120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO MARRA</b>
Shareholding 14:	<b>10768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HESPE</b>
Shareholding 15:	<b>15380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAIOMI DHANSUKLAL</b>
Shareholding 16:	<b>13413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI SAMPAT</b>
Shareholding 17:	<b>38448 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARGIS BEGUM</b>
Shareholding 18:	<b>48060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL PHAKEY</b>
Shareholding 19:	<b>1923 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POONAM SHAH</b>
Shareholding 20:	<b>1923 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIKESH SHAH</b>
Shareholding 21:	<b>57672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RISHIKA JAY PRAKASH</b>

Shareholding 22: **3845 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAGAR SHAH**

Shareholding 23: **639196 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEARCE PTE LTD**

## **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