



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Harleyqueen Properties Limited**

Company Number: **01615715**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTAKTV

Company Name: **Harleyqueen Properties Limited**

Company Number: **01615715**

Confirmation **25/01/2024**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>41</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AL-TUNISI MOHAMMED AL-TUNISI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N M M AL-TUNISI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALONA ANGEL</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ORIEL BACHAR</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A H BANNER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOPAL KISCHINCHAND BIJLANI KAMLA BIJLANI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGUS A D BLAIR</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH M BOLAM</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GRAEME FORBES COUTTS MORAG ANN COUTTS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHERAZ MANSOOR DAYA MARCELA MILAGROS ESPINOSA LAGANA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEPIDEH ETEMAD-SHAHIDI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIDES TRUSTEES SA</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES BRUCE FLATT</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G FRANCIS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN FRANK GINNS</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROY GRAHAM</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M R GREEN</b>
Shareholding 18: Name:	<b>1 transferred on 2023-07-14 0 ORDINARY shares held as at the date of this confirmation statement HIGHGATE DESIGN (UK) LIMITED</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK LAURENCE IMMS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K W KENNEDY F KENNEDY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EBRAHIM KHAKOUEI</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S A KYDD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD MARTIN LOWISH SUZANNE MARIA LOWISH</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRASHEENA MAHTANI</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASIM AZER MATTI</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIZMO INVESTMENTS LIMITED</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN J NICHOLLS</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TITUS WOLE ODEDUN</b>
Shareholding 29:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>RAPHAEL KENECHI OKAFOR CECILIA NNEKA NWACHUKWU FRANCIS GN OKAFOR CATHERINE OMALU OMALU</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIA ORLOVA</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARVIEW PROPERTIES LIMITED</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PEPPER JEANETTE PEPPER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PLASTIC SURGERY WEST ONE LTD.</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIFFORD ALAN RANSON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TALIE SAMADANI SAYYAH</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTELLE SIMONE KELTOUMA SEMAI</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KURT STERN MARGRIT STERN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KRISTINA VISHNIVETSKAIA</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIPA ANN VIZZONE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEST FOUR INVESTMENTS LTD.</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B WILLIAMS R B WILLIAMS</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL NICHOLAS WOOLLACOTT SUSAN MARY WOOLLACOTT</b>



## **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