

Confirmation Statement

Company Name: LAUDERDALE MANSIONS (WEST) LIMITED

Company Number: 01341830

Received for filing in Electronic Format on the: 13/12/2018

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Company Name: LAUDERDALE MANSIONS (WEST) LIMITED

Company Number: 01341830

Confirmation 13/12/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 79

1 GBP Aggregate nominal value: 79

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	79
		Total aggregate nominal	79
		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: M ALAGHBAND

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

Name: H H M ALI

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: H H M ALI

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

Name: AMKA HEALTH & BEAUTY PRODUCTS INTERNATIONAL LIMITED

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

Name: MR GORDON BRIAN ANDERSON

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

Name: ANDREW LAWRENCE PECK AND LUCY ANN PECK

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

Name: H ANGELIDES

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

Name: AVANA PROPERTIES LIMITED

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

Name: MR EREL BARAN

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

Name: P BLOOM

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

Name: K A CHU AND B C H CHU

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

Name: **JESSICA CORR**

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

Name: D AND J WEISSBART & Y STEINBERG

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

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Name: D J & V L ETTINGHAUSEN

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: J A DATNOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: J A DATNOW Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: KIMBERLEY ROSE DATNOW 1 transferred on 2018-06-27 Shareholding 18: 0 ORDINARY shares held as at the date of this confirmation statement MR MARK ROBERT MORGAN DAVIES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **DEEPAK MOHAN AHUJA & NAMRATA SOHONAL MEHTA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **R J DHARAMSHI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: EMLKAY&NCMONAGHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: EDWARD JOHN WILLIAM COULSON AND TAMSIN DE WAAL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: NATALIE EL-KHOURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **CLAIRE ALICE FAWCETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **G E HOWELLS AND C E SLIGHT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **GATEWARD LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **E GOURY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: SIR ALLAN GREEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: PAULA MARY HARDGRAVE

M HARVEY

Shareholding 30:

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **EDWARD HAYGARTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **INES MARCELA HERMIDA & AMORY YANDELL CLARKE** Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: MOHAMMAD NAEL JABER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **S JAMSHIDI** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JONATHAN DAVID EVANS & SIOBHAN EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: JULIEN MORETON & JOANNE ELIZABETH WHEELER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **G M JUSU-SHERRIFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **P KOKKINOU** Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement LAMA MAJED HASAN AND TAMARA MAJED HASAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **MELISSA JANE LESSI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: JENEVIEVE LYDIA LIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: Y LINTAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MS KELLY JEAN LUCKTAYLOR Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: M MADANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **R MARTIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MISS EMILY DE NAUROIS & MR FRANCO CAVALLINI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR AND MRS M FISHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR AND MRS N DI PALMA Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR AND MRS R BOEHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: MR JESPER LYNGE PETERSEN & MS JACQUELINE LOUISE PEACE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MRS LUCINDA SALLY WATTS & MR KARL RUSSELL WATTS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: AMAR MUCHHALA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: KAREN GAIL NASH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: POOYA NIKOOYEH Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PARK CITY LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **ANNE PATTERSON FINN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: MICHELE PICCIONE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: R E G PEEL AND J SIMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: R J HODGSON AND J J HALL Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MATTHEW RANKIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **GILLIAN REA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **RIVERS EDGE ESTATES LIMITED**

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT HAAK AND MELISSA KATHERINE HAAK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: JONATHAN SCOTT RUBIN Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C RUHE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **M SHARPE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: MR DION SINGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: TOM TAR SINGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MARK ANTONY SPURLING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **RUBANA NAZIR SUNKA** Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DANIEL BARRY TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **NERMEEN YUNUS VARAWALLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: MR THOMAS MARTIN VIETH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: J FIELDS WICKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: CHRYSTALLA WILKINSON Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRYSTALLA EVAGORA WILKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: PETER DAVID WILKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: PETER DAVID WILKINSON

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER DAVID WILKINSON

Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement

Name: Z G AND J L JANAKOWSKI

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

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End of Electronically filed document for Company Number: