

Confirmation Statement

Company Name: FLORIN COURT (TANNER STREET) MANAGEMENT LIMITED

Company Number: 03693073

Received for filing in Electronic Format on the: 10/01/2022

XAVE578O

Company Name: FLORIN COURT (TANNER STREET) MANAGEMENT LIMITED

Company Number: 03693073

Confirmation **08/01/2022**

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 A shares held as at the date of this confirmation

statement

Name: V MAINI

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

statement

Name: MICHAEL O'HARA

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

statement

Name: YOLANDE M.E. DWIVEDI

PRASHANT DWIVEDI

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

statement

Name: ADRIENNE KIRK

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

statement

Name: ADRIAN DEMESQUITA

IZABELA PIEGLOWSKA

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

statement

Name: ERIC BAILEY

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

statement

Name: PEARTREE INTERNATIONAL LIMITED

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

statement

Name: RICHARD LEESON

ANN HALPEM

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

statement

Name: N V DAVE

B DAVE

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

statement

Name: ALLEZ HOUSE LIMITED

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

statement

Name: M DOWLING

V DOWLING

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

statement

Name: A DHIR

Shareholding 13: 1 transferred on 2019-06-24

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

statement

Name: MAX THOMAS ANDREW MONCRIEFF

HARRIET FLORENCE JACKSON

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

statement

Name: MAZEBOND LTD

Shareholding 15: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: A WARNES

D WARNES

Shareholding 16: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: KATHERINE HANNAH NICHOLAS

CONRAD ROBERT NICHOLAS

Shareholding 17: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: N NICHOLSON

Shareholding 18: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MICHAEL LAM

Shareholding 19: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: ROBERT CLOUTMAN

KATHRYN CLOUTMAN

Shareholding 20: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: JADE BOWYER

CHRISTIAN BOWYER

Shareholding 21: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARIA M.B. MOLINA

SIMON PETER MUNT

Shareholding 22: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: RAJESH GOYAL

MRS P GOYAL

Shareholding 23: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: B J DAVER

P D DAVER

Shareholding 24: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: Y KHVAT

Shareholding 25: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: **HELEN FOSTER**

Shareholding 26: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: G GALLAZZI

A GALLAZZI

Shareholding 27: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: STASA SHARMA

SAMIR SHARMA

Shareholding 28: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: HITESH MISTRY

Shareholding 29: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MADELINE GLEESON

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

statement

Name: KRIS LANDER

Shareholding 31: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHARLES ALEXANDER FRANK

Shareholding 32: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: NIMISHA PATEL

Shareholding 33: 1 transferred on 2019-07-05

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

statement

Name: HARRY PICKERING

Shareholding 34: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: GRAEME APPLEBY

Shareholding 35: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR SCOTT JOHNSTON

MISS MARIKA JOHNSTON

Shareholding 36: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: ASHOK SOLANKI

Shareholding 37: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: **NEEMA SHAH**

ASHNI SHAH

Shareholding 38: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: IAN DAVID GRAHAM

Shareholding 39: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARIA E M C SCHUCK - REUSS

KONRAD JOSEF REUSS

Shareholding 40: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: NICHOLAS ROGER SELWOODE GRAHAM

Shareholding 41: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MONIKA BLAUT

MR JOSE VALENTIN RODRIGUEZ GONZALEZ

Shareholding 42: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SIMON CHRISTOPHER JONES

Shareholding 43: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER TIMOTHY FLYNN

Shareholding 44: 3 ORDINARY A shares held as at the date of this confirmation

statement

Name: HIGH POINT RESIDENTIAL LTD

Shareholding 45: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MINAL PATEL

Shareholding 46: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: STEVE WINTER

Shareholding 47: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARCUS BREMER

Shareholding 48: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: M BHANDARI

Shareholding 49: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS CLARK

MR CLARK

Shareholding 50: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARY FERRAND

RICHARD FERRAND

Shareholding 51: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: QUEENHOUSE PROPERTY LTD

Shareholding 52: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: THANH CHU

Shareholding 53: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: CONNOR STANIFORTH

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				

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End of Electronically filed document for Company Number: