

Confirmation Statement

Company Name: COUNTY HALL FREEHOLD LIMITED

Company Number: 11228336

Received for filing in Electronic Format on the: 20/03/2019



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Company Name: COUNTY HALL FREEHOLD LIMITED

Company Number: 11228336

Confirmation 26/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 351

Currency: GBP Aggregate nominal value: 351

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	351
		Total aggregate nominal	351
		value:	
		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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CATHLEEN ACHAM

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

Name: ADRIAN FOSTER AND ANN LILIAN FOSTER

Shareholding 3: 4 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE MARGARET AIREY

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

Name: ALAN GEORGE TAYLOR AND AMANDA TAYLOR

Shareholding 5: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN HENRY HICKS AND SUSAN JANE HICKS

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

Name: ALAN VAUGHAN LOWE AND SALLY CAROLINE BARTON LOWE

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

Name: ALEXANDER SHARON NAVAMANI AND NICOLA JANE NAVAMANI

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

Name: ALEXANDER WARNOCK JOHNSTON AND LAVINIA LEE-JOHNSTON

ALLANDER VARIOUR SOUND FOR AND LAVING LEE-SOUND FOR

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALLEN WALTER PIZZEY AND DOREEN HEMMINGS

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMIT KIRITKUMAR AMIN

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

Name: ANN MARIE DONOGHUE AND MARTIN CHARLES SECRETT

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

Name: ANTHONY VASSALLO AND SHARON ANNE VASSALLO

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

Name: THOMAS DAVID GUY ARCULUS

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

11228336

Name: ALEXY ANN ARMITAGE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: ARSALAN KAZEEM KHAN AND NEFERTITI RAHMAN KHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: ASHOK ANTHONY PATRICK D'SA AND SAPNA D'SA Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TOE SU AUNG** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: BALASUBRAMANYAN SUGAVANAM AND PAMELA SUGAVANAM-IYER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: PETER ANDREW BATCHELOR Shareholding 20: 2 ORDINARY shares held as at the date of this confirmation statement BEE LENG TAN AND KHEE YANG JUSTIN TAN Name: Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: NATASCHA MARJAN VAN DEN BERGH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: BERT O'DONOGHUE AND MONICA CATHERINE O'DONAGHUE Name: Shareholding 23: 2 ORDINARY shares held as at the date of this confirmation statement Name: **SUSAN BIERNAT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **SAMANTHA JANE BOWMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: TARA BRENNAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: STEPHEN BROOKES 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **BURTON CONVEYOR VULCANISING SERVICES LIMITED** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER CANNON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **JULIA ELAINE CARISS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 30:

Electronically filed document for Company Number:

YAU TSANG KA LAI CARRIE

Name:

11228336

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: CATHERINE MARGARET STEFANATO AND ALEXANDRA ISABELLA Name: **STEFANATO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: FREDERIC BET CEGLA Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHANG TOU CHOONG AND JACQUELINE LOH YUEN CHENG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **ALAN JOHN CHAPMAN** Name: Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHARLOTTE ELIZABETH EVANS AND REBECCA JANE EVANS Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES RICHARD HAMILTON AND PENELOPE VIVIEN HAMILTON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: SHUK HAN CHENG Shareholding 38: 2 ORDINARY shares held as at the date of this confirmation statement Name: CHIA YANN NEO AND COLIN SENG MINH TEO Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHILTERN ASSETS LIMITED** Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHI-WEN SUN & YIN-LING HSU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **CHOONG SIONG TAN AND MAY MAI TAN** Shareholding 42: 2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DUGDALE THOM AND NICOLA THOM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: CHRISTOPHER KENNETH DRINKWATER AND SUSAN HOLT ROBERTS Shareholding 44: 1 transferred on 2018-07-30 0 ORDINARY shares held as at the date of this confirmation statement CLARE ROBINA WHELAN AND JOHN ANTHONY WHELAN Name:

Shareholding 45:

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

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

11228336

Name:

CLOGHRAN LIMITED

Shareholding 46:

Name:

