



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REEDBASE LIMITED**

Company Number: **02352850**



Received for filing in Electronic Format on the: **16/03/2019**

X81C47K8

Company Name: **REEDBASE LIMITED**

Company Number: **02352850**

Confirmation **27/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	937455
	ORDINARY	Aggregate nominal value:	9374.55
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	937455
		Total aggregate nominal value:	9374.55
		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

Shareholding 1:	6536 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(CHRONNELL) GERALD FRANCIS CHRONNELL AND ANGELA CHRONNELL
Shareholding 2:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(COSSEY) ROBERT DUNCAN COSSEY AND PATRICIA ANNE COSSEY
Shareholding 3:	9207 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(DIAMOND) SHEILA MILLICENT NORMA DIAMOND AND ALAN DIAMOND OBE
Shareholding 4:	3126 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(DICKSON) & CHRISTOPHER MARK DICKSON AND SUSAN EVELYN FORDER
Shareholding 5:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(HEARD) DAVID GEORGE HEARD AND DR FRAUKE UTE HEARD
Shareholding 6:	3970 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(JAYAKUMAR) GANAPATHY JAYAKUMAR AND GEETA JAYAKUMAR
Shareholding 7:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(KARUNADHARA) DINESH KARUNADHARA AND MARIA FILOMENA PERRELLA
Shareholding 8:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(LAKHANI) NAHEED HUSSAIN LAKHANI AND MOHAMMAD HUSSAIN LAKHANI
Shareholding 9:	22896 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(LAWSON) MELVIN LAWSON AND JACQUELINE LAWSON

Shareholding 10:	7229 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(OKEKE) NNEKA VERONICA OKEKE AND CHRISTOPHER JOHN OKEKE
Shareholding 11:	11183 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(ORTON) DAVID IAN ORTON AND SERENA ORDEN LEADER
Shareholding 12:	4396 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(SCUTARI) DESPINA SCUTARI AND SOPHIA STAMPOULOPOULOU
Shareholding 13:	13773 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(SHAH) KAMALKUMAR SHAH AND SHILA SHAH
Shareholding 14:	8254 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	(WEISZ) PATRICIA WEISZ AND ALISON BARBARA KLEIN
Shareholding 15:	6203 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	111 NOTTINGHAM TERRACE LIMITED
Shareholding 16:	4738 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	AKRON CORPORATION
Shareholding 17:	5495 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER NEIL MICHAEL GOLD AND LYNN DORON
Shareholding 18:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ALL SAINTS INTERNATIONAL LIMITED
Shareholding 19:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	BADAWI SAYED YOUSSEF ALLAM
Shareholding 20:	8132 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID ABDULLA THANI AL-THANI
Shareholding 21:	9182 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	AVANTI JEWELLERY LIMITED

Shareholding 22: **9207 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE TOBIN BACON**

Shareholding 23: **5202 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN BAKER**

Shareholding 24: **7229 transferred on 2018-03-08**
0 "A" ORDINARY shares held as at the date of this confirmation statement
Name: **BEACHMOUNT LIMITED**

Shareholding 25: **3829 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA BEARD**

Shareholding 26: **4591 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH SANY NAHHAS & SHERYL MARWAN BEDAS**

Shareholding 27: **8403 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **ELFIA BELL-SALTER**

Shareholding 28: **5202 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD & ANITA BENJAMIN**

Shareholding 29: **20016 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ELIZABETH BERNARD**

Shareholding 30: **2784 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA BLOOM**

Shareholding 31: **12552 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **PATSY BLOOM**

Shareholding 32: **4591 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGE SECURITIES LIMITED**

Shareholding 33: **4835 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **CEDARDRIVE LIMITED**

Shareholding 34:	5666 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDROO GOPALDAS DARYANANI AND LAVINA CHANDROO DARYANANI
Shareholding 35:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	YU-YUK CHEUNG
Shareholding 36:	1929 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ARJUN CHOPRA
Shareholding 37:	5495 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MAN MOHAN CHOPRA
Shareholding 38:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	AGNES YAN HING CHOW
Shareholding 39:	4396 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DERRICK DING VIC CHOW
Shareholding 40:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE YAN WAI CHOW
Shareholding 41:	7375 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	CITYLINK GROUP LIMITED
Shareholding 42:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE COLEMAN & J B COLEMAN
Shareholding 43:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DANIL MOSKOVENKO AND ALEXEY MOSKOVENKO
Shareholding 44:	13480 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH LEIGH FINKLER AND ALLAN MURRAY-JONES
Shareholding 45:	6056 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SYBIL HESTER COLLIN DECEASED

Shareholding 46:	15043 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS GRAHAM RAEburn AND DEBRA FERN HAUER
Shareholding 47:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MR SEYED ALI DIBAJIFOROUSANI
Shareholding 48:	6134 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD AND DIANE ZIFF
Shareholding 49:	15043 transferred on 2018-07-10
	0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN EKER
Shareholding 50:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SOHAIL INAM ELLAHI
Shareholding 51:	19781 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HANI FARSI
Shareholding 52:	30623 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ELIAS SIMON FATTAL
Shareholding 53:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ILANA FATTAL
Shareholding 54:	5802 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE FILIPSON
Shareholding 55:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN FRIEDLAND
Shareholding 56:	5250 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HIMATLAL GHUSALAD GANDESHA
Shareholding 57:	8938 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	GEMROCKET LIMITED

Shareholding 58:	11183 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MRS GODSI
Shareholding 59:	6203 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STUART GOLDHILL & PAMELA LAURENS GOLDHILL
Shareholding 60:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR HENRY GREEN
Shareholding 61:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	GUARDIAN TRUST COMPANY LIMITED
Shareholding 62:	17949 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	GUY ANTHONY NAGGAR AND MARION NAGGAR
Shareholding 63:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE ESTAIRE HALPERIN
Shareholding 64:	9646 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STUART HAMMERSON
Shareholding 65:	11991 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ISH KUMAR HANDA & NEELAM ISH KUMAR HANDA
Shareholding 66:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SAYED AZFAR HASNAIN
Shareholding 67:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE HEARD
Shareholding 68:	5666 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HEBRIDES LIMITED
Shareholding 69:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HELPDAY COMPANY LIMITED

Shareholding 70:	9915 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY HILL
Shareholding 71:	3126 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERET HOLMES
Shareholding 72:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ITF HOLDINGS LIMITED
Shareholding 73:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JEVAN INTERNATIONAL GROUP
Shareholding 74:	6203 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE MALCOLM & JANINE DIANE JONES
Shareholding 75:	13480 transferred on 2018-05-08 8034 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA SYLVIA JOSEPHS
Shareholding 76:	6252 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KEEN
Shareholding 77:	28646 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	KINMONT HOLDINGS LIMITED
Shareholding 78:	8034 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH SOPHIE JEVANORD KROHN
Shareholding 79:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	LARITH LEELAHNA
Shareholding 80:	7448 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN & ANN LEWIN
Shareholding 81:	9182 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JAN LIPINSKI

Shareholding 82:	8034 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY LIPTON
Shareholding 83:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	LODWICK HOMES LIMITED
Shareholding 84:	4396 transferred on 2018-03-08 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL CALLIROY LOS
Shareholding 85:	4396 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LOS
Shareholding 86:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL LYNTON
Shareholding 87:	13773 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MANAGEMENT EUROPE LIMITED
Shareholding 88:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MANALI PROPERTY HOLDINGS LIMITED
Shareholding 89:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MANLEY SERVICES INC
Shareholding 90:	6496 transferred on 2018-03-08 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MAYGROVE INVESTMENTS LIMITED
Shareholding 91:	7912 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MAOUCHER & MITRA MESBAH-KHAVARY
Shareholding 92:	7448 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SHIGEO MIKI
Shareholding 93:	20562 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DAVID MILLER

Shareholding 94:	15629 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA P MILLS
Shareholding 95:	7229 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAN GHANSHAMDAS VALRANI, NEELAM MOHAN VALRANI, NAVIN MOHAN VALRANI AND KABIR MOHAN VALRANI
Shareholding 96:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JAOCB & BRENDA MORDECAI
Shareholding 97:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MAY MORWEN-PETTIT
Shareholding 98:	6252 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MRS. PARVEEN RAZA AND MR. MOEEN KHAN PANNI
Shareholding 99:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NAITA INVESTMENTS S.A.
Shareholding 100:	5495 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NEW CENTRAL FILM EQUIPMENT HIRE LIMITED
Shareholding 101:	5802 transferred on 2018-11-19 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH SQUARE PROPERTIES (UK) LTD
Shareholding 102:	8034 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NOVATRUST LIMITED
Shareholding 103:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH, MONIQUE, NICHOLAS & JEAN OHAN-BELLEPEAU
Shareholding 104:	5495 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PINKS PROPERTY COMPANY LIMITED
Shareholding 105:	8403 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ENID MARGARET PREVEZER

Shareholding 106:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MR. ANASTASIOS & MRS. MARIA ZAMPELLA PROCOPIOU
Shareholding 107:	18414 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID AL QURASHI
Shareholding 108:	8034 transferred on 2018-11-19 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE RACKE & JACQUELINE RACKE
Shareholding 109:	19781 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	RADLEIGH INVESTMENTS LIMITED
Shareholding 110:	8034 transferred on 2018-07-10 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS GRAHAM RAE BURN
Shareholding 111:	7229 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	HAMID REZA RASHIDMANESH
Shareholding 112:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SEDDIGHEH RASHIDMANESH
Shareholding 113:	4835 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SAMAN RAZA
Shareholding 114:	6496 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	ANKIT GOVIND RUIA
Shareholding 115:	10135 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY NARAIN DAS KIRPALANI AND RAVINA KIRPALANI
Shareholding 116:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT SANKEY
Shareholding 117:	5495 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SCORPIO AVIATION & MARINE LIMITED

Shareholding 118:	3932 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	NIMIT SHAH
Shareholding 119:	7961 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH EAST ASIA INVESTMENTS INC
Shareholding 120:	7229 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	SHARONA TALMOR
Shareholding 121:	1929 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK TANG
Shareholding 122:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	K TONG
Shareholding 123:	6203 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TOWN CENTRE SECURITIES LIMITED
Shareholding 124:	16167 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSWORLD INVESTMENT AND TRADING CORPORATION LTD
Shareholding 125:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GORDON UNGAR
Shareholding 126:	4591 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT LIMITED
Shareholding 127:	3970 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARTHUR WASSER
Shareholding 128:	2784 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR WEBB, PETER ALEXANDER WEBB & KERSTI WEBB
Shareholding 129:	14896 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IVOR YOUNG OF GRAFFHAM

Shareholding 130: **9207 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY YOUNG**

Shareholding 131: **8034 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUSIF KAPADIA AND HASINA KAPADIA**

Shareholding 132: **2784 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **JIMMY ZELOUF**

Shareholding 133: **12015 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ZELOUF**

Shareholding 134: **2784 "A" ORDINARY shares held as at the date of this confirmation statement**
Name: **ZHONGTIAN LIU AND WEN ZENG**

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