



Companies House

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| Confirmation Statement |
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Company Name: **62/63/64 QUEEN'S GATE MANAGEMENT COMPANY LIMITED**

Company Number: **02907379**



Received for filing in Electronic Format on the: **13/03/2019**

X816MVOW

Company Name: **62/63/64 QUEEN'S GATE MANAGEMENT COMPANY LIMITED**

Company Number: **02907379**

Confirmation **11/03/2019**

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

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| Shareholding 1: | 1 transferred on 2018-04-28 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement BANNEVILLE LIMITED |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID CANTILLON |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER CARAPIET |
| Shareholding 4: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUHAN HANCOCK WILLIAM HANCOCK |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAITTE LIMITED |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ISHOO MIRAYOO |
| Shareholding 7: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GIUSEPPE MONGIELLO |
| Shareholding 8: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNELISE SHORR |
| Shareholding 9: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICCARDO ZACCONI |
| Shareholding 10: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICCOLO ZALUM |
| Shareholding 11: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BIBI KHONSARI |
| Shareholding 12: | 1 transferred on 2018-04-28 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement OCEAN RIDGE INVESTMENTS LTD |
| Shareholding 13: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAN BEHRENS NAZIA BEHRENS |

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|---------------------------|---|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SYLVIA KENNEDY |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OPINE PROPERTIES LIMITED |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JODIE NERCESSIAN TIRAN VREJ NERCESSIAN |
| Shareholding 17: Name: | 2 ORDINARY shares held as at the date of this confirmation statement DAVID ISHOO MIRZAYOU ORIANA ISHOO MIRZAYOU |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DARIA ARCO KATARINA TURNAUER |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOHAMED EL HADI KHAMRI |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEAN BENOIT LUEL |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KENNETH WAH TAK TSANG JANETTE ELIZABETH TSANG |

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