



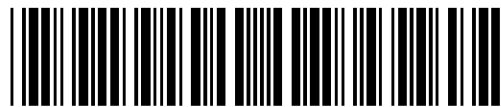
Companies House

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

## Confirmation Statement

Company Name: **44 RANDOLPH AVENUE LIMITED**

Company Number: **01596162**



X8I6JMBL

Received for filing in Electronic Format on the: **13/11/2019**

Company Name: **44 RANDOLPH AVENUE LIMITED**

Company Number: **01596162**

Confirmation **13/11/2019**

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:	<b>1 transferred on 2018-12-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR JAMES AND MRS FERHAM COOK (46)</b>
Shareholding 2:	<b>1 transferred on 2018-04-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHIARA ZAMPETTI AND LAURA EGIDI</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER MOURAD</b> <b>MAYADA EL-HIMANI</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE LEVY</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED CHERIF LOUHIBI (K)</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ROLLINS</b> <b>JUANA WILLUMSEN</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SINCLAIR CRAMSIE</b> <b>DR JUGNOO SANGEETA RAHI</b>
Shareholding 8:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA ROTH</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMEK INVESTMENTS LIMITED</b>
Shareholding 10:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER MOURAD</b> <b>MAYADA EL-HIMANI</b>
Shareholding 11:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL LEWIN</b> <b>JOANNA LEWIN</b>
Shareholding 12:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH NAJJAR</b>

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGG KANTOR**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LEWIN**

## **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