

Confirmation Statement

Company Name: 132 COMMERCIAL ST MANAGEMENT COMPANY LIMITED

Company Number: 03336195

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X716F754

Company Name: 132 COMMERCIAL ST MANAGEMENT COMPANY LIMITED

Company Number: 03336195

Confirmation 25/02/2018

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: TERESA HELEN ABINERI

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

Name: SAMIRA AKBERALI

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

Name: ALEXANDER AND BEATRICE WAY

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

Name: SHANIKA AMARASEKARA

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

Name: ANDREW MACLEAN & DANYALLE BRINSMEAD

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

Name: ANDREW RONALD & SALLY ANN NORMINGTON

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

Name: JAMES ELLIS ARMSTRONG

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

Name: JANE ATTWOOD

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

Name: AYESHA & SAIRA SALIM

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

Name: MARY BENTON

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

Name: KINGSHUK BHATTACHARYYA

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

Name: JOHN BOURKE

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

Name: KATHARINE BURNS

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

03336195

Name: C E R HOUSE & MRS H R HOUSE

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement CHAN JUNG KIM AND MIN YOUNG E Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **CATHERINE & KEITH LEE** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLARK E RHEINSTEIN AND MARGARET M RHEINSTEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **BRIAN LEO CONWAY** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN CLOHISEY Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW NEIL CREIGHTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: MARGHERITA DE ECCHER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: DAVID WILLIAM HIGGINS AND METTE KJAERGAARD HIGGINS Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SIMON JAMES DOUGLAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **TEJPAL KAUR DHAMI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: FERGUS & BRONACH CRAWFORD Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DOMINIC HAYDON ELLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: SHAUN MICHAEL FRANKLIN Name: Shareholding 28: 1 transferred on 2017-04-18 0 ORDINARY shares held as at the date of this confirmation statement SIMON ADRIAN YORK FRANKISH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29:

Name:

JAMES KENNETH GOLDSBROUGH

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GARETH LEVINGTON AND INGRID LEVINGTON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **GURBALJINDER GILL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: DAVID CHARLES HALSTEAD Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: HENRY ROGER BRENNAN AND CLAIR MARGARET TURKETO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **GRANT ASHLEY BROOKER AND PATRICIA ANN THOMPSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: SIMON NICHOLAS HALL Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement JUSTIN EDOUARD AQUINAS JOHN HUGGLER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **JAMES ALLAN HURLIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: TIMOTHY REYNOLDS HOUGHTON Name: Shareholding 39: 1 transferred on 2017-06-08 0 ORDINARY shares held as at the date of this confirmation statement **GAN HUANG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: JAMES WILLIAM WATSON AND VICTORIA ELEANOR OLIVE WATSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **JEREMY & SHARON SCOTT** Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement **AGAPIOS IORDANOU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **JACOB KLEIN & M A KLEIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: NIKOLAOS KARAGEORGIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: JOHN GEORGE & FIONA ELIZABETH MCGOWN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JOHN & BERNADETTE BOURKE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **LESLEY OLIVIA LAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **WIN KWOK** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: TINA KOHLI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: VANESSA KIRBY Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement **LUISA ROBBEZ-MASSON AND YOANN PERSONNE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: CHRISTOPHER LOUW Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: LISA ANNE CHOEGYAL, SANGJAY THOMAS THUPIEN CHOEGYAL AND RINCHEN HARRY CHARLES CHOEGYAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: MILES JOHN ANTHONY LEAHY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: MR A GOLDSTEIN & MS C JONES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: RICHARD MODERSKI Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL SIMON TOBIAS AND MICHELLE PHILIPPA TOBIAS Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement MACDUFF MANAGEMENT LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **DAVID VINCENT JAMES MURPHY** Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement **NEIL MURPHY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: RICHARD ABRAHAM NATHAN Name:

DIANA NEO

Shareholding 62:

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 63: Name: MR AND MRS D GRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: MR ANDRE BRISSETTE AND MS MARTINE FERLAND Name: Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ERIC HOLLAND AND MRS ROBYN MARIE MARTIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: MS IMENE ZERIZER & DR. WAI HONG CHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: RICHARD ANDERSON & NURI TOKER Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT GARY WOOD AND SARITA JULIA KIKI WOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: RONAN PAUL O'SULLIVAN AND ALYSON MARY O'SULLIVAN Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDAJEET KAUR RUPRAI Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DANIEL PARTOVI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **EMIL GREGORIEV PETROV** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: PHILIPPE AND ANNE-SOPHIE PERRETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **PREM & VENA PURI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: **GARFIELD J SMITH** Name: Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN SPENCER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **DRAGO LUKE SPAJIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **SEAN & HEATHER MOORE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: KATERINA SAVVIDES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: SEAN PATRICK MOORE AND HEATHER ANN MOORE Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SEAN & HEATHER MOORE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: VICENZO MAINI AND FEDERICA FERRETTI Name: Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAN GERRARD VERLINDEN Shareholding 84: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK WALSH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **ALAN WALSH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: RAJ THERMOTHERAN Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: HARJUNDER THANDI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: JOHN FINBAR TWOMEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: TITLE PROPERTIES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: CHRISTOPHER JOHN LORAINE SAMUEL. ALISON ORALIA SAMUEL AND OLIVER JOHN LORAINE SAMUEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: REBECCA LOUISE MATSON Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement **EMIL GREGORIEV PETROV** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **EDWARD WILSON**

Name: WRIGHT CAPITAL LIMITED

Shareholding 94:

1 transferred on 2017-03-31

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

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement LEI WANG

Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement

Name: YUN WANG

Shareholding 97: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MAXINE SUSAN PARRY

Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAN CEVDAT EVGIN AND ISIL EVGIN TOROSLU

Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATHLEEN WONG AND D'ARCY OWEN DORAN

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BENOIT PATUREL**

Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCESCA MORANTE

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

03336195

Name: KIRSTY ANN WATERWORTH

Confirmation Statement

03336195

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