



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPVY00029 LTD**

Company Number: **13522829**



Received for filing in Electronic Format on the: **07/09/2023**

XCBL0J29

Company Name: **SPVY00029 LTD**

Company Number: **13522829**

Confirmation **20/07/2023**

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:	1190 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED ABDEL MAGIED
Shareholding 2:	209 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ABDULRAZIC
Shareholding 3:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	HASAN ABUALI
Shareholding 4:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	REHAN AFTAB
Shareholding 5:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMAD AHMAD
Shareholding 6:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULRAHMAN AHMED
Shareholding 7:	3562 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIYAZ AHMED
Shareholding 8:	419 transferred on 2022-09-01 239 transferred on 2022-09-01 78 transferred on 2022-09-01 191 transferred on 2022-09-01 577 transferred on 2022-09-01 235 ORDINARY shares held as at the date of this confirmation statement
Name:	FARHAD AKLAS
Shareholding 9:	357 transferred on 2023-01-10 699 transferred on 2023-01-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSNAIN ALI
Shareholding 10:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD MUKARRAM ALI

Shareholding 11:	454 transferred on 2022-10-03 123 transferred on 2022-11-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NASSER ALKAABI
Shareholding 12:	349 ORDINARY shares held as at the date of this confirmation statement
Name:	KADER HUSSAINA ANAIYUR SHAHUL
Shareholding 13:	287 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY ARMSTRONG
Shareholding 14:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR ASHGAR
Shareholding 15:	3035 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHBAZ NAVEED ASHRAF
Shareholding 16:	630 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHZEB ASHRAF
Shareholding 17:	243 ORDINARY shares held as at the date of this confirmation statement
Name:	IYAD ASSAD
Shareholding 18:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA BABAA
Shareholding 19:	6959 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAKARIA BAHLOULI
Shareholding 20:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMIN BEDA
Shareholding 21:	1398 ORDINARY shares held as at the date of this confirmation statement
Name:	TAHERA BEGUM
Shareholding 22:	493 ORDINARY shares held as at the date of this confirmation statement
Name:	NURUL SYAZWANI BINTI ROHAIZAT
Shareholding 23:	70 ORDINARY shares held as at the date of this confirmation statement

Name: **RABIA BUKHARI**

Shareholding 24: **699 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUSSA BUTT**

Shareholding 25: **85 transferred on 2023-02-01**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **FADHIL CHOUDHURY**

Shareholding 26: **70 transferred on 2023-02-01**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MOHAMMED CHOWDURY**

Shareholding 27: **2797 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAKHEE DARSOT**

Shareholding 28: **2333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMED DASSU**

Shareholding 29: **5188 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUSTAFA DAVIES**

Shareholding 30: **315 ORDINARY shares held as at the date of this confirmation statement**

Name: **EL FATOUHI CONSULTING UK LTD**

Shareholding 31: **2156 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOAD EL FATOUHI**

Shareholding 32: **956 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI ELASHRAM**

Shareholding 33: **335 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASMAA FARHAT**

Shareholding 34: **76 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESRAA HAMADA**

Shareholding 35: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDUL HANNAN**

Shareholding 36:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	NADEEM HAQ
Shareholding 37:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	QUAZI HAQUE
Shareholding 38:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	BASHIR HASAN
Shareholding 39:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID HASSAN
Shareholding 40:	70 transferred on 2022-10-03
	154 transferred on 2022-10-03
	335 transferred on 2022-10-03
	342 ORDINARY shares held as at the date of this confirmation statement
Name:	SYRAH HASSAN
Shareholding 41:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSAR HUSSAIN
Shareholding 42:	3496 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAHI HUSSEIN
Shareholding 43:	3495 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED IDTNAINE
Shareholding 44:	1404 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED FAISAL IQBAL
Shareholding 45:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMINA IQBAL
Shareholding 46:	351 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAHIDA IQBAL
Shareholding 47:	10489 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVED ISMAIL
Shareholding 48:	699 ORDINARY shares held as at the date of this confirmation statement
Name:	ISRA JAWAID

Shareholding 49: Name:	81 ORDINARY shares held as at the date of this confirmation statement SUHAIL KABA
Shareholding 50: Name:	142 ORDINARY shares held as at the date of this confirmation statement MOHAMMED KAZI
Shareholding 51: Name:	7087 ORDINARY shares held as at the date of this confirmation statement RAAMI KHALIL
Shareholding 52: Name:	90 ORDINARY shares held as at the date of this confirmation statement SAJJAAD KHALIL
Shareholding 53: Name:	1398 ORDINARY shares held as at the date of this confirmation statement MAMUN KHAN
Shareholding 54: Name:	70 ORDINARY shares held as at the date of this confirmation statement MOHAMMED KHAN
Shareholding 55: Name:	700 ORDINARY shares held as at the date of this confirmation statement RAJA KHAN
Shareholding 56: Name:	350 ORDINARY shares held as at the date of this confirmation statement ABU KOHER
Shareholding 57: Name:	137 ORDINARY shares held as at the date of this confirmation statement WURAOLA KOLEOWO
Shareholding 58: Name:	70 ORDINARY shares held as at the date of this confirmation statement ILYAS KOYA
Shareholding 59: Name:	350 ORDINARY shares held as at the date of this confirmation statement MILDA KRUOPYTE
Shareholding 60: Name:	5314 ORDINARY shares held as at the date of this confirmation statement VEFIK KRZIC
Shareholding 61: Name:	349 ORDINARY shares held as at the date of this confirmation statement CHUN HEI LAM
Shareholding 62: Name:	79 ORDINARY shares held as at the date of this confirmation statement ION-NELUS LITOIU

Shareholding 63: Name:	70 ORDINARY shares held as at the date of this confirmation statement SAID LOOCH
Shareholding 64: Name:	175 ORDINARY shares held as at the date of this confirmation statement SAIF MEMON
Shareholding 65: Name:	1027 ORDINARY shares held as at the date of this confirmation statement MOHAMMED MIAH
Shareholding 66: Name:	349 ORDINARY shares held as at the date of this confirmation statement SHAHID MIAH
Shareholding 67: Name:	169 ORDINARY shares held as at the date of this confirmation statement JAMAL MOHAMED
Shareholding 68: Name:	699 ORDINARY shares held as at the date of this confirmation statement KAUSER MOHAMMED
Shareholding 69: Name:	70 transferred on 2023-05-02 0 ORDINARY shares held as at the date of this confirmation statement ABDIMALIK MOHAMOUD
Shareholding 70: Name:	884 ORDINARY shares held as at the date of this confirmation statement IBRAHIM MOHIDIN
Shareholding 71: Name:	1750 ORDINARY shares held as at the date of this confirmation statement SAFA MUDDASSIR
Shareholding 72: Name:	70 ORDINARY shares held as at the date of this confirmation statement AMMAR MULLA
Shareholding 73: Name:	344 ORDINARY shares held as at the date of this confirmation statement RAEESUDDIN MUNAWAREE
Shareholding 74: Name:	1398 ORDINARY shares held as at the date of this confirmation statement MUHAMMAD NADEEM
Shareholding 75:	100 transferred on 2023-06-01 350 transferred on 2023-06-01 3046 ORDINARY shares held as at the date of this confirmation statement

Name: **SULEYMAN SAMI NALBANT**

Shareholding 76: **122 transferred on 2023-07-03
70 transferred on 2023-07-03
808 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED NURUL HOQUE**

Shareholding 77: **178 ORDINARY shares held as at the date of this confirmation statement**

Name: **JABEED PARANEGAL**

Shareholding 78: **241 transferred on 2023-04-03
699 transferred on 2023-04-03
54 transferred on 2023-04-03
956 transferred on 2023-05-02
699 transferred on 2023-05-02
70 transferred on 2023-05-02
560 transferred on 2023-05-02
191 transferred on 2023-06-01
314 transferred on 2023-06-01
76 transferred on 2023-07-03
105 transferred on 2023-07-03
1159 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEHA PATEL**

Shareholding 79: **106 transferred on 2023-04-03
251 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRAZ PATEL**

Shareholding 80: **836 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE PEACE**

Shareholding 81: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED MILADUR RAHMAN**

Shareholding 82: **1398 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAMIMA RAHMAN**

Shareholding 83: **1398 ORDINARY shares held as at the date of this confirmation statement**

Name: **MITRA RAMBHAJ**

Shareholding 84: **2059 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMED REGAIEG**

Shareholding 85:	1523 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIR SAGAR
Shareholding 86:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SARANDIDIS
Shareholding 87:	557 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHRAF SATTAR
Shareholding 88:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	AREEB SHARIF
Shareholding 89:	78 transferred on 2023-02-01 350 transferred on 2023-05-02 699 transferred on 2023-06-01 699 transferred on 2023-06-01 135 transferred on 2023-07-03 290 transferred on 2023-07-03 250 transferred on 2023-07-03 274 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR SHEIKH
Shareholding 90:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRO SHOHOUD
Shareholding 91:	2376 ORDINARY shares held as at the date of this confirmation statement
Name:	AZHAR SUPARIWALA
Shareholding 92:	176 ORDINARY shares held as at the date of this confirmation statement
Name:	MUHAMMAD HUMZA TANVEER
Shareholding 93:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	NOZMUZZAMAN TAPADAR
Shareholding 94:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	IQRA TAUQIR
Shareholding 95:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	RAZA ULLAH
Shareholding 96:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED UMER

Shareholding 97:	70 transferred on 2022-10-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement ISMAIL YOUSUFF VALLY
Shareholding 98:	349 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAINAB VALLY
Shareholding 99:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHANA YASMEEN
Shareholding 100:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	NAZMEEN ZAHIR
Shareholding 101:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSLINDA ZAIN
Shareholding 102:	198 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD MERAJ ZIA
Shareholding 103:	1048 ORDINARY shares held as at the date of this confirmation statement
Name:	SAQIB ZUBAIRI

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