

Confirmation Statement

Company Name: THE FALCONS ESTATE (BATTERSEA) LIMITED

Company Number: 02717955

Received for filing in Electronic Format on the: 10/06/2020

X96W3EM9

Company Name: THE FALCONS ESTATE (BATTERSEA) LIMITED

Company Number: 02717955

Confirmation 27/05/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 260

Currency: GBP Aggregate nominal value: 260

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES ARE EQUALLY ENTITLED TO BENEFIT FROM ANY DIVIDEND OR DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of	f Capital	(Totals)

Currency: GBP Total number of shares: 260

Total aggregate nominal 260

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

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

Name:

WAFI ABDULLAH JASMIN MAMANI

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAMER ABU-DABAT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

Name: **AJAY K AGGARWAL**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

Name: **C AITKEN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 5:

Name: SHAZADA FARJAN AKBAR

MEHWISH FARHAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 6:

Name: MAY AL - ZANDI

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **S ALAMOUTI**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 8:

Name: **MVALBANESE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 9:

ALDERDALE LIMITED Name:

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A M A AL-QUAISIEH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

Name: **DAVID ANGELI**

PAOLA FALUGI

GABRIELLA BONORA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

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Name: **F ARANKI** Shareholding 13: 1 transferred on 2020-03-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOANNA ARMANDIAS

HUGO WALL

Shareholding 14:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

IFEANYICHUWKU O ASIODU

Shareholding 15:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ASLAN

Shareholding 16:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

GL&KMAUDIBERT

Shareholding 17:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

E J BACKLUND

Shareholding 18:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LINDA BAKER

Shareholding 19:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RICHARD BARTHOLOMEW
ALEX BARTHOLOMEW

Shareholding 20:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARIA BATE

Shareholding 21:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

I A SOARES BATISTA

Shareholding 22:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

BAXTERS RESIDENTIAL LIMITED

Shareholding 23:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR M BENNETT

B TEMPLE

Shareholding 24:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANDRE BENTLEY

Shareholding 25:

2 ORDINARY shares held as at the date of this confirmation statement

BESTYEAR LIMITED

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

BIOGEN (RESTAURANT) LIMITED

Shareholding 27:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ADRIAN MURRAY BRADLEY

SARAH MURRAY BRADLEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MARIA BRADY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: J BROWN REF:EAG044/000 Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: J A BROWN REF:EAG095/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **CARA LILLIAS BROWN REF: HAW015/002** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: J BROWN REF: OSP010/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: J E BROWN REF:OSP075/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JAYMES BRYLA **TIMOTHY PATRICK JAMES HART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: JONATHAN BURKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **ABIDA BUTT** Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement JEHANGIR BYRAMJI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: D CAMACHO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **S CAVINA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **E CHARLES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: S CHAUDHRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **QIANLI CHEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **WAI MING CHENG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: S F CHEW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: C CLIFFE **MACLIFFE HECLIFFE** Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement J S CLOUTING PAUL AHEARN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: N COBIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **CAROLINE LOUISE COLLIER** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: CAROLINE MARY CONNELLAN SHONA JEAN MCFARLANE Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS CONNOR Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARY ELIZABETH COOMBE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: SHANNON COONEY LISA M ROBERTSON Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELCOOPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: JAMES CHRISTIAN COOPER JAMES PLENDERLEITH

Shareholding 55:

1 ORDINARY shares held as at the date of this confirmation statement RORY A COOTE

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

S COPELAND

Shareholding 57:

Shareholding 56:

1 ORDINARY shares held as at the date of this confirmation statement

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Name:

ROSANNA COUSINS

Shareholding 58:

1 ORDINARY shares held as at the date of this confirmation statement PATRICK JAMES NOEL CULLEN

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **HIEN DANG** JEREMY MARTIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **DANIEL LAMBERT LIMITED** Name: Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement Name: A D DATE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: FFION HOWELLS DAVIES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: J DAWSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: RICARDO DE FREITAS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: **CHARLOTTE DENNINGTON-DAY** Name: Shareholding 66: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CECILIA HARRIET D'FELICE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **G DINELLI** S BACCI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: N D'SOUZA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **NIGEL FRANCIS & VARENKA ANNE LUCILLA D'SOUZA** Name: 1 transferred on 2019-11-29 Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN DUNNE**

Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C B DUSTIN

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE EAST

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: EN SARA HOLDING LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **LIONEL DENIS FERNANDES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: MR DOMINIC CHARLES & MRS A L H FIELD Name: Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **U FINK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **RUTH FORSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **HENRY FOSTER** Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement **CHARLES JONATHON DUDLEY FOX** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **R J FRASER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: LOUISE KAREN FROST Shareholding 82: 1 ORDINARY shares held as at the date of this confirmation statement Name: **B.F FULFORD-JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **GAMBADE LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: VERONIQUE FRANCES GARRETT **CHARLES EDMUND GARRETT** Shareholding 85: 2 ORDINARY shares held as at the date of this confirmation statement T S GBEDEMAH REF:HAR005/000 & HAW016/000 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: **CHERYL EVE GILHAM** Name: Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement TRACEY JANE GORDON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **CALLUM BERNARD GORE** JULIAN ROBERT GORE

Shareholding 89:

1 ORDINARY shares held as at the date of this confirmation statement

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Name: N & NATASHA SAREETA GORE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: A J GORTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: J D GREEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: JAMES PETER GREENWOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: T GREY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **GIOVANNI GUASTELLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: JOHN GUNAWAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **D M VON HALLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: KATHRYN FRANCES HAMMOND Name: Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement Name: J W A HANSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **PFTHARLOCK** A M HARLOCK Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR P J K & MRS HASLEHURST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: **F HEBLICH** Name:

Shareholding 102:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

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CATHERINE ESTELLE HENSHALL

Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement
Name: CAROLYN ANN HIXSON

CAROLYN ANN HIXSON KEVIN JOHN HIXSON

Shareholding 104:

Name: C H HUGHES

B A HUGHES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: S HUSSAIN A BHINDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: MARGARET HUTCHINSON Shareholding 107: 1 transferred on 2020-03-09 0 ORDINARY shares held as at the date of this confirmation statement MR R & MS M JACKSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: S JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **SEBASTIAN JACKSON** Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS SANDRA JAFFE **AVI SASSON** Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL ANTHONY SEBASTIAN JEFFERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **SANJAYA & PALLAVI KALKUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: TINA KATARIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: AMIT JALDEEP KATWALA Name:

SARA MOSAVI

Shareholding 115:

Name:

1 ORDINARY shares held as at the date of this confirmation statement **CHRISTINE ELLEN KELSEY**

JOANNA CHARLOTTE KELSEY

Shareholding 116: 1 transferred on 2020-03-09

0 ORDINARY shares held as at the date of this confirmation statement

PKEOGH Name:

Shareholding 117:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LOW WUI KEONG REF:OSP006/001

LEE MUN WAI

STUART JUNE MENG LOW

Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement LOW WUI KEONG REF:OSP006/001 Name: LEE MUN WAI STUART LOW MENG Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SECUNDER KANWAR KERMANI** Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement **JOHN DOUGLAS & SHELIA ANN KESBY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **HUI SHAN KHOO** ANDREW JAMES RAINE MEHIGAN Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement **KLT UK LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: JOANNE KONVO Shareholding 124: 1 transferred on 2020-03-09 0 ORDINARY shares held as at the date of this confirmation statement Name: DAVID LADENHEIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: SHUK PUI LAI Name: **KEVIN WEI MING CHENG** Shareholding 126: 1 ORDINARY shares held as at the date of this confirmation statement Name: **R J LAINE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: **RICHARD GERVASE LANE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: **TENG YI MICHAEL LAU** Name: Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement LAVELLE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: MR A & MRS M LAVELLE Name: Shareholding 131:

1 ORDINARY shares held as at the date of this confirmation statement

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Name: **LUCIEN LAWRENCE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132:

Name: **CHARLES ALEXANDER LAWSON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: SUZANNE FELICITY LEE EDWARDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: MR & MRS LEGGE Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: JULIEN MARC ROGER LESSCHAEVE **CARA JAYNE SOLMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: TIERCEL INVESTMENTS LIMITED Name: Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: MARK LITTLEWOOD SOPHIE LOUISE MACKENZIE 1 transferred on 2019-09-02 Shareholding 139: 0 ORDINARY shares held as at the date of this confirmation statement Name: **NICOLA ANNE LLOYD** Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement **ADAM NIKOLAI LUBOFF** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **ROBIN T C MACDONALD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: NIGEL OLIVER MACHIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: **MACKER ASSETS LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: JOHN BARRY DOUGLAS MACLENNAN STELLA FRANCIS MACLENNAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **DIMITRIOS MAGKOS**

Shareholding 146:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DANILO MANDIC

Shareholding 147:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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C MATHERS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: A MCAULEY Shareholding 149: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G R MCGOWAN** P HOOD **W J KIRK** Shareholding 150: 1 ORDINARY shares held as at the date of this confirmation statement **R A MCKENZIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: A M MCVITTY Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MEADOW PLUS LIMITED** Shareholding 153: 1 ORDINARY shares held as at the date of this confirmation statement Name: **B J MEEHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **ANJLI MEHTA MEERA MEHTA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: **NEIL MEIKLE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **GEORGINA MICHELIDES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: **LOUISE ELIZABETH MILLS** Name: PETER CHARLES BAWDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **COLIN GEORGE MILLUM** Shareholding 159: 1 ORDINARY shares held as at the date of this confirmation statement Name: YUKA MINGHELLA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: I J MOBSBY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: MARIANGELA MORGESE

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DAJMORRISON

Shareholding 162:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement

Name: OLIVIA CLAIRE BOUGHTON & MR PHILIP SKERRETT

Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUBHASH CHANDRA HANDA & MRS POMPI SUBHASH HANDA

Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M DARLYMPLE & MRS S DARLYMPLE

Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN GABRIEL MURRAY

Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHANCHAL NARAIN KANCHAN NARAIN

BIPIN NARAIN

Shareholding 168: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAMTA NARAIN
KANCHAN NARAIN
BIPIN NARAIN

Shareholding 169: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM JOHN NEIL

Shareholding 170: 1 transferred on 2020-01-31
0 ORDINARY shares held as at the date of this confirmation statement

Nome: DDITA NEW

Name: BRIITA NEW

Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JACK ROBERT NEWNHAM

Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FEDERICA NOSSA

Shareholding 173: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TIA DRUMMOND O'FLAHERTY

Shareholding 174: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NEIL O'LEARY

SUSAN WEBSTER

Shareholding 175: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KHOZAMA OSMAT

Shareholding 176: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NIRAV HEMAL PANDYA

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NEHA SANGANI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **MARTIN PANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: I M PARTRIDGE **K PARTRIDGE** Shareholding 179: 1 ORDINARY shares held as at the date of this confirmation statement Name: **H PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: **HEMA ARVINDBHAI PATEL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: P Y PETKOV 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: **SARA PILLER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: **NEIL BERNARD PINDER** Name: **DEBORAH ANN PINDER - YOUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: TIMOTHY BROUGHTON PIPKIN **CHARLES CRISPIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **CHARLES PITT** PETER WILSON Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement Name: SEBASTIEN ANTHONY PLUMMER **PHILIP SHAW-STEWART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: MONIKA DANUTA PODSIADLO Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement O M E POUZOULET

Name:

BLDDELAJUDIE

Shareholding 189:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SVETOSLAV BORISSOV & MRS EMILIA GEORGIEVA MILCHEVA

PTIMEROV

Shareholding 190:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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ANIRUDH RAICHURA

Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement

Name: G S RANA
J K RANA

J K KANA

Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS E RANSOM

J RANSOM

Shareholding 193: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAPTARSHI RAY

Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A REDPATH C REDPATH

C REDPATH

Shareholding 195: 2 ORDINARY shares held as at the date of this confirmation statement

Name: C REDPATH
MRS REDPATH

Shareholding 196: 1 transferred on 2019-08-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: G R W REECE-SMITH E REECE-SMITH

Shareholding 197: 1 transferred on 2020-04-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: J E RICHARDS

Shareholding 198: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE LYNETTE ROBINSON**

Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLARE ROCKINGHAM-GILL

CHRISTOPHER KHAN

Shareholding 200: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS RODRIGUES

Shareholding 201: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A & MRS C RODRIGUES REF:HAW012/000

Shareholding 202: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLOTTE LOUISE ROOKE

STEPHEN ROOKE

Shareholding 203: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ANDREW LEWIS ROSE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: Name: **VINAY V SAUJANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: MR H W W M & MRS SCHLOTT Name: Shareholding 206: 1 ORDINARY shares held as at the date of this confirmation statement Name: S SEAGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: MARK PHILIP & SARAJ JANE SEDWILL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: KEIKO SEKIGUCHI Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement Name: M M SHAH Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement PREMCHAND DEVCHAND SHAH REF:PER003/000 Name: Shareholding 211: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHARP FLATS LIMITED Shareholding 212: 1 ORDINARY shares held as at the date of this confirmation statement Name: **POLLY SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: **HELEN SHEARER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: LEIGH SHELMERDINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: MR & MRS SHINH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: **J SIMMS** Name: Shareholding 217: 1 ORDINARY shares held as at the date of this confirmation statement **NIKITAS & MRS PATRICIA IRENE SIMOS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: **KISANA SINTUMAS BOONYARIT KHAOKONG** Shareholding 219: 1 ORDINARY shares held as at the date of this confirmation statement

Electronically filed document for Company Number:

PAUL DAVID SKEWES

Name:

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Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DHSLEET** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: TREVOR SMITH Shareholding 222: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HARRY SOWERBY** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: **SOMJAI SPELLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: MARCUS SPOONER Shareholding 225: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER SPOONER Shareholding 226: 1 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL MICHAEL STANLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: **JULIAN STEELE** Shareholding 228: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KENNETH WALTER STEWART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: **KEVIN JAMES STEWART** JACQUELINE SANDRA STEWART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: **TIMOTHY JAMES STOKES** Name: Shareholding 231: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL STONE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: **CHRISTIAN STRUCK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: XIAOXIAO SUN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: PARMINDER SINGH AND TRUE PEARL T/A BLACK FALCON PTNR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: **PAUL ANDREW TALBOUT**

NEIL ANDREW STEPHENSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: **CHOON KIAT TAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: JEFFREY HOWARD & MARGARET THOMAS TETLOW Name: Shareholding 238: 1 transferred on 2019-12-23 0 ORDINARY shares held as at the date of this confirmation statement JEFFREY HOWARD & MRS MARGARET THOMAS TETLOW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: **P J THOMPSON** Name: Shareholding 240: 1 ORDINARY shares held as at the date of this confirmation statement Name: LARISSA TIKHONOVA **BENJAMIN SAMUEL SCOTT** Shareholding 241: 1 ORDINARY shares held as at the date of this confirmation statement Name: LYDIA TOMICIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: HARRY CHARLES TRUMAN JANINE SUSANNE PALEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: **CHUI KWAN TSANG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: **K TSANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: MICHAEL ALAN TUPPER Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: L TWYCROSS HILLS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: **ARTHUR WILLIAM ROSS VIRGO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248:

Name:

SHIQI WANG TIANYI LI

Shareholding 249:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

RICHARD DUDLEY WARD

Shareholding 250:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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RODERICK WARDELL HELEN WARDELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: Name: ANTHONY WARLOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: Name: **LUSHA WEI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: **C M WESTWOOD** Shareholding 254: 1 transferred on 2019-12-13 0 ORDINARY shares held as at the date of this confirmation statement **ELIZABETH K WHITE** Name: Shareholding 255: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES PATTERSON WHYTE JOANNA MARGARET WHYTE Shareholding 256: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS WIHARDJA A WIHARDJA Shareholding 257: 1 ORDINARY shares held as at the date of this confirmation statement Name: **POLLYCASTER WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: D C WOOD Name:

Shareholding 259: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL CHARLES WRIGHT

Shareholding 260: 1 ORDINARY shares held as at the date of this confirmation statement HAYDEH YADEGARI

Shareholding 261: 1 ORDINARY shares held as at the date of this confirmation statement S YIP

Shareholding 262: 1 ORDINARY shares held as at the date of this confirmation statement MEI ZHOU

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		

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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