



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPVY00025 LTD**

Company Number: **12546631**



Received for filing in Electronic Format on the: **19/04/2022**

XB292VUB

Company Name: **SPVY00025 LTD**

Company Number: **12546631**

Confirmation **02/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount	0
		unpaid:	

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:	69 ORDINARY shares held as at the date of this confirmation statement MOHAMMED ABDULRAZIC
Shareholding 2: Name:	349 ORDINARY shares held as at the date of this confirmation statement KHALED ABULFATEH
Shareholding 3: Name:	233 ORDINARY shares held as at the date of this confirmation statement MUSAB ADAM
Shareholding 4: Name:	1159 ORDINARY shares held as at the date of this confirmation statement TASNEEM ADAM
Shareholding 5: Name:	24 ORDINARY shares held as at the date of this confirmation statement REHAN AFTAB
Shareholding 6: Name:	41 ORDINARY shares held as at the date of this confirmation statement USMAN AFTAB
Shareholding 7: Name:	467 ORDINARY shares held as at the date of this confirmation statement ATHAR AHMAD
Shareholding 8: Name:	2316 ORDINARY shares held as at the date of this confirmation statement SAAD WASEEM AHMAD
Shareholding 9: Name:	25 ORDINARY shares held as at the date of this confirmation statement AMRO AHMED
Shareholding 10: Name:	58 ORDINARY shares held as at the date of this confirmation statement IMAD AHMED
Shareholding 11: Name:	116 ORDINARY shares held as at the date of this confirmation statement IMRAN AHMED
Shareholding 12: Name:	140 ORDINARY shares held as at the date of this confirmation statement MASUM AHMED

Shareholding 13: Name:	24 ORDINARY shares held as at the date of this confirmation statement MOHAMED AHMED
Shareholding 14: Name:	24 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD JAVED AHMED
Shareholding 15: Name:	98 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AHMED
Shareholding 16: Name:	59 ORDINARY shares held as at the date of this confirmation statement MAHMUT AKCAY
Shareholding 17: Name:	466 ORDINARY shares held as at the date of this confirmation statement MEHDI ALEM
Shareholding 18: Name:	25 ORDINARY shares held as at the date of this confirmation statement NADHER ALI SALEM ALHURAIBI
Shareholding 19: Name:	181 ORDINARY shares held as at the date of this confirmation statement NIZAR ALHURAIBI
Shareholding 20: Name:	117 transferred on 2021-09-01 0 ORDINARY shares held as at the date of this confirmation statement ASHRAF ALI
Shareholding 21: Name:	347 ORDINARY shares held as at the date of this confirmation statement HARRUS ALI
Shareholding 22: Name:	579 ORDINARY shares held as at the date of this confirmation statement SAUFIA ALI
Shareholding 23: Name:	117 ORDINARY shares held as at the date of this confirmation statement NASSER ALKAABI
Shareholding 24: Name:	94 ORDINARY shares held as at the date of this confirmation statement HASSAN ALTAFFAQ
Shareholding 25: Name:	123 ORDINARY shares held as at the date of this confirmation statement MOUSTAFA ALZUABI
Shareholding 26: Name:	58 ORDINARY shares held as at the date of this confirmation statement FAISAL ARIF

Shareholding 27:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY ARMSTRONG
Shareholding 28:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMA ASLAM
Shareholding 29:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMINA ASLAM
Shareholding 30:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYAB ASLAM
Shareholding 31:	1165 ORDINARY shares held as at the date of this confirmation statement
Name:	ASMAA FARHAAT LTD
Shareholding 32:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	TABATHA ATOA JAKOBS
Shareholding 33:	2331 ORDINARY shares held as at the date of this confirmation statement
Name:	HANY AZZAM
Shareholding 34:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	BARAKAH INVEST LIMITED
Shareholding 35:	480 ORDINARY shares held as at the date of this confirmation statement
Name:	MUFFADAL BARMA
Shareholding 36:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDUL BASIT
Shareholding 37:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMIN BEDA
Shareholding 38:	5827 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHENA BEGUM
Shareholding 39:	2319 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAM BEKHIT

Shareholding 40:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUFIANE BEN ZAOUI
Shareholding 41:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ABID BHATTI
Shareholding 42:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA BINT-JAMIL
Shareholding 43:	1159 ORDINARY shares held as at the date of this confirmation statement
Name:	IBRAHIM BISMILLAH
Shareholding 44:	1165 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRIDGES
Shareholding 45:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	HASHIM BUTT
Shareholding 46:	117 ORDINARY shares held as at the date of this confirmation statement
Name:	WAQAAR BUTT
Shareholding 47:	1635 ORDINARY shares held as at the date of this confirmation statement
Name:	YASIN CHANAWALA
Shareholding 48:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	FADHIL CHOUDHURY
Shareholding 49:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	AFZAL CHOWDHURY
Shareholding 50:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	AYESHA CHOWDHURY
Shareholding 51:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHFUZ CHOWDHURY
Shareholding 52:	4638 ORDINARY shares held as at the date of this confirmation statement
Name:	MASHUDUR CHOWDHURY

Shareholding 53:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS COBHAM
Shareholding 54:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	SAFWAAN DALAL
Shareholding 55:	1748 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKHEE DARSOT
Shareholding 56:	2797 ORDINARY shares held as at the date of this confirmation statement
Name:	TANSEL DERYA
Shareholding 57:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMAN DESAI
Shareholding 58:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	AMAN DHANJI
Shareholding 59:	24 transferred on 2021-10-01 28 transferred on 2021-11-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL DUMITRACHE
Shareholding 60:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELLIOTT
Shareholding 61:	349 ORDINARY shares held as at the date of this confirmation statement
Name:	MOEEN ESSA
Shareholding 62:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED EJAZ FAIZUR RAHMAN
Shareholding 63:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	GHULAM FAREED

Shareholding 64:	47 transferred on 2021-05-01 1159 transferred on 2021-05-01 24 transferred on 2021-05-01 117 transferred on 2021-05-01 24 transferred on 2021-05-01 86 transferred on 2021-05-01 176 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIR FARID
Shareholding 65:	2331 ORDINARY shares held as at the date of this confirmation statement
Name:	NIK MOHD FARIS
Shareholding 66:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD ILYAS GAJIA
Shareholding 67:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINA GOLUBOVIC
Shareholding 68:	1635 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH GREEN
Shareholding 69:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	EZAZ MOHAMED HABEEB MOHAMED
Shareholding 70:	2319 ORDINARY shares held as at the date of this confirmation statement
Name:	HASEEB HAMID
Shareholding 71:	1072 ORDINARY shares held as at the date of this confirmation statement
Name:	AMREEN NIYAZ HANWARE
Shareholding 72:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	QUAZI HAQUE
Shareholding 73:	374 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID HASSAN
Shareholding 74:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	SYRAH HASSAN

Shareholding 75:	232 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSRA HASSAN
Shareholding 76:	117 ORDINARY shares held as at the date of this confirmation statement
Name:	YUSRAA HASSAN
Shareholding 77:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTAF HAZI
Shareholding 78:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	MD SHAHADAT HOSSAIN
Shareholding 79:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH HUGHES
Shareholding 80:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	ANISA HUSSAIN
Shareholding 81:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	DILWAR HUSSAIN
Shareholding 82:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHAK HUSSAIN
Shareholding 83:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHFAQ HUSSAIN
Shareholding 84:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSAR HUSSAIN
Shareholding 85:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED HUSSAIN
Shareholding 86:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHDEA HUSSAIN
Shareholding 87:	1160 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAHI HUSSEIN
Shareholding 88:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	ISMAIL HUSSEIN

Shareholding 89:	1162 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED IDTNAINE
Shareholding 90:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED FARHAAN IQBAL
Shareholding 91:	695 ORDINARY shares held as at the date of this confirmation statement
Name:	NAZEEF IQBAL
Shareholding 92:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAHIDA IQBAL
Shareholding 93:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAID IRFAN
Shareholding 94:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	EBRAHIM ISMAIL
Shareholding 95:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYAS ISMAIL
Shareholding 96:	695 ORDINARY shares held as at the date of this confirmation statement
Name:	NADA ISSA
Shareholding 97:	1159 ORDINARY shares held as at the date of this confirmation statement
Name:	YUSUF ISSAT
Shareholding 98:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD JAN
Shareholding 99:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMZAH JAVED
Shareholding 100:	695 ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ JAVED
Shareholding 101:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	NAEEM JOOSUB
Shareholding 102:	637 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMZA JUGON

Shareholding 103:	1616 ORDINARY shares held as at the date of this confirmation statement
Name:	REZA JUGON
Shareholding 104:	1159 ORDINARY shares held as at the date of this confirmation statement
Name:	SULEMAN KANANI
Shareholding 105:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAHRAA KAZI
Shareholding 106:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH KHALAYLEH
Shareholding 107:	2666 ORDINARY shares held as at the date of this confirmation statement
Name:	NAIMAH KHALED
Shareholding 108:	4662 ORDINARY shares held as at the date of this confirmation statement
Name:	RAAMI KHALIL
Shareholding 109:	2411 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJJAAD KHALIL
Shareholding 110:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	KHAURAM KHAN
Shareholding 111:	812 ORDINARY shares held as at the date of this confirmation statement
Name:	MAMUN KHAN
Shareholding 112:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED KHAN
Shareholding 113:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ABISH KUNNATH KODAKKAT
Shareholding 114:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	IRAM LOOCH
Shareholding 115:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	SAID LOOCH
Shareholding 116:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	YASSINE MACINE

