

Confirmation Statement

Company Name: Ashburnham Mansions Limited

Company Number: 01617807

X6VBRII60

Received for filing in Electronic Format on the: 24/01/2018

Company Name: Ashburnham Mansions Limited

Company Number: 01617807

Confirmation 31/12/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 54

1 GBP Aggregate nominal value: 54

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 54

Total aggregate nominal 54

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: ISSA ABEDI

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

Name: RAINA ZARB ADAMI

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

Name: DORAID AL DOUIBI

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

Name: JOSE LUIS ALBERT

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

Name: ANASTASIA FRANGOS & MICHAEL FRANGOS

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

Name: ANDREI GREENBERG & GALINA BORISOVNA LOKSHINA

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

Name: KATHERINE HELEN ARDEN

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

Name: BENAZIR BAISEITOVA

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

Name: SCOTT DOUGLASS BUTTERWORTH

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

Name: **DEIRDRE CHAPPELL**

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

Name: CORAL FLAME INTERNATIONAL LTD

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

Name: **DEBORAH MARY WOODHOUSE & BARONESS SARAH ANNE PIPON**

ROBOROUGH

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

Name: KONSTANTINOS ALEXANDROS DIAMANTOPOULOS

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

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Name: CONNIE DOYLE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **GILLIAM MAY HOGARTH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: INA HOHMANN Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JEFFERYS WEST LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MARGARET MARIA KENNEDY Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVIER KUDRATULLA KHAN** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement KIMIKO TEZULA WINTLE & JUSTIN WINTLE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **BENEDICT LEAVER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: LIDIA ROSIELLO & DOMENICO BUONAMICO Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: STAFFORD LOWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **ANGELES LOZANO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **LAURA MARCO-TOBARES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MARIA RIGOU & CHRISTOS GEORGIOU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: MARK FERRIER TROOP & PATRICIA MARIA TROOP Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: ALASDAIR SETON MARSDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MICHAEL BABAJIDE OGUNDARE & CECILIA FOLASHADE OGUNDARE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MICHAEL JAMES MCDERMOTT & REBECCA TRACEY SMYTH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: KATRINA ELIZABETH MORAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: NICOLA JANE HORSFALL & CHARLES DOUGLAS HORSFALL Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SEAMUS PATRICK O'KANE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: PATRICIA EILEEN GOSDEN & VINCENT KING ANGUS GOSDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **ELISA PADUA PAYNE** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAMELA DOUGLAS PENNANT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **DEMITAR PETROV** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: PIERS REISS, TREMAYNE RICHARD REISS, JULIAN ALEXANDER Name: **REISS & EXORS OF ZARINA REISS** Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: RAVENSWOOD INVESTMENTS HOLDINGS LTD Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: SELINA RIDSDALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **ROBERT SHIPMAN & J SHIPMAN** Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement NADIA ELAINE SALIBA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: SAWSAN DASHTI & HOSSAIN J-M H ALSAYEGH Shareholding 44: 1 transferred on 2017-08-23 0 ORDINARY shares held as at the date of this confirmation statement PATRICK LEONI SCETI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: SHASI KALA KANODIA & JAI PRAKASH KANODIA Name: Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement **FINBARR FRANCIS SMYTH** Name:

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Shareholding 47: 1 transferred on 2017-07-28

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

Name: FINBARR FRANCIS SMYTH

Shareholding 48:

Name:

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

FINBARR FRANCIS SMYTH

Shareholding 49:

Name:

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

MARGARET FRANCES SMYTH

Shareholding 50:

Name:

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

CAROLINE RACHEL TEMMINK

Shareholding 51:

Name:

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

VASSILEA TZANI

Shareholding 52:

Name:

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

DAVID LAWSON WESTGARTH

Shareholding 53:

Name:

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

RAYMOND JAMES WIDDICOMBE

Shareholding 54:

Name:

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

XIAOBO WEN & RU LI

Shareholding 55:

Name:

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

EUGENIO ZECCA

Shareholding 56:

Name:

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

ZHANNA BOYCHENKO & SERGEY BOYCHENKO

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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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor