



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RAFFLES HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01640050**



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X7HU2TSB

Company Name: **RAFFLES HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01640050**

Confirmation **26/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>78</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>78</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78</b>
		Total aggregate nominal value:	<b>78</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>1 ORDINARY shares held as at the date of this confirmation statement AARON DJANOGLY &amp; ABIGAIL TALYA DJANOGLY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALLISON VARDA GILBERT</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN MELVYN MAGNUS AND GILLIAN RUTH SONIN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H A T &amp; MRS R H ANJARWALLA</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AVSONS LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NANDKUMAR BATHIJA</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G BOFFA</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R DALLAL</b>
Shareholding 9: Name:	<b>1 transferred on 2017-12-15 0 ORDINARY shares held as at the date of this confirmation statement LOUISE DAVIS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL BENJAMIN LIGHTSTONE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D J WHITTINGTON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARALYN LINDSEY PENTAL</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DUNCAN RYAN WALLACE &amp; CAROLINE TERESA COEN</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E &amp; E ROBOTKIN</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLIOT BISHOP</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELLIOT BISHOP &amp; CHANTAL BISHOP</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASAF MOSHE EISIN AND YAFFIT EISIN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN JAMES FASLER</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement L FATTAHI</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR &amp; MRS FREEDMAN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S FREEMAN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G &amp; L HILLMAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GERARD FREDDY ZAFFRAN, SORANA PATRICIA ZAFFRAN, MARC JACQUES SALOMON ZAFFRAN AND SUSANNAH ELENA ZAFFRAN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M N GOLDING</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HINDA LILLIAN GOLDING</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHWIN GORASIA</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFREY PHILLIP GORDON &amp; YAFFIT GORDON</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHOK GUPTA</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILARY ENYIMEGBULAM ONUKOGU &amp; EUGENLA CHIAKA ONUKOGU</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD MARC SHELDON &amp; RITA JOSEPHINE SHELDON</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LARA MERLE ISAACS</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JADEBOND LIMITED</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOEL BERMAN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFREY GORDON AND YAFFIT GORDON</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSHUA GABRIEL LIPMAN &amp; DAVINA SARAH GREEN</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JITENDRA CHIMANLAL SHAH &amp; RAMA JITENDRA SHAH</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNY MAYS</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOEL SONNY MINSKY</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A B KAMARA</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE GENNA MORDECAI AND BRADLEY ROBERT MARCHANT</b>
Shareholding 41: Name:	<b>1 transferred on 2018-06-15 0 ORDINARY shares held as at the date of this confirmation statement KANITHA KUMAR LAL DEWAPURA</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN KURZER, MARGARIDA KURZER AND ANTHONY KURZER</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M &amp; R LANDAU</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR NICOLA LANGDON</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY BENJAMIN LERER &amp; NAOMI MRIRAM LERER</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBRASHARON LEVINE, JEREMY ALEXIS MARCH AND DANIEL ELLIOTT MARCH</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LISA HAMBURGER</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOFTHOUSE INVESTMENT HOLDINGS LIMITED</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOFTHOUSE INVESTMENT HOLDINGS LTD</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S MENDEL</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M E WILSMORE &amp; L M JONES</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALI AKBAR MIRSHAHI AND AMENEH MIRSHAHI</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET RUTH GOLDRIN</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N S GREENWALD</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OAKINGTON SYSTEMS LIMITED</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LESLIE AMD MRS GERDA OBLATH</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MICHAEL PRAGER</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAULA ROSALIND ROCKBERGER</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAFFIUDDIN PERACHA &amp; SHAHIDA RAFFI PERACHA</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABU MOHAMMED RAHMAN &amp; KAMRUN NAHAR HAHMAN &amp; SHANA SARWAT RAHMAN</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIR REINER</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROOPA MEHTA</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S &amp; M SCHRIBER</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SORAYA AMINI</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JILL MARLA SAMUELS</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SELCY INVESTMENTS LIMITED</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S L SHAFFER AND MRS J L SHAFFER</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD MARC SHELDON AND RITA JOSEPHINE SHELDON</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOWARD MARC SHELDON</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS S H LAKAWALLA</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S SHRAGO</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUDHA HIRALAL SHAH</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J SINCLAIR</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN SLONIM AND ZOE SLONIM</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KAREN RUTH STASZEWSKI</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDITH ANNE SUSSMAN</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A TESTLER</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W &amp; M Q KAUFFMAN</b>

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A & MRS R UENO**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZEEV HERSHKOVITZ**



## **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