

### **Confirmation Statement**

Company Name: The Hamiltons No.1 Residents Company Limited

Company Number: 02228660

Received for filing in Electronic Format on the: 05/11/2019

X8HLG70A

Company Name: The Hamiltons No.1 Residents Company Limited

Company Number: 02228660

Confirmation 28/10/2019

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 20

GBP5 Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

**AS PER M&A** 

Currency: GBP Total number of shares: 20

Total aggregate nominal 100

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 GBP5 SHARES shares held as at the date of this

confirmation statement

Name: SABARATNAM SURENTHIRATHAS & RATHNESWARY

**SURENTHIRATHAS (JOINTLY)** 

Shareholding 2: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: FRANCO L CORNELLI

Shareholding 3: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: **B W MILLER** 

Shareholding 4: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: A C STEWART

Shareholding 5: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: N DESOUZA & DESOUZA (JOINTLY)

Shareholding 6: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: SABARATNAM SURENTHIRATHAS & RATHNESWARY

**SURENTHIRATHAS (JOINTLY)** 

Shareholding 7: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: K CHRISTENSEN

Shareholding 8: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: RONALD OI FAN TSE

Shareholding 9: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: P C STRACEY

Shareholding 10: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: S YUEN

Shareholding 11: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: T JEZIERSKI & M JEZIERSKA (JOINTLY)

Shareholding 12: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: KAVEH GOODARZEY

Shareholding 13: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: THI-YEN TRAN

Shareholding 14: 1 transferred on 2019-02-15

**0 ORDINARY GBP5 SHARES shares held as at the date of this** 

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Name: RAVINDRA MUDIYANSELAGE & DONA GALPAYA (JOINTLY)

Shareholding 15: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: EDWARD GEORGE BARRON

Shareholding 16: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: ROBERT MARTIN LANGHAM

Shareholding 17: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: ADAM SWATEK & NOWAK MARIA LIZA (JOINTLY)

Shareholding 18: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: VIKAS KUMAR

Shareholding 19: 1 ORDINARY GBP5 SHARES shares held as at the date of this

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Name: HARRIET MARIE BURNHAM

Shareholding 20: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: MARY OGUNGBEJE & DEBORAH FUNMILAYO RICHARDS (JOINTLY)

Shareholding 21: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: SHANNON KURIAKOSE PHILIP

# **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

02228660

**Electronically filed document for Company Number:** 

### **Authorisation**

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

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End of Electronically filed document for Company Number: