

## **Confirmation Statement**

Company Name: The Falcons Estate (Battersea) Limited

Company Number: 02717955

Received for filing in Electronic Format on the: 31/07/2023

XC8WUBY3

Company Name: The Falcons Estate (Battersea) Limited

Company Number: 02717955

Confirmation **27/05/2023** 

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

Name: SAMER ABU-DABAT

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

Name: ADRIAN MURRAY BRADLEY; SARAH MURRAY BRADLEY

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

Name: AJAY K AGGARWAL

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

Name: C AITKEN

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

Name: MAY AL - ZANDI

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

Name: S ALAMOUTI

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

Name: M V ALBANESE

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

Name: ALDERDALE LIMITED

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

Name: A M A AL-QUAISIEH

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

Name: ANJLI MEHTA; MEERA MEHTA

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

Name: IFEANYICHUWKU O ASIODU

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

Name: ASLAN

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: G L & K M AUDIBERT

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: E J BACKLUND

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **LINDA BAKER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: JOSEPH JOHN CARROLL; HARRIET VICTORIA BALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: TARIQ BARAKAT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MARIA BATE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: I A SOARES BATISTA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **BAXTERS RESIDENTIAL LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: ANDRE BENTLEY Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **BESTYEAR LIMITED** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BIOGEN (RESTAURANT) LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **MARIA BRADY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: J BROWN REF:EAG044/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: J A BROWN REF:EAG095/000 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **CARA LILLIAS BROWN REF: HAW015/002** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: J BROWN REF: OSP010/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: J E BROWN REF: OSP075/000 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: JONATHAN BURKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31:

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**ABIDA BUTT** Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEHANGIR BYRAMJI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: C H HUGHES; B A HUGHES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: C REDPATH; A REDPATH Shareholding 35: 2 ORDINARY shares held as at the date of this confirmation statement Name: C REDPATH; MRS REDPATH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: CALLUM BERNARD GORE; JULIAN ROBERT GORE Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: D CAMACHO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: CAROLINE MARY CONNELLAN; SHONA JEAN MCFARLANE Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: CAROLYN ANN HIXSON; KEVIN JOHN HIXSON Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: S CAVINA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: CHANCHAL NARAIN; KANCHAN NARAIN; BIPIN NARAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **CHARLES PITT; PETER WILSON** Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement **E CHARLES** Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHARLOTTE LOUISE ROOKE; STEPHEN ROOKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: S CHAUDHRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **QIANLI CHEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **WAI MING CHENG** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **S F CHEW** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: CHRISTINE ELLEN KELSEY; JOANNA CHARLOTTE KELSEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: CLARE ROCKINGHAM-GILL; CHRISTOPHER KHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: J S CLOUTING PAUL AHEARN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: N COBIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: CAROLINE LOUISE COLLIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: MR & MRS CONNOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: MARY ELIZABETH COOMBE Name: Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: E L COOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **RORY A COOTE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: S COPELAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **ROSANNA COUSINS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: PATRICK JAMES NOEL CULLEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: DANIEL LAMBERT LIMITED 1 transferred on 2022-10-13 Shareholding 62: 0 ORDINARY shares held as at the date of this confirmation statement A D DATE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: DAVID ANGELI; GABRIELLA BONORA; PAOLA FALUGI

Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation state FFION HOWELLS DAVIES	ement
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation state JENNY DAWSON	ement
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation state RICARDO DE FREITAS	ement
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation state ALESSIO A A DE MARINO	ement
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation stated DEBORAH ANN PINDERYOUNG; NEIL BERNARD PINDER	ement
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation state CHARLOTTE DENNINGTON-DAY	ement
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation state CECILIA HARRIET D'FELICE	ement
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation state MATTHEW DONALDSON	ement
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation state N D'SOUZA	ement
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation state NIGEL FRANCIS & VARENKA ANNE LUCILLA D'SOUZA	ement
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation state C B DUSTIN	ement
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation state JANE EAST	ement
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation state RACHEL PARISA LILY EBRAT AND KATIE EBRAT	ement
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation state EN SARA HOLDING LIMITED	ement
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation state LIONEL DENIS FERNANDES	ement
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement of the confirmation of the confirmation statement of the confirmation of the	ement
Shareholding 80:	1 ORDINARY shares held as at the date of this confirmation state	ement
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**U FINK** Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RUTH FORSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **HENRY FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **CHARLES JONATHON DUDLEY FOX** Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement Name: R J FRASER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **LOUISE KAREN FROST** Name: Shareholding 86: 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 87: Name: **G DINELLI: S BACCI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: G R MCGOWAN; P HOOD; W J KIRK Shareholding 89: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G S RANA**; **J K RANA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **GAMBADE LIMITED** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: T S GBEDEMAH REF:HAR005/000 & HAW016/000 Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHERYL EVE GILHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: TRACEY JANE GORDON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: N & NATASHA SAREETA GORE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: A J GORTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: J D GREEN Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: JAMES PETER GREENWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **GIOVANNI GUASTELLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: JOHN GUNAWAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: D M VON HALLE Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: J W A HANSEN Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES TRUMAN; JANINE SUSANNE PALEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: AMELIA L V HARWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: MR P J K & MRS HASLEHURST Name: Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: F HEBLICH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **CATHERINE ESTELLE HENSHALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **HUI SHAN KHOO; ANDREW JAMES RAINE MEHIGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: MARGARET HUTCHINSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: I M PARTRIDGE; K PARTRIDGE Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement Name: J RANSOM: MRS E RANSOM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: PATRICK SEBASTIAN JACKIEWICZ Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **SEBASTIAN JACKSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113:

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**Electronically filed document for Company Number:** 

Name: SIDNEY JACKSON Shareholding 114: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES CHRISTIAN COOPER; JAMES PLENDERLEITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: JAMES PATTERSON WHYTE; JOANNA MARGARET WHYTE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: JASMIN MAMANI; WAFI ABDULLAH Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAYMES BRYLA; TIMOTHY PATRICK JAMES HART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: PAUL ANTHONY SEBASTIAN JEFFERSON Name: Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY MARTIN; HIEN DANG Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN BARRY DOUGLAS MACLENNAN; STELLA FRANCIS **MACLENNAN** Shareholding 121: 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 122: SANJAYA & PALLAVI KALKUR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: TINA KATARIA Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement SECUNDER KANWAR KERMANI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: JOHN DOUGLAS & SHELIA ANN KESBY Shareholding 126: 1 transferred on 2023-02-14 0 ORDINARY shares held as at the date of this confirmation statement Name: **KEVIN JAMES STEWART: JACQUELINE SANDRA STEWART** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: KISANA SINTUMAS; BOONYARIT KHAOKONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **KLT UK LIMITED** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: JOANNE KONVO Name: Shareholding 130: 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 131: Name: **RICHARD GERVASE LANE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: LARISSA TIKHONOVA; BENJAMIN SAMUEL SCOTT Name: Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TENG YI MICHAEL LAU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: LAVELLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: MR A & MRS M LAVELLE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: **LUCIEN LAWRENCE** Name: Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHARLES ALEXANDER LAWSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: SUZANNE FELICITY LEE EDWARDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: MR & MRS LEGGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: TIERCEL INVESTMENTS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: C LING Name: Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: LISA M ROBERTSON; SHANNON COONEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: LOUISE ELIZABETH MILLS; PETER CHARLES BAWDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: LOW WUI KEONG REF:OSP006/001; LEE MUN WAI; STUART JUNE **MENG LOW** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: LOW WUI KEONG REF:OSP006/001; STUART LOW MENG; LEE MUN Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement Name: ADAM NIKOLAI LUBOFF Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBIN T C MACDONALD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **NIGEL OLIVER MACHIN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MACKER ASSETS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **DIMITRIOS MAGKOS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: MAMTA NARAIN; KANCHAN NARAIN; BIPIN NARAIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: **DANILO MANDIC** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: MARK LITTLEWOOD: SOPHIE LOUISE MACKENZIE Shareholding 154: 1 ORDINARY shares held as at the date of this confirmation statement Name: C MATHERS Shareholding 155: 1 ORDINARY shares held as at the date of this confirmation statement Name: MATTEO INVESTMENTS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: A MCAULEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: R A MCKENZIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: A M MCVITTY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **MEADOW PLUS LIMITED** 

**B J MEEHAN** 

Shareholding 160:

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 Shareholding 161: Name: **NEIL MEIKLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **GEORGINA MICHAELIDES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **COLIN GEORGE MILLUM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: YUKA MINGHELLA Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement Name: I J MOBSBY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: MARIANGELA MORGESE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: **DAJMORRISON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: MR M BENNETT; B TEMPLE Name: Shareholding 169: 1 ORDINARY shares held as at the date of this confirmation statement **OLIVIA CLAIRE BOUGHTON & MR PHILIP SKERRETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: SUBHASH CHANDRA HANDA & MRS POMPI SUBHASH HANDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: M DARLYMPLE & MRS S DARLYMPLE Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS SANDRA JAFFE; AVI SASSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: MRS WIHARDJA; A WIHARDJA Shareholding 174: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL O'LEARY: SUSAN WEBSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: **WILLIAM JOHN NEIL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: JACK ROBERT NEWNHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: **Electronically filed document for Company Number:** 02717955

NIRAV HEMAL PANDYA; NEHA SANGANI Name: Shareholding 178: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FEDERICA NOSSA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: O M E POUZOULET; B L D DE LAJUDIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: TIA DRUMMOND O'FLAHERTY Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement Name: KHOZAMA OSMAT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: P F T HARLOCK; A M HARLOCK Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN PANG** Shareholding 184: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HEATHER PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **HEMA ARVINDBHAI PATEL** Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL ANDREW TALBOUT; NEIL ANDREW STEPHENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: **PYPETKOV** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: Name: **SARA PILLER** Shareholding 189: 1 ORDINARY shares held as at the date of this confirmation statement Name: MONIKA DANUTA PODSIADLO Shareholding 190: 1 ORDINARY shares held as at the date of this confirmation statement Name: SVETOSLAV BORISSOV & MRS EMILIA GEORGIEVA MILCHEVA **PTIMEROV** Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANIRUDH RAICHURA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: SAPTARSHI RAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193:

RICHARD BARTHOLOMEW; ALEX BARTHOLOMEW Name: Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOANNE LYNETTE ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: RODERICK WARDELL; HELEN WARDELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: A & MRS C RODRIGUES REF:HAW012/000 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: Name: MR & MRS RODRIGUES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: ANDREW LEWIS ROSE Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement Name: S HUSSAIN: A BHINDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: VINAY V SAUJANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: **MEGAN INDRA SAUL** Shareholding 202: 1 ORDINARY shares held as at the date of this confirmation statement MR H W W M & MRS SCHLOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: S SEAGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: Name: SEBASTIEN ANTHONY PLUMMER; PHILIP SHAW-STEWART Shareholding 205: 1 ORDINARY shares held as at the date of this confirmation statement MARK PHILIP & SARAJ JANE SEDWILL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: KEIKO SEKIGUCHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: SGGF INVESTMENT LTD Shareholding 208: 1 ORDINARY shares held as at the date of this confirmation statement PREMCHAND DEVCHAND SHAH REF:PER003/000 Name: Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement M M SHAH Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: SHARP FLATS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: **POLLY SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: SHAZADA FARJAN AKBAR; MEHWISH FARHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: **HELEN SHEARER** Shareholding 214: 1 ORDINARY shares held as at the date of this confirmation statement 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: SHIQI WANG: TIANYI LI Name: Shareholding 217: 1 transferred on 2023-02-15 0 ORDINARY shares held as at the date of this confirmation statement SHUK PUI LAI: KEVIN WEI MING CHENG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: J SIMMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: **NIKITAS & MRS PATRICIA IRENE SIMOS** Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL DAVID SKEWES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: **DHSLEET** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: TREVOR SMITH Shareholding 223: 1 ORDINARY shares held as at the date of this confirmation statement HARRY SOWERBY Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: **SOMJAI SPELLER** Shareholding 225: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARCUS SPOONER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: PETER SPOONER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 227: Name: **DANIEL MICHAEL STANLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: **JULIAN STEELE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: Name: KENNETH WALTER STEWART Shareholding 230: 1 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY JAMES STOKES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: 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 Shareholding 234: 1 ORDINARY shares held as at the date of this confirmation statement 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: CHOON KIAT TAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: JEFFREY HOWARD & MARGARET THOMAS TETLOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: PETER JAMES THOMPSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: TIMOTHY BROUGHTON PIPKIN; CHARLES CRISPIN Shareholding 239: 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 240: Name: **CHUI KWAN TSANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: **K TSANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: **Electronically filed document for Company Number:** 02717955

Name: MICHAEL ALAN TUPPER Shareholding 243: 2 ORDINARY shares held as at the date of this confirmation statement Name: L TWYCROSS HILLS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: **VERONIQUE FRANCES GARRETT; CHARLES EDMUND GARRETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: Name: ARTHUR WILLIAM ROSS VIRGO Shareholding 246: 2 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD DUDLEY WARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: ANTHONY WARLOW Shareholding 248: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LUSHA WEI** Shareholding 249: 1 ORDINARY shares held as at the date of this confirmation statement Name: C M WESTWOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: POLLYCASTER WONG Shareholding 251: 1 ORDINARY shares held as at the date of this confirmation statement Name: D C WOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: **MICHAEL CHARLES WRIGHT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: HAYDEH YADEGARI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: Name: S YIP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: **MEI ZHOU** 

## **Confirmation Statement**

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**Electronically filed document for Company Number:** 

## **Authorisation**

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

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