



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZENDEGII RETAIL LIMITED**

Company Number: **08328136**



X8VXCXDC

Received for filing in Electronic Format on the: **04/01/2020**

Company Name: **ZENDEGII RETAIL LIMITED**

Company Number: **08328136**

Confirmation **12/12/2019**

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:	10047250 ORDINARY shares held as at the date of this confirmation statement
Name:	KHOSRO EZAZ-NIKPAY
Shareholding 2:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	FATEMEH FARAHANI
Shareholding 3:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FREEDMAN
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEY4PERFORMANCE LIMITED
Shareholding 5:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	THERESA LLOYD
Shareholding 6:	975000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN NAGWANAY
Shareholding 7:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRIAN MCKINLAY
Shareholding 8:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ALEXANDER DR EMERY
Shareholding 9:	684211 ORDINARY shares held as at the date of this confirmation statement
Name:	ZENDEGII FRILL LIMITED
Shareholding 10:	1495250 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WALTER DR KOHN

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