



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **15 Portman Square Management Company Limited**

Company Number: **02113682**



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X9YW6CJS

Company Name: **15 Portman Square Management Company Limited**

Company Number: **02113682**

Confirmation **21/12/2020**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 130 |
| | A | Aggregate nominal value: | 130 |
| Currency: | GBP | | |

Prescribed particulars

THE "A" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | B | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

EVERY HOLDER OF A "B" SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND WHEN PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 132 |
| | | Total aggregate nominal value: | 132 |
| | | Total aggregate amount unpaid: | 0 |

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

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| Shareholding 1: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | F ABDULLAH ABDULLAH |
| Shareholding 2: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M ABOUAISHA |
| Shareholding 3: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | VANDANA MANOJ ADVANI |
| Shareholding 4: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A R AL-BASSAM |
| Shareholding 5: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ABDULLA KHALED AL-DILAIJAN |
| Shareholding 6: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J A AL-JABER |
| Shareholding 7: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GHANIM S AL-SAAD & MARYAN A AL-KHULAIFI |
| Shareholding 8: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I A AL-MOOSAWI |
| Shareholding 9: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MEERA AND ALYAZYA OMEIR YOUSEF AHMED ALMHEIRI |
| Shareholding 10: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M ALTSHULER |
| Shareholding 11: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTONIUS DENIS JORIS GABRIEL VAN DAM |

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| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MS M AZOULAY & MR Y AZOULAY |
| Shareholding 13: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIRZA EHSAN BAIG |
| Shareholding 14: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GENERAL M A BALOGUN |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARNARD DAVID DAVIS |
| Shareholding 16: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HUSAM, ABDUL RAHMAN, HESHAM AND SAFIYYAH AL HAMAD BASSAM |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIMON & JOANNA BINDER |
| Shareholding 18: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FUWZIYA BOURISLEE AND ADEL BOURISLEE |
| Shareholding 19: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR & MRS BOURISLEE |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RIFAT AL CHALABI |
| Shareholding 21: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L CHOUDHURY |
| Shareholding 22: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR R L DE S CLAUSON |
| Shareholding 23: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M C CLIFFORD |

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| Shareholding 24: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J E COHEN & C COHEN |
| Shareholding 25: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CLEA SHIPPING CORPORATION |
| Shareholding 26: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ARTESIAN DEVELOPMENTS |
| Shareholding 27: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTHONY RICHARD DICKS AND VICTORIA FRANCES DICKS |
| Shareholding 28: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M DOUSARI |
| Shareholding 29: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IBRAHIM KHALIFA SHERIF & ZINOUBA KHALIFA ENBIA |
| Shareholding 30: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RIVERS EDGE ESTATES |
| Shareholding 31: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MS M M FOGEL |
| Shareholding 32: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FOTEINI ATHIN LOVERDOU |
| Shareholding 33: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LOANNA FROUDARAKI |
| Shareholding 34: | 3 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GERALD JACKSON |
| Shareholding 35: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR & MRS P GERMAN |

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| Shareholding 36: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PRADIP GOEL |
| Shareholding 37: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS S A GRIMWOOD |
| Shareholding 38: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR DANIEL MARC HARRIS |
| Shareholding 39: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ABDULLAH ALSAYED ABDULKADER AL HASHIMI |
| Shareholding 40: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS R HOPE |
| Shareholding 41: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHAHNAZ HUSAIN |
| Shareholding 42: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J M SAEZ DE IBRARRA |
| Shareholding 43: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A A S TUCK INC |
| Shareholding 44: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A A S TUK INC |
| Shareholding 45: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PORTMAN MANAGEMENT INC. |
| Shareholding 46: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | URSULA EVA JAMES |
| Shareholding 47: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IMAM & ZUFA JATOI |

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| Shareholding 48: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SM H K-AL-THANI |
| Shareholding 49: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NABILA ABDUL KADIR AND ABDUL KADIR |
| Shareholding 50: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MESSRS J P S & R KANDHARI |
| Shareholding 51: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADEL AL KHARAFI AND KHALEDAL AL FADHALAH AL KHARAFI |
| Shareholding 52: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S KOUYOUMDJIAN |
| Shareholding 53: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | Y EK LALANI |
| Shareholding 54: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LANAZUL HOLDINGS S.A |
| Shareholding 55: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TANNADICE LIMITED |
| Shareholding 56: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A LISTER |
| Shareholding 57: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CLEARBELL LTD |
| Shareholding 58: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANNADALE HOLDINGS LTD |
| Shareholding 59: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DORE HOLDINGS LTD |