Shareholding 117:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMZA MAHMOOD
Shareholding 118:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	QASIM MAHMOOD
Shareholding 119:	68 transferred on 2021-09-01 24 transferred on 2021-09-01 117 transferred on 2021-09-01 24 transferred on 2021-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMERA MAHMOOD-RAO
Shareholding 120:	26 transferred on 2021-10-01 161 transferred on 2021-10-01 117 transferred on 2021-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNAIN MANDVIA
Shareholding 121:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIEQ MIAH
Shareholding 122:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	LITON MIAH
Shareholding 123:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED KOYAS MIAH
Shareholding 124:	185 ORDINARY shares held as at the date of this confirmation statement
Name:	TRAIAN MICU
Shareholding 125:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	KHADIIJA MIRE
Shareholding 126:	9276 ORDINARY shares held as at the date of this confirmation statement
Name:	IMRAN MOHMED
Shareholding 127:	234 transferred on 2021-06-01 91 transferred on 2021-06-01 24 transferred on 2021-06-01 256 transferred on 2021-06-01 93 transferred on 2021-06-01 163 transferred on 2021-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEHZAAD MUSSA

Shareholding 128:	117 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED IMRAN NAKHUDA
Shareholding 129:	2040 ORDINARY shares held as at the date of this confirmation statement
Name:	SULEYMAN NALBANT
Shareholding 130:	164 ORDINARY shares held as at the date of this confirmation statement
Name:	TAHER NURBHAJ
Shareholding 131:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHEEDAT OLUBAJO
Shareholding 132:	3731 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREEM OSMAN
Shareholding 133:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUBAYR OSMAN
Shareholding 134:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	AMINE OULD-LAIB
Shareholding 135:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD PATEL
Shareholding 136:	1165 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMED PATEL
Shareholding 137:	2914 ORDINARY shares held as at the date of this confirmation statement
Name:	NEHA PATEL
Shareholding 138:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRAZ PATEL
Shareholding 139:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	USMAN PATEL
Shareholding 140:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	FAISAL PIRBHAI

Shareholding 141:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	HABIBUR RAHMAN
Shareholding 142:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSSAIN RAHMAN
Shareholding 143:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	MITRA RAMBHAI
Shareholding 144:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	ISMAIL RANDERI
Shareholding 145:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAFIQ RASHID
Shareholding 146:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED REGAIEG
Shareholding 147:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	FAHIM RUSTAMZADA
Shareholding 148:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	ZULHILMI SALLEH
Shareholding 149:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	YAMAN SAQQA
Shareholding 150:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SARANDIDIS
Shareholding 151:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHRAF SATTAR
Shareholding 152:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	MADINA SEDIQI
Shareholding 153:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUHAYR SEEDAT
Shareholding 154:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ISMAEL SHAHID

Shareholding 155:	699 ORDINARY shares held as at the date of this confirmation statement
Name:	SAIMA SHAIKH
Shareholding 156:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	AREEB SHARIF
Shareholding 157:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR SHEIKH
Shareholding 158:	347 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYYIBA SHOAIB
Shareholding 159:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAN SIDDIQUI
Shareholding 160:	94 transferred on 2021-08-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MAZHARUL SOHAN
Shareholding 161:	59 transferred on 2021-12-01
Name:	117 transferred on 2021-12-01 0 ORDINARY shares held as at the date of this confirmation statement SR OPTICS LTD
Shareholding 162:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	AZHAR SUPARIWALA
Shareholding 163:	349 ORDINARY shares held as at the date of this confirmation statement
Name:	SUQYA LTD
Shareholding 164:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKKI TAHIR
Shareholding 165:	233 ORDINARY shares held as at the date of this confirmation statement
Name:	AMINA TAHSIN
Shareholding 166:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAMPLIN
Shareholding 167:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	NOZMUZZAMAN TAPADAR

Shareholding 168:	696 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHBAZ TARIQ
Shareholding 169:	698 ORDINARY shares held as at the date of this confirmation statement
Name:	NIAMAT IBN SHARAF TULLAH
Shareholding 170:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED UMER
Shareholding 171:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	ISMAIL YOUSUFF VALLY
Shareholding 172:	136 transferred on 2022-02-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WATTLEY
Shareholding 173:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAIN YOUSAF
Shareholding 174:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF YOUSOUF
Shareholding 175:	1165 ORDINARY shares held as at the date of this confirmation statement
Name:	NIK BADROL ZAMAN BIN NIK MOHD ZAINAL
Shareholding 176:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	RIAZ ZAMAN

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