

CS01

Confirmation statement



Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT for**

You cannot use this form to report changes to the company or people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

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13/04/2024 #166
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 03935151
Company name in full C.M. (Wimbledon) Company Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 2 3 0 2 2 0 2 4

1 Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

LEE HARLE
COMPANY SECRETARY
RINGLEY LIMITED

X

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Lee Harle
Company name	Ringley Law LLP
Address	1 Castle Road
Post town	London
County/Region	
Postcode	N W 1 8 P R
Country	United Kingdom
DX	
Telephone	02074281977



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

● Further shareholders.
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

[illegible]

C.M. (WIMBLEDON) COMPANY LIMITED

Company Number 03935151

Share Register as at 23rd February 2024

142 Shareholders

- 1 Mr Edwin & Mrs Elaine Chim
- 2 Jennifer Malathi Sivapalan
- 3 Mr Wathiq Kassir
- 4 Mrs Michelle Wai Man Wong
- 5 Mr J Andrews
- 6 Ms Charis Rachel Jackson
- 7 Mrs Claire Osborn
- 8 Ms Roper & Mr Linger
- 9 Taha Mohamedali
- 10 Mr Chen & Ms Zhang
- 11 Mr Theran and Mrs Veenaesaa Bhatia
- 12 Qingzhi Fan & Luke Smith
- 13 Mr M Lim
- 14 Mr Fansheng An & Mrs Yun Guo
- 15 Ghulam Rabbani
- 16 Jennifer Huang and Tristan Sherliker
- 17 Mr A Radisanskask
- 18 Ms Susan Gibson
- 19 Ms Jessica Mariana Pineda
- 20 Mr Varange
- 21 Mr Brendan O'Connor
- 22 Craigie Victoria Chapas
- 23 Ms Katherine Alvarado
- 24 Thomas Mark Bendall
- 25 Patsie Vandenburghe
- 26 Mr M Kinsella
- 27 Wings Properties Limited
- 28 Mr PWJ Moon
- 29 Vedant Dasharathbhai Patel and Jinalben Vedant Patel
- 30 Mr Y Evers-Cai Ms J Evers
- 31 Mr William Ng
- 32 Malcolm Richard Hill
- 33 Ms Angela C Hughes & Ms Catherine J Byrne
- 34 Miss Jenny Yau
- 35 Ms Sanja Paic
- 36 Mr D Moreton & Ms P Wood
- 37 Thomas Luke Patrick Culhane and Bethany Louise Pipet
- 38 Varsini Vijayakumaraguru
- 39 Mr Gareth M J Williams & David C J William
- 40 Mr Rajjiv Fowdur
- 41 Mrs Louise Willey
- 42 Mr Shaun Philip Cowlam
- 43 Mr Airlindo Gil Paulo Mendes
- 44 Rhys Alexander Howell and Naomi Laura Cregan

45 Ms Louise Maria Smith
46 Shajit Titus
47 Pankajkumar & Harivadan Patel
48 Mr E J & Mrs S Thorold-Palmer
49 Lauren Catherine Pickup & Jamie Glenn Sheppard
50 Mr Richard Hugh Ware and Ms Jenna Lauren Richardson
51 Mr Steven & Nicola Bennett
52 Mr Gerard Hugh McCaffrey
53 Mrs Eileen Omenia Mendez
54 Ms Kathryn Lloyd-Thomas
55 Daniel Dino Jerram
56 Mr Roy Anthony Piper
57 Graham John Wright
58 Emily Jane Franco
59 Mr Robert Olivier
60 Mr & Mrs G M Rayappu
61 Ms S E Reynolds & Ms G L Engelen
62 Mr Anthony Hedger
63 Mr & Mrs K C Cobley
64 Clive Shepherd Geoffrey Shepherd - note
65 Michelle Clare Ramsay
66 Ali Ghorbani & Victoria Filatova
67 Mr Nelson & Ms O'Dowd
68 Leeane Robyn Robb & Niall Oliver Dillon
69 Mr Kal Makwana
70 Mr Peter Le Roux & Mrs Lizette Le Roux
71 Mr & Mrs E S Soper
72 Mr M & Miss A Yadegari
73 Mrs Pui Yin Chu
74 Mrs Verrinder
75 Mr Yongjun Zheng and Mrs Xiaoling Wang
76 Levi Naess & Kita Farrokhi
77 Shanti Lal Chawla and Kamlesh Chawla
78 Jake Hodgkinson Ainsworth and Marcie Rose Pettitt
79 Mr Benjamin Gow & Ms Marta Ocina
80 Mr Richard Ward
81 Mrs Lydia Rostad
82 Taleb Ibrahim Yusef and Tetyana Kulinska
83 Miss Olivia Patterson
84 Mr & Mrs A N Straw
85 Andrew John Calvin Jacobs and Lauren Wendy Knight
86 Mr Paul Steven & Mrs Amanda A Davieson
87 Dr & Mrs S L Chawla
88 Mr Gary Eden Jarvis
89 Mrs V Wilson & Ms S McCune
90 Mr & Mrs S H Hasdell
91 Mr John Albert Jarvis and Mrs Rosemary Jarvis
92 Mrs Metzler
93 Mr & Mrs C G Nelson
94 Mr & Mrs Tejani

- 95 Deepak Arvindkumar Chandarana and Sheena Gadhia
- 96 Desmond Patrick Black
- 97 Mr John Daniel Marshall and Mrs Tracey Dawn Marshall
- 98 Alison Jones Grenfell
- 99 Ms Jackie Barr
- 100 Mr Tame & Ms Barrett
- 101 Mrs Lovell
- 102 Ms McGovern
- 103 Thi Thani Tuoi Nguyen and Anh Mai Nguyen
- 104 Mr Neil David Osborn
- 105 Kit Lam Cheung
- 106 Mr Christopher Glen Goodwin
- 107 Jennifer Jones & Martin Petrus Van Zyl
- 108 Mr Timothy David Preston and Mrs Victoria Jane Preston
- 109 Mr Christopher Lewis
- 110 Ms Ferguson & Mr Moore
- 111 Mr & Mrs Roch
- 112 Mr Sanjeev Chandran and Ms Anita John
- 113 Ms Susie Dilafoz Rahman
- 114 Adam J McNestry Lydia J Clancey
- 115 H M Christopher & Mr J A Christopher
- 116 Mr M Jackson & Mr A Reed
- 117 Craig Lee Hibberd and Shazlinda Binti Abu Hassan
- 118 Anand Shukla & Manisha Shukla
- 119 Mr Sanjay Haridas
- 120 Tristan John Louis Sherliker and Jennifer Lixin Huang Sherliker
- 121 Mr Philip & Mrs Bridget Barker
- 122 Paul Vincent Toomer and Lisako Milena Toomer
- 123 Mr Oliver Booty
- 124 Colm Francis Russell & Charlotte Larsen
- 125 Dhermesh James Narendra Patel
- 126 Hoang Doan Anh Nguyen
- 127 Mr Peter R Payne
- 128 Mr Graham Dickson
- 129 Mr Hugh David Jones
- 130 Mr P Dukelow & Miss Dedman
- 131 Christopher Brown & Sylvia Yi Ling Lim
- 132 Ms Catherine May Fay
- 133 Ella Megan Dooley Chadwick and Peter Michael Henry Chadwick
- 134 Mr Kamireddy M Reddy & Nawkiran Grewal
- 135 Mr C McColm
- 136 Martina Noeleen Redmond
- 137 Messrs Doshi
- 138 Neil Stuart Allday & Cindy Goldin
- 139 Angela Jane Howitt & Duncan Dow Howitt
- 140 Ms Vanessa J B Crouch
- 141 Michael Bostock
- 142 Messrs A & A Doshi