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| Shareholding 60: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GLEBE INTERNATIONAL LTD |
| Shareholding 61: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HOLBORN INVESTMENTS LTD |
| Shareholding 62: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEARNY HOLDINGS LTD |
| Shareholding 63: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KHALIL ASSOCIATES LTD |
| Shareholding 64: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINREAD HOLDINGS LTD |
| Shareholding 65: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NBWB LTD |
| Shareholding 66: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OVENDA LTD |
| Shareholding 67: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHADWELL PROPERTIES LTD |
| Shareholding 68: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHAHNAZ HUSAIN HERBAL INT (UK) LTD |
| Shareholding 69: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TAS LTD |
| Shareholding 70: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | UNION CONCEPTS LTD |
| Shareholding 71: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WHITEHALL BUILD & INVESTMENTS LTD |

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| Shareholding 72: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ZELFI LTD |
| Shareholding 73: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L MAVROMATIS |
| Shareholding 74: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL GREEN AND MARCIA GREEN |
| Shareholding 75: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTONIOS MIKELLIDES |
| Shareholding 76: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHAUDHRY MOHAMED |
| Shareholding 77: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEORGINA FREDERICKE MORRIS |
| Shareholding 78: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MESSRS JAMALULLAIL & MUDZIAH |
| Shareholding 79: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BRUNO PANIALE AND KAREN PANIALE |
| Shareholding 80: | 3 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R MATHRANI & N PANJABI |
| Shareholding 81: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL GARETH CARTER |
| Shareholding 82: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR & MRS J POTAL |
| Shareholding 83: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WHITESAND PROPERTIES |

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| Shareholding 84: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMAN HAMED QUISAY |
| Shareholding 85: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAYMOND JACK SLOAN AND JULIA ROSEN |
| Shareholding 86: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIR JOHN & LADY DOROTHY READ |
| Shareholding 87: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHERINE SALEM |
| Shareholding 88: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ISABELLA SERAGNOLI |
| Shareholding 89: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS H SHACKMAN |
| Shareholding 90: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P P SHAH |
| Shareholding 91: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R SODHA |
| Shareholding 92: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P & T SONECHA |
| Shareholding 93: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NEERAV SONEJI |
| Shareholding 94: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS H & MISS H O STEYN |
| Shareholding 95: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M MIMRIKOV & Z SZAFRAN |

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| Shareholding 96: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ABDUL RAHMAN TABALO |
| Shareholding 97: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHARON TENAMI |
| Shareholding 98: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TRANTAFYLLIA DIONYSOPOULOU |
| Shareholding 99: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BOZO VUKOVIC |
| Shareholding 100: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M VUREVAKIS |
| Shareholding 101: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHAIKA JABOR M ALMUSALEM MUNEERA HAMAD KHA A AL-TH WADH- |
| Shareholding 102: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAVINDER SINGH WALIA |
| Shareholding 103: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S WESTWELL |
| Shareholding 104: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C MORISHITA & S WILLIAMS |
| Shareholding 105: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE ELIZABETH YELDHAM |
| Shareholding 106: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEAUCHAMP HOLDINGS LIMITED |
| Shareholding 107: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BROAD HOLDINGS LIMITED |

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| Shareholding 108: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ICOSAGON INVESTMENT LIMITED |
| Shareholding 109: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SOUTHERN ROCK LIMITED |
| Shareholding 110: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TALAL AND HANADI COMPANY LIMITED |
| Shareholding 111: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLOWGREEN LIMITED |
| Shareholding 112: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | WILLOWGREEN LIMITED |
| Shareholding 113: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ZELFI LIMITED |
| Shareholding 114: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILIP WILLIAM AND LAURA JANE NEWBOROUGH |
| Shareholding 115: | 4 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | AUB TRUSTEES (GUERNSEY) LIMITED AS TRUSTES OF THE AL ZAHM PROPERTY TRUST |
| Shareholding 116: | 4 transferred on 2020-02-21 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FAHAD PROPERTY COMPANY LTD |
| Shareholding 117: | 1 transferred on 2020-06-03 1 transferred on 2020-06-03 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ABDULGHAFFAR HUSSAIN & MOHAMMED ABDULGHAFFAR HUSSA ABDULLA |
| Shareholding 118: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MOHAMMED ABDULGHAFFAR GHUALOOM HUSSAIN ABDULLA AND AMNA ALSAYED MOHAMED ALHASHEMI |

Shareholding 119: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANN EILEEN HERBERTSON**

Shareholding 120: **1 transferred on 2020-06-19
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATE AND JOANNA ROBINSON AND CHRISTOPHER HEATHCOTE ROBINSON**

Shareholding 121: **1 transferred on 2020-11-16
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **Y H & S AL-GHUNAIM**

Shareholding 122: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AHMAD & RASHED S D B & BADER & MESAL S ALTAMIMI**

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