

Confirmation Statement

Company Name: 2/4 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02907880

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Company Name: 2/4 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02907880

Confirmation 14/03/2018

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RANA AL-ATIA (4F6)

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE CIECHANOWSKA (4F3)

Shareholding 3: 1 transferred on 2017-07-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: CONSTANCE ELISABETH TENNANT (4F4)

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELLIOT PAYNE (4F5)

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VERNON MORRIS (4F8)

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LOUIS JONES (2F8)

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MOLLY HARGREAVES (2F9)

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NAGIARA SHARIFF (2F4)

Shareholding 9: 1 transferred on 2016-03-31
0 ORDINARY shares held as at the date of this confirmation statement

Name: JORGE VILLAFANE SARMIENTO (2F3)

Shareholding 10: 1 transferred on 2017-10-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: CLARE LOPEZ (2F7)

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILLIPPE MILESI (4F9)

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JASON GARRETT (4F1)

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: TESSA CLEAVER (4F10)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **JONATHAN PINNEY (2F2)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: J M HAWKER (4F7) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **MAIRA HAMEED (2F5)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **SHERWIN MOAZAMI (2F10)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ANDREW DAVID PETER SCOREY (2F1)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **MARIA MACARIO (4F2)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **CORNELIA HOLLY DE UPHAUGH (2F6)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21:

JAMES SINCLAIR GILL TENNANT (4F4)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **BENEDICT MURRAY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **EMILSEN ZAMUDIO ROMAN (2F7)**

Name:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor