

Confirmation Statement

Company Name: GLENSTONE PROPERTY PLC

Company Number: 00986343

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Received for filing in Electronic Format on the: 24/07/2018

Company Name: GLENSTONE PROPERTY PLC

Company Number: 00986343

Confirmation 29/06/2018

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 868364 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: PROVIDENCIA INVESTMENTS LIMITED 413 PARKWAY HOUSE SHEEN

LANE LONDON UNITED KINGDOM SW14 8LS

Shareholding 2: 883866 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: MONTET HOLDINGS LIMITED 413 PARKWAY HOUSE SHEEN LANE

LONDON UNITED KINGDOM SW14 8LS

Shareholding 3: 1064681 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: RICHARD LAWRENCE BLAKE 413 PARKWAY HOUSE SHEEN LANE

LONDON UNITED KINGDOM SW14 8LS

Shareholding 4: 868364 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: BLAKE LONDON LIMITED 413 PARKWAY HOUSE SHEEN LANE

LONDON UNITED KINGDOM SW14 8LS

Shareholding 5: 817778 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: BELANGLO SL CNC CENTRO NEGOCIOS CENTRO COMERCIAL

LA COLONIA, OFFICE NO 6 AVDA VIRGIN DEL ROCIO SAN PEDRO

ALCANTARA 29670 MALAGA SPAIN 29670

Shareholding 6: 574305 ORDINARY SHARES OF 2P EACH shares held as at the date of

this confirmation statement

Name: MIDHURST INVESTMENTS LIMITED C/O EQUIOM (IOM) LTD FIRST

FLOOR - JUBILEE BUILDINGS VICTORIA STREET DOUGLAS ISLE OF

MAN UNITED KINGDOM IM1 2SH

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

00986343

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