LADY VALERIE COCKS

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement **COLIN SULLIVAN AND ANNE GILLIAN SULLIVAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **CATHERINE BRIDGET LOUISE COOK** Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COPLAND ENTERPRISES LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: CHRISTOPHER CHARLES CORDESS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **GORDON JONATHAN CULLEN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: DANIEL JOSEPH MORGAN AND MARGARET ANNE MORGAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: DANUSHIKA SURIYABANDARA PALLAWELA AND MAHESWARAN SRI Name: RAGAVAN Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GORAV DATTA** Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN BRIDGFORD AND RACHEL EMMA BRIDGFORD Name: Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID JOHN MARTIN BRIDGFORD AND RACHEL EMMA BRIDGFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **SUNIL DESAUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: SUNIL DESAUR 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: DESMOND PATRICK SUPPLE AND RUDO CLARE LOUISE SUPPLE Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement DR ANDREW JOHN PEACOCK AND DR DJALLILAH SADRI PEACOCK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: DR KYAW HTUN AND DR JUNE MYA THAN WIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: REBECCA SOPHIE HARDIMAN DWYER Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: **DEBORAH ANNE EKLUND** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: **ELIZABETH CHRISTINA BRUCE AND HAMISH MACMILLAN ADAM** Name: Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH MARY BOSSLEY & JOHN ARTHUR WALMSLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: HAF MEREDITH EVANS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: JAYNE ALYSON EVANS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **EVERTRUE INVESTMENTS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **KEVIN FENTON-HERRING** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **JOHN FERRIS** Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FLATELS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **FLATELS LIMITED** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: FRANCIS DOYLE DUFFIELD AND MOURNAY DUFFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: FRANK ROSS & SARAH MARY BRADLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: **GARY JOHN CHARLES READER AND ANGELA READER** Name: Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement GARY LAMB AND ALISON ELIZABETH ANNE COUCH Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 77:

Name:

Shareholding 78:

Name:

HELEN SHIRLEY GELDER

2 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MALCOLM SIKES SCOTT AND JANET HOWARD SCOTT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: PERVEZ NASIM GHAURI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: SAAD PERVEZ GHAURI Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHAELENDER KUMAR GOEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: GREGORY CYRIL ANTHONY JAMES AND KIT YING ZELINDA JAMES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: GUNASIRI DHAMASENA SURIYABUNDARA PALLAWELA AND **CHANDRANI MANIQUE PALLAWELA** Shareholding 84: 2 ORDINARY shares held as at the date of this confirmation statement Name: HAYDN CHARLES MICHAEL JERVIS AND ANN LOUISE MORLEY AND **MICHAEL TREVOR JERVIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: PRAVINCHANDRA MAGAN HANSJEE Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement HEMANT KUMAR PANCHHODBHAI PATEL AND PREETIBAHAN PATEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **HILARY JOAN & OLIVER SIMON** 1 transferred on 2018-11-12 Shareholding 88: 0 ORDINARY shares held as at the date of this confirmation statement **HUNTSMOOR NOMINEES LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: HONG YUEN CRYSTAL HO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **HEI YUEN NATALIE HO**

Shareholding 91:

Name:

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

HON MING JOHN HO AND CHI WOON WINNIE CHEUNG

Shareholding 92:

Name:

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

CHRISTOPHER RODNEY HOWELL

Shareholding 93:

Name:

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

11228336

MARIE ESTELLE HUGHES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: **EVA WAI YEE HUNG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: **RICHARD WILLIAM HURD-WOOD** Name: Shareholding 96: 5 ORDINARY shares held as at the date of this confirmation statement Name: MARK BENJAMIN HURREN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: **NAZIA INAYAT HUSSAIN** Name: Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement Name: IAN FRANCIS SPREADBURY AND CATHERINE SPREADBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: IAN HALDEN AND CHRISTINE BEATTIE Name: Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement Name: **IBRAHIM DOGUS AND RAIFFE AYTEK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: JAMES EDWARD STEPHEN CLARK-HALL AND MAIRI ANN Name: **MACKINNON BETT** Shareholding 102: 2 ORDINARY shares held as at the date of this confirmation statement Name: JAMES EDWARD STEPHEN CLARK-HALL AND MAIRI ANN MACKINNON BETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: JAMIE LAURENCE SYMINGTON AND PHILIPPA SYMINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: JANE WATKINS AND CHRISTOPHER DAVID WATKINS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: JAYANTHA JAYASIRI WIJERATNE AND AJANTHA KUMARI Name: **WIJERATNE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **CHRISTOPHER JOHN JAY**

Shareholding 107:

Name: **JERE**I

1 ORDINARY shares held as at the date of this confirmation statement JEREMY DAVID SKELLERN AND JOSEPHINE ANN SKELLERN AND MATTHEW JAMES SKELLERN AND ANNA LOUISE SKELLERN

