



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE FALCONS ESTATE (BATTERSEA) LIMITED**

Company Number: **02717955**



Received for filing in Electronic Format on the: **08/06/2021**

XA68PTKA

Company Name: **THE FALCONS ESTATE (BATTERSEA) LIMITED**

Company Number: **02717955**

Confirmation **27/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>260</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>260</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260</b>
		Total aggregate nominal value:	<b>260</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAFI ABDULLAH JASMIN MAMANI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMER ABU-DABAT</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AJAY K AGGARWAL</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C AITKEN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAZADA FARJAN AKBAR MEHWISH FARHAN</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAY AL - ZANDI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S ALAMOUTI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M V ALBANESE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALDERDALE LIMITED</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A M A AL-QUAISIEH</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ANGELI GABRIELLA BONORA PAOLA FALUGI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IFEANYICHUWKU O ASIODU</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASLAN</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G L &amp; K M AUDIBERT</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E J BACKLUND</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINDA BAKER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TARIQ BARAKAT</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD BARTHOLOMEW ALEX BARTHOLOMEW</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA BATE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I A SOARES BATISTA</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BAXTERS RESIDENTIAL LIMITED</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M BENNETT B TEMPLE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDRE BENTLEY</b>
Shareholding 24: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BESTYEAR LIMITED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BIOGEN (RESTAURANT) LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN MURRAY BRADLEY SARAH MURRAY BRADLEY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA BRADY</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J BROWN REF:EAG044/000</b>

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

Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C CLIFFE</b> <b>M A CLIFFE</b> <b>H E CLIFFE</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J S CLOUTING PAUL AHEARN</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>N COBIC</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE LOUISE COLLIER</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CAROLINE MARY CONNELLAN</b> <b>SHONA JEAN MCFARLANE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR &amp; MRS CONNOR</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARY ELIZABETH COOMBE</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SHANNON COONEY</b> <b>LISA M ROBERTSON</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>E L COOPER</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES CHRISTIAN COOPER</b> <b>JAMES PLENDERLEITH</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RORY A COOTE</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S COPELAND</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROSANNA COUSINS</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATRICK JAMES NOEL CULLEN</b>

Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HIEN DANG JEREMY MARTIN</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL LAMBERT LIMITED</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A D DATE</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FFION HOWELLS DAVIES</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J DAWSON</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICARDO DE FREITAS</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALESSIO A A DE MARINO</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE DENNINGTON-DAY</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CECILIA HARRIET D'FELICE</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G DINELLI S BACCI</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N D'SOUZA</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL FRANCIS &amp; VARENKA ANNE LUCILLA D'SOUZA</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C B DUSTIN</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANE EAST</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EN SARA HOLDING LIMITED</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIONEL DENIS FERNANDES</b>

Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR DOMINIC CHARLES &amp; MRS A L H FIELD</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement U FINK</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RUTH FORSTER</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY FOSTER</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES JONATHON DUDLEY FOX</b>
Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R J FRASER</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE KAREN FROST</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B.F FULFORD-JONES</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAMBADE LIMITED</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERONIQUE FRANCES GARRETT CHARLES EDMUND GARRETT</b>
Shareholding 84: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement T S GBEDEMAH REF:HAR005/000 &amp; HAW016/000</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHERYL EVE GILHAM</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TRACEY JANE GORDON</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CALLUM BERNARD GORE JULIAN ROBERT GORE</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N &amp; NATASHA SAREETA GORE</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A J GORTY</b>



Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J D GREEN</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES PETER GREENWOOD</b>
Shareholding 92: Name:	<b>1 transferred on 2020-07-07 0 ORDINARY shares held as at the date of this confirmation statement T GREY</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GIOVANNI GUASTELLA</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN GUNAWAN</b>
Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D M VON HALLE</b>
Shareholding 96: Name:	<b>1 transferred on 2021-03-25 0 ORDINARY shares held as at the date of this confirmation statement KATHRYN FRANCES HAMMOND</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J W A HANSEN</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P F T HARLOCK A M HARLOCK</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMELIA L V HARWOOD</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P J K &amp; MRS HASLEHURST</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F HEBLICH</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ESTELLE HENSHALL</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLYN ANN HIXSON KEVIN JOHN HIXSON</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C H HUGHES B A HUGHES</b>

Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S HUSSAIN A BHINDA</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET HUTCHINSON</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK SEBASTIAN JACKIEWICZ</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S JACKSON</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN JACKSON</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SANDRA JAFFE AVI SASSON</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANTHONY SEBASTIAN JEFFERSON</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANJAYA &amp; PALLAVI KALKUR</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TINA KATARIA</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIT JALDEEP KATWALA SARA MOSAVI</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ELLEN KELSEY JOANNA CHARLOTTE KELSEY</b>
Shareholding 116: Name:	<b>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</b>
Shareholding 117: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOW WUI KEONG REF:OSP006/001 LEE MUN WAI STUART LOW MENG</b>
Shareholding 118: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SECUNDER KANWAR KERMANI</b>

Shareholding 119: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN DOUGLAS &amp; SHELIA ANN KESBY</b>
Shareholding 120: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HUI SHAN KHOO ANDREW JAMES RAINE MEHIGAN</b>
Shareholding 121: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KLT UK LIMITED</b>
Shareholding 122: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNE KONVO</b>
Shareholding 123: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHUK PUI LAI KEVIN WEI MING CHENG</b>
Shareholding 124: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R J LAINE</b>
Shareholding 125: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD GERVASE LANE</b>
Shareholding 126: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TENG YI MICHAEL LAU</b>
Shareholding 127: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAVELLE</b>
Shareholding 128: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A &amp; MRS M LAVELLE</b>
Shareholding 129: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCIEN LAWRENCE</b>
Shareholding 130: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES ALEXANDER LAWSON</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUZANNE FELICITY LEE EDWARDS</b>
Shareholding 132: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS LEGGE</b>
Shareholding 133: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIEN MARC ROGER LESSCHAEVE CARA JAYNE SOLMAN</b>

Shareholding 134: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIERCEL INVESTMENTS LIMITED</b>
Shareholding 135: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C LING</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK LITTLEWOOD SOPHIE LOUISE MACKENZIE</b>
Shareholding 137: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM NIKOLAI LUBOFF</b>
Shareholding 138: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN T C MACDONALD</b>
Shareholding 139: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL OLIVER MACHIN</b>
Shareholding 140: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MACKER ASSETS LIMITED</b>
Shareholding 141: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BARRY DOUGLAS MACLENNAN STELLA FRANCIS MACLENNAN</b>
Shareholding 142: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIMITRIOS MAGKOS</b>
Shareholding 143: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANILO MANDIC</b>
Shareholding 144: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C MATHERS</b>
Shareholding 145: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTEO INVESTMENTS LTD</b>
Shareholding 146: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MCAULEY</b>
Shareholding 147: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G R MCGOWAN P HOOD W J KIRK</b>
Shareholding 148: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R A MCKENZIE</b>

Shareholding 149: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A M MCVITTY</b>
Shareholding 150: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MEADOW PLUS LIMITED</b>
Shareholding 151: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B J MEEHAN</b>
Shareholding 152: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANJLI MEHTA MEERA MEHTA</b>
Shareholding 153: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL MEIKLE</b>
Shareholding 154: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGINA MICHAELIDES</b>
Shareholding 155: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE ELIZABETH MILLS PETER CHARLES BAWDEN</b>
Shareholding 156: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN GEORGE MILLUM</b>
Shareholding 157: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YUKA MINGHELLA</b>
Shareholding 158: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I J MOBSBY</b>
Shareholding 159: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIANGELA MORGESE</b>
Shareholding 160: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D A J MORRISON</b>
Shareholding 161: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVIA CLAIRE BOUGHTON &amp; MR PHILIP SKERRETT</b>
Shareholding 162: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUBHASH CHANDRA HANDA &amp; MRS POMPI SUBHASH HANDA</b>
Shareholding 163: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M DARLYMPLE &amp; MRS S DARLYMPLE</b>

Shareholding 164:	<b>1 transferred on 2020-07-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JONATHAN GABRIEL MURRAY</b>
Shareholding 165:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCHAL NARAIN KANCHAN NARAIN BIPIN NARAIN</b>
Shareholding 166:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAMTA NARAIN KANCHAN NARAIN BIPIN NARAIN</b>
Shareholding 167:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JOHN NEIL</b>
Shareholding 168:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK ROBERT NEWNHAM</b>
Shareholding 169:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FEDERICA NOSSA</b>
Shareholding 170:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIA DRUMMOND O'FLAHERTY</b>
Shareholding 171:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL O'LEARY SUSAN WEBSTER</b>
Shareholding 172:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHOZAMA OSMAT</b>
Shareholding 173:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIRAV HEMAL PANDYA NEHA SANGANI</b>
Shareholding 174:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PANG</b>
Shareholding 175:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I M PARTRIDGE K PARTRIDGE</b>
Shareholding 176:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H PATEL</b>
Shareholding 177:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEMA ARVINDBHAI PATEL</b>

Shareholding 178: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P Y PETKOV</b>
Shareholding 179: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARA PILLER</b>
Shareholding 180: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL BERNARD PINDER DEBORAH ANN PINDER - YOUNG</b>
Shareholding 181: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY BROUGHTON PIPKIN CHARLES CRISPIN</b>
Shareholding 182: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES PITT PETER WILSON</b>
Shareholding 183: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEBASTIEN ANTHONY PLUMMER PHILIP SHAW-STEWART</b>
Shareholding 184: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MONIKA DANUTA PODSIADLO</b>
Shareholding 185: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O M E POUZOULET B L D DE LAJUDIE</b>
Shareholding 186: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SVETOSLAV BORISSOV &amp; MRS EMILIA GEORGIEVA MILCHEVA PTIMEROV</b>
Shareholding 187: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANIRUDH RAICHURA</b>
Shareholding 188: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G S RANA J K RANA</b>
Shareholding 189: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS E RANSOM J RANSOM</b>
Shareholding 190: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAPTARSHI RAY</b>

Shareholding 191: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A REDPATH</b> <b>C REDPATH</b> <b>C REDPATH</b>
Shareholding 192: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>C REDPATH</b> <b>MRS REDPATH</b>
Shareholding 193: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOANNE LYNETTE ROBINSON</b>
Shareholding 194: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLARE ROCKINGHAM-GILL</b> <b>CHRISTOPHER KHAN</b>
Shareholding 195: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR &amp; MRS RODRIGUES</b>
Shareholding 196: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A &amp; MRS C RODRIGUES REF:HAW012/000</b>
Shareholding 197: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHARLOTTE LOUISE ROOKE</b> <b>STEPHEN ROOKE</b>
Shareholding 198: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW LEWIS ROSE</b>
Shareholding 199: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>VINAY V SAUJANI</b>
Shareholding 200: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR H W W M &amp; MRS SCHLOTT</b>
Shareholding 201: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S SEAGER</b>
Shareholding 202: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARK PHILIP &amp; SARAJ JANE SEDWILL</b>
Shareholding 203: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KEIKO SEKIGUCHI</b>
Shareholding 204: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M M SHAH</b>
Shareholding 205: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PREMCHAND DEVCHAND SHAH REF:PER003/000</b>



Shareholding 206: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARP FLATS LIMITED</b>
Shareholding 207: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement POLLY SHAW</b>
Shareholding 208: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN SHEARER</b>
Shareholding 209: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LEIGH SHELMERDINE</b>
Shareholding 210: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS SHINH</b>
Shareholding 211: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J SIMMS</b>
Shareholding 212: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIKITAS &amp; MRS PATRICIA IRENE SIMOS</b>
Shareholding 213: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KISANA SINTUMAS BOONYARIT KHAOKONG</b>
Shareholding 214: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID SKEWES</b>
Shareholding 215: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D H SLEET</b>
Shareholding 216: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement TREVOR SMITH</b>
Shareholding 217: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY SOWERBY</b>
Shareholding 218: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SOMJAI SPELLER</b>
Shareholding 219: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARCUS SPOONER</b>
Shareholding 220: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER SPOONER</b>
Shareholding 221: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL MICHAEL STANLEY</b>

Shareholding 222: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIAN STEELE</b>
Shareholding 223: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KENNETH WALTER STEWART</b>
Shareholding 224: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN JAMES STEWART JACQUELINE SANDRA STEWART</b>
Shareholding 225: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES STOKES</b>
Shareholding 226: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL STONE</b>
Shareholding 227: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN STRUCK</b>
Shareholding 228: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement XIAOXIAO SUN</b>
Shareholding 229: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARMINDER SINGH AND TRUE PEARL T/A BLACK FALCON PTNR</b>
Shareholding 230: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ANDREW TALBOUT NEIL ANDREW STEPHENSON</b>
Shareholding 231: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHOON KIAT TAN</b>
Shareholding 232: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEFFREY HOWARD &amp; MARGARET THOMAS TETLOW</b>
Shareholding 233: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P J THOMPSON</b>
Shareholding 234: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LARISSA TIKHONOVA BENJAMIN SAMUEL SCOTT</b>
Shareholding 235: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYDIA TOMICIC</b>
Shareholding 236: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HARRY CHARLES TRUMAN JANINE SUSANNE PALEY</b>

Shareholding 237: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHUI KWAN TSANG</b>
Shareholding 238: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K TSANG</b>
Shareholding 239: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALAN TUPPER</b>
Shareholding 240: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement L TWYCROSS HILLS</b>
Shareholding 241: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARTHUR WILLIAM ROSS VIRGO</b>
Shareholding 242: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHIQI WANG TIANYI LI</b>
Shareholding 243: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RICHARD DUDLEY WARD</b>
Shareholding 244: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RODERICK WARDELL HELEN WARDELL</b>
Shareholding 245: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY WARLOW</b>
Shareholding 246: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUSHA WEI</b>
Shareholding 247: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C M WESTWOOD</b>
Shareholding 248: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES PATTERSON WHYTE JOANNA MARGARET WHYTE</b>
Shareholding 249: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS WIHARDJA A WIHARDJA</b>
Shareholding 250: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement POLLYCASTER WONG</b>
Shareholding 251: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D C WOOD</b>

Shareholding 252: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL CHARLES WRIGHT</b>
Shareholding 253: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAYDEH YADEGARI</b>
Shareholding 254: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S YIP</b>
Shareholding 255: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MEI ZHOU</b>

## **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