



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**



Received for filing in Electronic Format on the: **20/06/2018**

X78HFDEY

Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**

Confirmation **17/05/2018**

Statement date:

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: **870 transferred on 2017-07-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE BEAUMONY-GRAY**

Shareholding 2: **870 transferred on 2017-07-15**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **GEORGE BEAUMONT-GRAY**

Shareholding 3: **1365 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEVORA BENJAMIN**

Shareholding 4: **1365 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DEVORA BENJAMIN**

Shareholding 5: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **CABE LIMITED**

Shareholding 6: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CABE LIMITED**

Shareholding 7: **3405 transferred on 2017-06-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHIGWELL COMMERCIAL LIMITED**

Shareholding 8: **3405 transferred on 2017-06-27**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **CHIGWELL COMMERCIAL LIMITED**

Shareholding 9: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELPHINE DAFT**

Shareholding 10: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DELPHINE DAFT**

Shareholding 11:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	DONVILL LIMITED
Shareholding 12:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	DONVILL LIMITED
Shareholding 13:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRI EL SADDI
Shareholding 14:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	DIMITRI EL SADDI
Shareholding 15:	3405 transferred on 2017-02-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELIAS ELIA
Shareholding 16:	5115 transferred on 2017-06-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement FINWOOD WORLDWIDE LIMITED
Shareholding 17:	3405 transferred on 2017-02-17
Name:	0 PREFERENCE shares held as at the date of this confirmation statement ELIAS ELIA
Shareholding 18:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	FLOATING WATERS LTD
Shareholding 19:	5115 transferred on 2017-06-02
Name:	0 PREFERENCE shares held as at the date of this confirmation statement FINWOOD WORLDWIDE LIMITED
Shareholding 20:	3405 transferred on 2018-04-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement AMBASSADE DE FRANCE
Shareholding 21:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	FLOATING WATERS LTD
Shareholding 22:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL & BEATA GAREL-JONES

Shareholding 23: **3405 transferred on 2018-04-16**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **AMBASSADE DE FRANCE**

Shareholding 24: **3405 transferred on 2017-06-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JALEN HOLDINGS INC**

Shareholding 25: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHILIP MICHAEL & BEATA GAREL-JONES**

Shareholding 26: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **JISHI PROPERTY CO LIMITED**

Shareholding 27: **3405 transferred on 2017-06-02**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JALEN HOLDINGS INC**

Shareholding 28: **5115 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDI JAMEEL**

Shareholding 29: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JISHI PROPERTY CO LIMITED**

Shareholding 30: **2565 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 31: **5115 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAGDI JAMEEL**

Shareholding 32: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR & MRS N A PITTAS**

Shareholding 33: **2565 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEWMARKET LIMITED**

Shareholding 34: **2565 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 35: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS N A PITTAS**

Shareholding 36: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMNIA PROPERTIES LIMITED**

Shareholding 37: **2565 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEWMARKET LIMITED**

Shareholding 38: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNIA PROPERTIES LIMITED**

Shareholding 39: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **TELEVIEW ESTABLISHMENT**

Shareholding 40: **870 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ELIZABETH WARD**

Shareholding 41: **5115 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLSIDE INVESTMENTS LIMITED**

Shareholding 42: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TELEVIEW ESTABLISHMENT**

Shareholding 43: **870 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH WARD**

Shareholding 44: **4260 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMZI & HAYAT SANBAR**

Shareholding 45: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GHALEB WADIH & HERTA FARHA**

Shareholding 46: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **GHALEB WADIH & HERTA FARHA**

Shareholding 47:	5115 PREFERENCE shares held as at the date of this confirmation statement
Name:	WELLSIDE INVESTMENTS LIMITED
Shareholding 48:	1725 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMI SANBAR
Shareholding 49:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	KARIM RAMSEY SANBAR
Shareholding 50:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM RAMSEY SANBAR
Shareholding 51:	4260 PREFERENCE shares held as at the date of this confirmation statement
Name:	RAMZI & HAYAT SANBAR
Shareholding 52:	4260 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMZI & HAYAT SANBAR
Shareholding 53:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	AHMED FADIL AL-KABBANI
Shareholding 54:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED FADIL AL-KABBANI
Shareholding 55:	1725 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAMI SANBAR
Shareholding 56:	5115 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNA MARWAN KALO
Shareholding 57:	3405 PREFERENCE shares held as at the date of this confirmation statement
Name:	CABE LIMITED
Shareholding 58:	3405 ORDINARY shares held as at the date of this confirmation statement
Name:	CABE LIMITED

Shareholding 59: **4260 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RAMZI & HAYAT SANBAR**

Shareholding 60: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JUANA & ALI HUWAIDI**

Shareholding 61: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA BLASKOVA**

Shareholding 62: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARIA BLASKOVA**

Shareholding 63: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 64: **5115 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LYNNA MARWAN KALO**

Shareholding 65: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONICA LU EDWARDS**

Shareholding 66: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MONICA LU EDWARDS**

Shareholding 67: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUANA & ALI HUWAIDI**

Shareholding 68: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUTLAND NOMINEES (PTC) LTD**

Shareholding 69: **870 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 70: **870 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAHA ZUBAIR ZAH SHAER**

Shareholding 71: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **12 RUTLAND COURT LIMITED**

Shareholding 72: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAHA ZUBAIR ZAH I SHAER**

Shareholding 73: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH RUBIN**

Shareholding 74: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HUGH RUBIN**

Shareholding 75: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTLAND NOMINEES (PTC) LTD**

Shareholding 76: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI & SANA ALSABAH**

Shareholding 77: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LUXALL LIMITD**

Shareholding 78: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTLAND COURT LIMITED**

Shareholding 79: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALI & SANA ALSABAH**

Shareholding 80: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONGLAN PAN**

Shareholding 81: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **12 RUTLAND COURT LIMITED**

Shareholding 82: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUXALL LIMITD**

Shareholding 83: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HONGLAN PAN**

Shareholding 84: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI ABDULLA HUMAID ALI ALMAZROUEI**

Shareholding 85: **1725 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HADI KALO**

Shareholding 86: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALI ABDULLA HUMAID ALI ALMAZROUEI**

Shareholding 87: **5115 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN & ELAINE & SAM STEVENS & HILION**

Shareholding 88: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUTLAND COURT LIMITED**

Shareholding 89: **1725 ORDINARY shares held as at the date of this confirmation statement**
Name: **HADI KALO**

Shareholding 90: **5115 PREFERENCE shares held as at the date of this confirmation statement**
Name: **IAN & ELAINE & SAM STEVENS & HILION**

Shareholding 91: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOLCOURT LIMITED**

Shareholding 92: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BOLCOURT LIMITED**

Shareholding 93: **5115 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 94: **5115 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 95: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 96: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAGDI ABDUL LATIF JAMEEL**

Shareholding 97: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMED EBRAHIM MOHAMED ALMAOYYED**

Shareholding 98: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MOHAMED EBRAHIM MOHAMED ALMAOYYED**

Shareholding 99: **3405 ORDINARY shares held as at the date of this confirmation statement**
Name: **JDO TRUSTEES LTD**

Shareholding 100: **3405 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JDO TRUSTEES LTD**

Shareholding 101: **870 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISOBELLA BEAUMONT-GRAY**

Shareholding 102: **870 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ISOBELLA BEAUMONT-GRAY**

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