

#### **Confirmation Statement**

Company Name: Northways Flats Management Company (Camden) Limited

Company Number: 01491468

Received for filing in Electronic Format on the: 30/03/2020

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Company Name: Northways Flats Management Company (Camden) Limited

Company Number: 01491468

Confirmation **08/03/2020** 

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 92

SHARES Aggregate nominal value: 92

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 92

Total aggregate nominal 92

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 shares held as at the date of this confirmation

statement

Name: MOTAMED ARDAMEH ABBAS

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

statement

Name: AD & AD UTTAMCHANDDANI

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

statement

Name: V ABIZADEH

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

statement

Name: V ABIZADEH

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

statement

Name: SANTIAGO CATANIA AGUERO

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

statement

Name: ALIA NADEEN & ADEELA NADEEM SALEHJEE

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

statement

Name: ANDREAS HEINRICH & LYNDA FINLEY STIRNEMANN

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

statement

Name: SARAH ANNANDSINGH

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

statement

Name: M ASHRAFI

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

statement

Name: G M ASSOMULL

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

statement

Name: BELLGRAVE ROAD INVESTMENT - TRADE INC

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

statement

Name: SENG TEE SDN BHD

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

statement

Name: CARLO RISOLI & MANEILI RISOLI (JOINTLY)

Shareholding 14: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHIMAN TRADING LTD

Shareholding 15: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: K D DASWANEY

Shareholding 16: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DARYA MANSOURY DARA

Shareholding 17: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DR & MRS H M WADHWANI

Shareholding 18: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ADENIKE FAJEMIROKUN

Shareholding 19: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: J M A FIKREE

Shareholding 20: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **D FLAX** 

Shareholding 21: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NEHAL JAYENDRA GAJJAR

Shareholding 22: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: AKINOLA GEORGE TAYLOR

Shareholding 23: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: B GIDOOMAL

Shareholding 24: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: HANNAH JUDITH GREEN

Shareholding 25: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: F GULMOHAMED

Shareholding 26: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: H J BERMAN PROPERTIES LIMITED

Shareholding 27: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: N Z HAQ

Shareholding 28: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **HELENE JANE & ALEXANDER JONATHAN CARLTON & BERMAN** 

Shareholding 29: 1 transferred on 2019-11-11

**0 ORDINARY SHARES shares held as at the date of this confirmation** 

statement

Name: HOLM FINANCE INC

Shareholding 30: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: HOLM FINANCE INC

Shareholding 31: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GIUSEPPE & IZABELA CECILLA RANDAZZO & GANGA

Shareholding 32: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SAMEER JAGGI

Shareholding 33: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JONATHAN CHARLES ANTHONY & BRIAN PHILIP WASHBROOK &

DENNI

Shareholding 34: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JORDAN DAVID & ANGELINA MYRIAM BENSOUSSAN & BENHAMOU

Shareholding 35: 1 ORDINARY SHARES shares held as at the date of this confirmation

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statement

Name: K & MERITA PRUTI POUYAMAJD

Shareholding 36: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KAIVANNA KUMAR & RASHMI JAVERI

Shareholding 37: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NAVAL KAPOOR

Shareholding 38: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MOHAMMED SYED ABDULLAH KAZMI

Shareholding 39: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHAIK MAHOMED LATIFF

Shareholding 40: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LEON ARI & KIM HEATHER PERLOV

Shareholding 41: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: L & L UNITED LIMITED

Shareholding 42: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: R B MAMMO

Shareholding 43: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: R B MAMMO

Shareholding 44: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SEYED REZA MANAFI

Shareholding 45: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICHEL PAUL & MARIA ANN GLOVER

Shareholding 46: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MOUNTVIEW ESTATES PLC

Shareholding 47: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MOUNT VIEW ESTATES PLC

Shareholding 48: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: A H , IRAM & GAVHAR PIRBHAI

Shareholding 49: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: A O FADAKA

Shareholding 50: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ADENKUNLE OGUNBA

Shareholding 51: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MOHANISH AGNI

Shareholding 52: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: J FREEMAN

Shareholding 53: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: R & C BROWN

Shareholding 54: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: R VENKATARAMAN

Shareholding 55: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: D CHRISTOFOROU

Shareholding 56: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANDREW & LAURA GRACIA RODRIGUEZ & MILLER

Shareholding 57: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: E ELISHA

Shareholding 58: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: J & A FADAKA

Shareholding 59: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KRISTIAN & MARGIT ENGLUND WEDBURG

Shareholding 60: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: M Z & H T HAQ

Shareholding 61: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: R S & YAU MING SANDHU & CHAN

Shareholding 62: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: S J & A M HALFON

Shareholding 63: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: D & M MUKHI

Shareholding 64: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: K MUKHI

Shareholding 65: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MIODUAH

Shareholding 66: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PARADE INVESTMENTS LIMITED

Shareholding 67: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PARADE INVESTMENTS LIMITED

Shareholding 68: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PARADE INVESTMENTS

Shareholding 69: 1 transferred on 2019-03-28

**0 ORDINARY SHARES shares held as at the date of this confirmation** 

statement

Name: L E PEDERSEN

Shareholding 70: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PIERRE SALIM & SANDY LISA MICHELLE RAHME & ACAP

Shareholding 71: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ZHI PING QI

Shareholding 72: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RAJAN & SHIPRA CHAWLA

Shareholding 73: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RAJESH & MEERA ACHAN

Shareholding 74: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHEHERY IBRAHIM RASUL

Shareholding 75: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NAUMAN RIAZ

Shareholding 76: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHAHANA RIZVI

Shareholding 77: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANKAN SAHA

Shareholding 78: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHLOKA HARESH & TANYAY VAIDYA MELWANI

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

statement

Name: A SIDDIQUE

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

statement

Name: STELLA WAI & AU MUN & YEUNG

Shareholding 81: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TAN CHUN & LOH MUI HAO & LENG

Shareholding 82: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: IKRAM TARIQ & A TARIQ (JOINTLY)

Shareholding 83: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TIME INVESTMENTS LIMITED

Shareholding 84: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: VIRAT & NEHA AGARWAL & MITTAL

Shareholding 85: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SAMIRA AKBAR ZAD YOUSEFI

Shareholding 86: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DESPINA ZENONOS** 

Shareholding 87: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JASON DAVID BLICK

Shareholding 88: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHEHERYAR IBRAHIM RASUL & AISHA SHEHERYAR RASUL

(JOINTLY)

Shareholding 89: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **HENRY CHARLES SHAW** 

Shareholding 90: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SVYATOSLAV STEPANENKO

Shareholding 91: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **BEH TONG (IOM) LIMITED** 

Shareholding 92: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DELTA ENSIGN INVESTMENT CORPORATION** 

Shareholding 93: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: IGNOL DIAMOND CORPORATION

# **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

01491468

**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: