

## **Confirmation Statement**

Company Name: REEDBASE LIMITED

Company Number: 02352850

XD0C8SYO

Received for filing in Electronic Format on the: 04/04/2024

Company Name: REEDBASE LIMITED

Company Number: 02352850

Confirmation **27/02/2024** 

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: 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: 4396 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: (SCUTARI) DESPINA SCUTARI AND SOPHIA STAMPOULOPOULOU

Shareholding 12: 13773 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: (SHAH) KAMALKUMAR SHAH AND SHILA SHAH

Shareholding 13: 8254 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: (WEISZ) PATRICIA WEISZ AND ALISON BARBARA KLEIN

Shareholding 14: 6203 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: 111 NOTTINGHAM TERRACE LIMITED

Shareholding 15: 4738 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: AKRON CORPORATION

Shareholding 16: 5495 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER NEIL MICHAEL GOLD AND LYNN DORON

Shareholding 17: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ALL SAINTS INTERNATIONAL LIMITED

Shareholding 18: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: BADAWI SAYED YOUSSIF ALLAM

Shareholding 19: 9646 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ABDULLA KHALID T.A. AL-THANI

Shareholding 20: 8132 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: KHALID ABDULLA THANI AL-THANI

Shareholding 21: 5666 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: KRSANA ASNANI

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: 8403 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ELFIA BELL-SALTER

Shareholding 25: 5202 transferred on 2023-08-07

0 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD & ANITA BENJAMIN

Shareholding 26: 20016 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN ELIZABETH BERNARD

Shareholding 27: 12552 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: PATSY BLOOM

Shareholding 28: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: BRIDGE SECURITIES LIMITED

Shareholding 29: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: CEDARDRIVE LIMITED

Shareholding 30: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: YU-YUK CHEUNG

Shareholding 31: 1929 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ARJUN CHOPRA

Shareholding 32: 5495 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MAN MOHAN CHOPRA

Shareholding 33: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: AGNES YAN HING CHOW

Shareholding 34: 4396 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **DERRICK DING VIC CHOW** 

Shareholding 35: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE YAN WAI CHOW

Shareholding 36: 7375 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: CITYLINK GROUP LIMITED

Shareholding 37: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **NEVILLE COLEMAN & J B COLEMAN** 

Shareholding 38: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: CROWN PARK VENTURES LTD

Shareholding 39: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: DANIL MOSKOVENKO AND ALEXEY MOSKOVENKO

Shareholding 40: 11183 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MICHAEL MURPHY AND CATHERINE JIN KWAN MURPHY

Shareholding 41: 13480 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH LEIGH FINKLER AND ALLAN MURRAY-JONES** 

Shareholding 42: 15043 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS GRAHAM RAEBURN AND DEBRA FERN HAUER** 

Shareholding 43: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MR SEYED ALI DIBAJIFOROUSHANI

Shareholding 44: 11336 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD AND DIANE ZIFF

Shareholding 45: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SOHAIL INAM ELLAHI

Shareholding 46: 30623 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ELIAS SIMON FATTAL

Shareholding 47: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ILANA FATTAL

Shareholding 48: 1832 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE FILIPSON

Shareholding 49: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN FRIEDLAND

Shareholding 50: 5250 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: HIMATLAL GHUSALAD GANDESHA

Shareholding 51: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGIOS & OLGA KOKKINOS

Shareholding 52: 8938 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: GIRISH CHOITHRAM JETHWANI & DEEPAK CHOITHRAM JETHWANI

Shareholding 53: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR HENRY GREEN

Shareholding 54: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: GUARDIAN TRUST COMPANY LIMITED

Shareholding 55: 17949 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: GUY ANTHONY NAGGAR AND MARION NAGGAR

Shareholding 56: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE ESTAIRE HALPERIN

Shareholding 57: 11991 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ISH KUMAR HANDA & NEELAM ISH KUMAR HANDA

Shareholding 58: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GEORGE HEARD

Shareholding 59: 5666 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **HEBRIDES LIMITED** 

Shareholding 60: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **HELPDAY COMPANY LIMITED** 

Shareholding 61: 9915 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: FELICITY HILL

Shareholding 62: 3126 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MARGERET HOLMES

Shareholding 63: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ITF HOLDINGS LIMITED

Shareholding 64: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **JEVAN INTERNATIONAL GROUP** 

Shareholding 65: 6203 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: BARRIE MALCOLM & JANINE DIANE JONES

Shareholding 66: 8034 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA SYLVIA JOSEPHS

Shareholding 67: 5495 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JSRE DEVELOPMENT LIMITED

Shareholding 68: 8034 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCOISE ANNABEL DANIELE CLIN EP KARIM KASSAR

Shareholding 69: 6252 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD KEEN

Shareholding 70: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH WEI WEN LEE & ZIWEI LIU

Shareholding 71: 28646 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: KINMONT HOLDINGS LIMITED

Shareholding 72: 8034 transferred on 2023-05-11

0 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ELISABETH SOPHIE JEVANORD KROHN

Shareholding 73: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: LARITH LEELAHNA

Shareholding 74: 7448 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN & ANN LEWIN** 

Shareholding 75: 9182 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JAN LIPINSKI

Shareholding 76: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: LODWICK HOMES LIMITED

Shareholding 77: 4396 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LOS

Shareholding 78: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN MICHAEL LYNTON** 

Shareholding 79: 11183 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE SOPHIA LYONS

Shareholding 80: 13773 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MANAGEMENT EUROPE LIMITED

Shareholding 81: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MANALI PROPERTY HOLDINGS LIMITED

Shareholding 82: 7912 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MAOUCHER & MITRA MESBAH-KHAVARY

Shareholding 83: 7448 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SHIGEO MIKI

Shareholding 84: 13309 "A" ORDINARY shares held as at the date of this confirmation

02352850

statement

Name: GARY DAVID MILLNER

**Electronically filed document for Company Number:** 

Shareholding 85: 21832 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: VERONICA P MILLS

Shareholding 86: 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 87: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JAOCB & BRENDA MORDECAI

Shareholding 88: 3829 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MORTON LANE ONE LIMITED

Shareholding 89: 6252 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MRS. PARVEEN RAZA AND MR. MOEEN KHAN PANNI

Shareholding 90: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SHARIFEH NABIJOU

Shareholding 91: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH SANY & SHERYL MARWAN NAHHAS

Shareholding 92: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: NAITA INVESTMENTS S.A.

Shareholding 93: 5495 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: NEW CENTRAL FILM EQUIPMENT HIRE LIMITED

Shareholding 94: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH, MONIQUE, NICHOLAS & JEAN OHAN-BELLEPEAU

Shareholding 95: 5495 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: PINKS PROPERTY COMPANY LIMITED

Shareholding 96: 8403 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ENID MARGARET PREVEZER

Shareholding 97: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MR. ANASTASIOS & MRS. MARIA ZAMPELLA PROCOPIOU

Shareholding 98: 18414 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: KHALID AL QURASHI

Shareholding 99: 19781 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: RADLEIGH INVESTMENTS LIMITED

Shareholding 100: 7229 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: HAMID REZA RASHIDMANESH

Shareholding 101: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SEDDIGHEH RASHIDMANESH

Shareholding 102: 4835 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SAMAN RAZA

Shareholding 103: 3970 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ALAN HARVEY TOWNLEY AND NICHOLAS ANTHONY

FRANKEL-POLLEN

Shareholding 104: 6496 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: ANKIT GOVIND RUIA

Shareholding 105: 25031 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SANJAY NARAINDAS KIRPALANI AND RAVINA KIRPALANI

Shareholding 106: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: AMIT SANKEY

Shareholding 107: 3970 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: **REKHA SAVJANI** 

Shareholding 108: 3932 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: NIMIT SHAH

Shareholding 109: 7961 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SOUTH EAST ASIA INVESTMENTS INC

Shareholding 110: 9182 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: STRATTON ENTERPRISE HOLDINGS LIMITED

Shareholding 111: 7229 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SHARONA TALMOR

Shareholding 112: 1929 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK TANG

Shareholding 113: 13309 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: GHEBREBRHAN TECLEAB TEKLEHAIMANOT

Shareholding 114: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: K TONG

Shareholding 115: 6203 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: TOWN CENTRE SECURITIES LIMITED

Shareholding 116: 16167 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: TRANSWORLD INVESTMENT AND TRADING CORPORATION LTD

Shareholding 117: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD GORDON UNGAR

Shareholding 118: 4591 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT LIMITED

Shareholding 119: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ARTHUR WEBB, PETER ALEXANDER WEBB & KERSTI WEBB

Shareholding 120: 8034 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: WESTSIDE YTW LIMITED

Shareholding 121: 19781 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: WISE WYOMING LLC

Shareholding 122: 9207 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: SHIRLEY YOUNG

Shareholding 123: 16068 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: YOUSIF KAPADIA AND HASINA KAPADIA

Shareholding 124: 2784 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: JIMMY ZELOUF

Shareholding 125: 12015 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ZELOUF

Shareholding 126: 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				

02352850

**Electronically filed document for Company Number:** 

## **Authorisation**

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

02352850

**End of Electronically filed document for Company Number:**