Shareholding 108:

Name:

3 ORDINARY shares held as at the date of this confirmation statement JEANN NGIAP JONG LOW AND CHRISTOPHER CSIAN IAN FOO AND

11228336

AMY GIAP JUAT LOW

Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement JIMMY CHI-SAU WONG AND DAVID MING Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: JOHN CAMPBELL PATERSON AND JENNIFER ROSALIND PATERSON Name: Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN FREDERICK WHIGHT AND CATHERINE ELIZABETH WHIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: JOHN ROBIN CAMPBELL AND AUDREY WINIFRED CAMPBELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: JOHN STEVENSON MURRAY AND DEBORAH JULIE MURRAY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: JONATHAN PAUL WYATT AND LOREDANA MARIA GLIETG WYATT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **CHRISTOPHER JONES** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: SHANTI RAJU KANKIPATI Name: Shareholding 117: 3 ORDINARY shares held as at the date of this confirmation statement SHANTI RAJU KANKIPATI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: KAREN MARIA BRAGANZA AND MARIO PETER BRAGANZA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MOHAMMED YOUSUF KARIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **KATHLEEN & DEREK GEORGE MELVEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: KENG KOK LOW AND SEOW YING CHENG AND WEN YUN LOW Name: Shareholding 122: 2 ORDINARY shares held as at the date of this confirmation statement Name: **KOO SUI KEM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: KERSI DINSHAW GUZDAR AND VEERA KERSI GUZDAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: ATIF FAHIM AHMAD KHAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **ROSHANARA KHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **ROSHANARA KHAN** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: KHIN MYO THANDA AND KHINE LYNN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **ALAN JUDE KING** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: GERALD CHRISTOPHER KINGSLEY-WILINKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: MITCHELL KONYN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **KONSTANTIN KROL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **WU CHI KUEN** Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement Name: RANJABABU KULASEGARAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **KA TAI KWOK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **JEANNE LILIAN LAFFAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **CHANTAL AGNES LAFRONTIERE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: SHEENA LALANI Shareholding 138: 2 ORDINARY shares held as at the date of this confirmation statement Name: LAWRENCE LEE AND MONICA LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: JOHN HEE LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: LEE-MING CHENG AND SILVANA YU-HAR CHENG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: ROBERT EDGAR LEESE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: LE WANG AND HUA DENG Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DOMINIQUE LEW** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **JACALYN LEWIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **KEVIN LEW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: **LOWELL LO WELL LING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **FANG FANG LIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: ANGELA JANE LIVINGSTONE Name: Shareholding 149: 1 ORDINARY shares held as at the date of this confirmation statement LOW KOK TECK AND LOW CHAU SIANG Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: **LUK MING AND CHOW CHEUK YU** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: YOSHIKO LUSCOMBE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: **ANDREW NEAL MACATEER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: THOMAS EDMUND MACNAMARA Shareholding 154: 2 ORDINARY shares held as at the date of this confirmation statement Name: **SAMMY NGAI MAK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **WING-YEUNG MAK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **WING-YEUNG MAK**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **DIPTI MALDE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: MANISH PAPU MOTWANI AND SHOBHA PAPU MOTWANI Name: Shareholding 159: 2 ORDINARY shares held as at the date of this confirmation statement Name: MARCELLO LOMBARDO AND JULIE ANN LOMBARDO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: MARK MELZER AND GRETA RAIT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: MARTIN JOSEPH SPREADBURY AND SEAN MICHAEL SPREADBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: MARTIN KENNETH GABOUR MOLNAR AND NICOLA MOLNAR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: MATTHEW GODFREY AND KAREN ELIZABETH HODGE Name: Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTIAN MATTLER Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement MAUREEN VINCENT MULLALLY. THOMAS JOSEPH JUDE MULLALLY. Name: **HUGH THOMAS MULLALLY AND JOHN NEIL CLARKE** Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement THOMAS BERNARD MCAULIFFE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: JOHN PAUL MCFADDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: **EMILY KATE MCPHERSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: **ROSEMARY CAROLINE MEAD** Name: Shareholding 170: 1 ORDINARY shares held as at the date of this confirmation statement STEWART ROBERT MECHEM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: **NIGEL KEITH MEESON** Name: Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL ALAN LANGSTON AND KAREN DIANE LANGSTON

Shareholding 173: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN BURKE AND ANNE MARGARET BURKE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: MICHAEL JOHN OATEN AND SUSAN WENDY OATEN Name: Shareholding 175: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN ROBERT MEE AND CLARE MELANIE MEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: MICHAEL STUART YEE AND MARIE-HELENE YEE Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: MING LUCK AND WING YING CHOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: RAHIM AMIN MOHAMED MITHA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: **TASNEEM MOOCHHALA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: **JANE ALICIA MOSS** Name: Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement Name: MANISH MOTWANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: MAUREEN VINCENT MULLALLY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: NATALIA MIRZOIAN AND PHILIP ABOUD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: NAZMIN NATHOO SUNDERJI SOMANI AND NARGIS SOMANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: **DAVE NEELADO** Name: Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ISTVAN NEMETH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: SU LYN NG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: **SUK MEI NG**

Shareholding 189: 2 ORDINARY shares held as at the date of this confirmation statement **NICHOLAS JAMES & ANN PATRICIA VASSALLO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: NICHOLAS ANTONY NORMAN STUART & GEORGINA ROBERTSON Name: Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NIGEL JAMES & GILLIAN MAGARETT CUTTS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: **NIGEL MARTIN & GEMMA ANN STOATE** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: NORMAN ERIC EMBLETON AND SALLY JANE EMBLETON AND LAURA ANNE EMBLETON AND FRANCES MARY EMBLETON Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement Name: NOEL JOHN GLAVIN AND VENETIA MAJENDIE GLAVIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: MICHAEL DERMOD O'BRIEN Name: Shareholding 196: 1 ORDINARY shares held as at the date of this confirmation statement DARREN WILLIAM BARRY O'SHAUGHNESSY Name: Shareholding 197: 2 ORDINARY shares held as at the date of this confirmation statement Name: THINZAR NEW O'SHEA Shareholding 198: 1 ORDINARY shares held as at the date of this confirmation statement Name: OXNEY HOLDINGS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: SANJEEVA NALINDA SURIYABANDARA PALLAWELA Shareholding 200: 1 ORDINARY shares held as at the date of this confirmation statement PAPU KISHINCHAND MOTWANI AND SHOBHA PAPU MOTWANI Name: Shareholding 201: 1 ORDINARY shares held as at the date of this confirmation statement PARAAG MUKUNDRAI AND KARISHMA DAVE Name: Shareholding 202: 2 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY COSWAY AND FRANCES JENNIFER COSWAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: **PAUL MENZIES AND DINA MENZIES** Name: Shareholding 204: 2 ORDINARY shares held as at the date of this confirmation statement

BARBARA PESSALL

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: STEPHEN PATRICK PHILBIN Name: Shareholding 206: 1 ORDINARY shares held as at the date of this confirmation statement SHARON CAROLYN GIFFORD PICKWORTH Name: Shareholding 207: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHANNON MARIE PITCHFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: MARY ELIZABETH YEOMAN POMERY Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: SHAINILA PRADHAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: **ELIZA QUEK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: RAMESH RANCHHOD KEWADA AND ILAVADI KEWADA Name: Shareholding 212: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH ANN RASHEED** Shareholding 213: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RAVI CHANDRAN RATNAVEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: RATNAWATHY RAMACHANDRAN AND SIVA SUBRAMANIAM Name: RAMACHANDRAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: **SUZANNE TERESA REBDI** Shareholding 216: 1 ORDINARY shares held as at the date of this confirmation statement **REGINALD JOSEPH & LESLEY ANNE PRICE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: RICHARD KINGSLEY-SMITH AND KATHLEEN EDITH KINGSLEY-SMITH Shareholding 218: 1 ORDINARY shares held as at the date of this confirmation statement RICHMOUNT DEVELOPMENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: RICHARD DAVID MOON, KATHERIN HELEN MOON AND SIMON Name: **EDWARD MOON** Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT ANDREW ALLISON AND SUSAN JANE ALLISON Name:

Shareholding 221: 1 ORDINARY shares held as at the date of this confirmation statement ROBIN MILES HARPER AND SUSAN MARGARET HARPER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: **SUSAN ANN ROFFEY-JONES** Shareholding 223: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROLAND ALBERT ROSNER AND DENISE ANNE LIEVESLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **RONALD PETER & IRENA GREAVES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: ROSHANARA KHAN AND ARSALAN KAZEEM KHAN Shareholding 226: 2 ORDINARY shares held as at the date of this confirmation statement Name: SUSAN INDRANI SANDERS Shareholding 227: 1 ORDINARY shares held as at the date of this confirmation statement Name: SANJEET AGRAWAL AND SUDHI AGRAWAL Shareholding 228: 2 ORDINARY shares held as at the date of this confirmation statement Name: ABHIPONG SATHORN Shareholding 229: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AMIL KIRIT SHAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: MINAL NALIN SHAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: **SAYED MANSOOR SHARAF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: **PAUL DAVID SHARP** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: **CEN SHEN** Name: Shareholding 234: 1 ORDINARY shares held as at the date of this confirmation statement SHE WING LEUNG AND KITCHING JOANNA LI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: **LINGZI SHI** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: SHU KEE WAI AND LIN CHU WONG AND PAK MING WAI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: SIVASUBRAMANIAM RAMACHANDRAN AND RATNAWATHY Name: RAMACHANDRAN Shareholding 238: 1 ORDINARY shares held as at the date of this confirmation statement **CLARE ELIZABETH SIVILL** Name: Shareholding 239: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SOMERS HOTELS LIMITED** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: SOORIANARAIN VENKATASAWMY AND DOMINIQUE GRACE Name: **COSETTE VENKATASAWMY** Shareholding 241: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT MICHAEL SPINK Shareholding 242: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GOPAL SRINIVASAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: Name: **DOUGLAS FRASER STODDART** Shareholding 244: 1 ORDINARY shares held as at the date of this confirmation statement STUART NICHOLAS AND DAVID MAURICE JACKSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: SUBHANU SAXENA AND ARADHANA SAXENA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: **SUMMER ISLAM AND MERIAM ISLAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: SUNDERARAJAN JAYARAMAN AND JENNIFER DAVIDSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: SURENDRAN BALAKRISHNAN AND JULIET SANTHIRAMATHY MANGALAM BALAKRISHNAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249:

Name:

JAMIE LAURENCE SYMINGTON

Shareholding 250:

1 ORDINARY shares held as at the date of this confirmation statement **SO YUNG TANG**

Name:

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

SIMON TAN

Shareholding 251: Name:

Electronically filed document for Company Number:

11228336

Shareholding 252: 1 ORDINARY shares held as at the date of this confirmation statement TERUKO UCHIDA AND KAYOKO UCHIDA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: PETER JAMES THAINE Shareholding 254: 1 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS & JACQUELINE SWAINLAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: JONATHAN THUMIM Shareholding 256: 1 ORDINARY shares held as at the date of this confirmation statement Name: TILBURY HOLDINGS LIMITED Shareholding 257: 2 ORDINARY shares held as at the date of this confirmation statement TIMOTHY DAVID WILLIAM VOAKE AND HENRIETTA MICHELE VOAKE Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: Name: **NICHOLAS JOHN TOWNSEND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 259: Name: SARAH LOUISE TRESEDER Shareholding 260: 1 ORDINARY shares held as at the date of this confirmation statement Name: **UPTREND HOLDINGS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: Name: VALENTINE D'SOUZA, MELANIE THERESIA D'SOUZA, TIMOTHY DAVID WILLIAM VOAKE AND HENRIETTA MICHELE VOAKE Shareholding 262: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VANITA HOOLOOMANN AND KRISHEN PATTEN** Shareholding 263: 1 ORDINARY shares held as at the date of this confirmation statement **ANDREW CHARLES VICKERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: **SANDHYA VITHLANI** Name: Shareholding 265: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ARJUMAND BANO WAJID** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: **ROSS KERR WALKER** Shareholding 267: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WALTER INNES & SARAH LUCY WRIGHT**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: Name: TREVOR WATKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 269: **CLARE ROBINA WHELAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 270: Name: **EDMUND WHELAN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: **LORNA CHRISELLA WHITTEMORE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: MICHAEL FRANCIS WILKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: WILLIAM DAVID MCKENZIE AND DIANE JOYCE MCKENZIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: Name: MARK WINTERFLOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 275: **SEN XU** Name: Shareholding 276: 1 ORDINARY shares held as at the date of this confirmation statement YING SHEUNG CHEUNG AND JANE WAI YEE CHEUNG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 277: YONG LOKE JOSEPH ONG AND CHOOLOI LILIAN CHAN AND BAI Name: **CHENG ADAM ONG**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 278: Name: **ROBERT JOHN YOUNG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: **CHUAN TUNG YUNG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: JEFFREY FU ZHANG

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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

11228336

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

11228336

End of Electronically filed document for Company Number: