



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LYNDHURST COURT (ST. JOHNS WOOD) LIMITED**

Company Number: **01355538**



Received for filing in Electronic Format on the: **07/01/2019**

X7WMAP63

Company Name: **LYNDHURST COURT (ST. JOHNS WOOD) LIMITED**

Company Number: **01355538**

Confirmation **26/11/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1977</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1977</b>

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:	<b>GBP</b>	Total number of shares:	<b>1977</b>
		Total aggregate nominal value:	<b>1977</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement MEHRDAD AFSHAR-YAZDI</b>
Shareholding 2: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement BUTTONS SILVER LIMITED</b>
Shareholding 3: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement YONG POH CHOO</b>
Shareholding 4: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement HARKIRAN KAUR AND JASMEET SINGH DOOGAL</b>
Shareholding 5: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement DORSET INVESTMENT CORPORATION</b>
Shareholding 6: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DR USAM BASHIR YOUSEF RASSAM AND AMIRA BEYTHOUN RASSAM</b>
Shareholding 7: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement DR USAM BASHIR YOUSEF RASSAM AND AMIRA BEYTHOUN RASSAM</b>
Shareholding 8: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DR USAM BASHIR YOUSEF RASSAM AND AMIRA BEYTHOUN RASSAM</b>
Shareholding 9: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement DUMFRIES PROPERTIES SA</b>
Shareholding 10: Name:	<b>55 transferred on 2018-04-20 0 ORDINARY shares held as at the date of this confirmation statement EHSAN LTD (URAL)</b>
Shareholding 11: Name:	<b>50 transferred on 2018-05-02 0 ORDINARY shares held as at the date of this confirmation statement ESSIE GRAHAM, MICHAEL JAMES NICHOLAS GRAHAM AND CAROLINE CLARE JANE GRAHAM</b>
Shareholding 12: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement SYLVIA FRANK</b>

Shareholding 13: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement SEDIGHEH GHANDEHARI</b>
Shareholding 14: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement MARGARET GRANT</b>
Shareholding 15: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement GRENADINE HOLDING INC</b>
Shareholding 16: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement JULIA STARKEY AND JOAN AUSTIN</b>
Shareholding 17: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement WASEEM ZUHAIR KARANZI</b>
Shareholding 18: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement RANA KAZANJI</b>
Shareholding 19: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement RANA KAZANJI</b>
Shareholding 20: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement RANA KAZANJI</b>
Shareholding 21: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement LANDSCROFT LTD</b>
Shareholding 22: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement HSIEH SHU YUAN LIU</b>
Shareholding 23: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement MAISON ANLEY PROPERTY NOMINEES LIMITED</b>
Shareholding 24: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement JEAN GEORGES MALIKIAN</b>
Shareholding 25: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement IBTISSAM MESBAH</b>
Shareholding 26: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement MR MOONEM OBAYDA &amp; MRS BAN RASSAM OBAYDA</b>
Shareholding 27: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement MUKESH AND RACHNA KEJRIWAL</b>
Shareholding 28: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement BEZAD NAHAI</b>

Shareholding 29: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement NAJATINVEST INCORPORATED</b>
Shareholding 30: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement NOTARIAL INVESTMENT INC.</b>
Shareholding 31: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement NOTORIAL INVESTMENTS INC</b>
Shareholding 32: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement NOTTING HILL HOME OWNERSHIP LIMITED</b>
Shareholding 33: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement NOURI MOONEM OBAYDA AND REEMA ALBERT YONAN</b>
Shareholding 34: Name:	<b>120 ORDINARY shares held as at the date of this confirmation statement OMAH PROPERTIES LIMITED</b>
Shareholding 35: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement NAYANA PATEL</b>
Shareholding 36: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement ROCHESTER INVESTMENTS LIMITED</b>
Shareholding 37: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ROCHESTER INVESTMENTS LIMITED</b>
Shareholding 38: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement ROCHESTER INVESTMENTS LIMITED</b>
Shareholding 39: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ROCHESTER INVESTMENTS LIMITED</b>
Shareholding 40: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement SALAM, MAZIN AND BASIL NAOUM</b>
Shareholding 41: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement MAHNAZ SOUFAF</b>
Shareholding 42: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement VELSEN HOLDING CORPORATION</b>
Shareholding 43: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement VELSEN HOLDING CORPORATION</b>
Shareholding 44: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement WARREN INVESTORS CORP</b>

Shareholding 45: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WELLROCK INVESTMENTS LIMITED**

Shareholding 46: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOMBOURNE HOLDINGS LTD**

## **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