

## **Confirmation Statement**

Company Name: 31-35 COURTFIELD GARDENS MANAGEMENT LIMITED

Company Number: 03958231

Received for filing in Electronic Format on the: 09/04/2018

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Company Name: 31-35 COURTFIELD GARDENS MANAGEMENT LIMITED

Company Number: 03958231

Confirmation 28/03/2018

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:

JATURONT NIPATAKUSOL

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement **ELVIRA BOBILLO CARBALLO** 

Name:

Shareholding 3:

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

Name:

Shareholding 4:

Name:

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

**BARRY MICHAEL SIMPSON-GRAY** 

LYNDA LISA SIMPSON-GRAY

Shareholding 5:

Name:

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

**SUSAN MARIE MOWAT** IAN ANDREW MOWAT

Shareholding 6:

Name:

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

**DENIS VERETOV** 

MARGARITA NIKOLAVEVA

Shareholding 7:

Name:

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

**WAI KWAN HO** 

Shareholding 8:

Name:

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

**DANA HEITHAM ADJINA** 

**HALA HEITHAM ADJINA** 

Shareholding 9:

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

**DREEMGARROW LIMITED** 

Shareholding 10:

Name:

Name:

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

**NOUR WALI** 

Shareholding 11:

Name:

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

**ANTONIO BECK** 

Shareholding 12:

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

Name:

**OKSANA DENYSENKO** 

STEFAN LOESCH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: WILLIAM ERSKINE MIREILLE MARIA ERSKINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **COURTFIELD GARDENS HOLDINGS LIMITED** Name: Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: PROTECH LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **SUVIT ANSVANANDA** Name: PIYADA ANSVANANDA Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARGARET ANN LEVIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ANCA ENICA ZUBINDRA RAMDARSHAN** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KUNTEERA UJJIN SUPIYA UJJIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **DREEMGARROW LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: ROBERTO MARGARIA Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement KARIM WALI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: PHILIP ARTHUR NICHOLAS NOEL Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: **APIWAT SIRITHIENTHONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **IVY NARDONE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: ANNE MARIE LAKE

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MARGARET ANN LEVIN

Shareholding 27:

Name:

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

Shareholding 28: 1 transferred on 2018-03-26

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

Name: MARK EDWARD CROSTHWAITE-EYRE

Shareholding 29:

Name:

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

NICHOLAS GORDON CORNYN WEBSTER

Shareholding 30:

Name:

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

**DCJ PROPERTIES LTD** 

Shareholding 31:

Name:

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

ALEJANDRO RUSSO

**RUSSELL P BRADBURY** 

Shareholding 32:

Name:

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

**ROLANDE JANE RITA ANDERSON** 

Shareholding 33:

Name:

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

**SAWANG LIMITED** 

Shareholding 34:

Name:

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

**DREEMGARROW LIMITED** 

Shareholding 35:

Name:

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

JASON DAVID BROWNE

**LUCIA XINXIN HU** 

Shareholding 36:

Name:

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

**ALI NEGYAL** 

**INNES GORDON CATTO** 

Shareholding 37:

Name:

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

**RUSSELL PAUL BRADBURY** 

**ALEJANDRO RUSSO** 

Shareholding 38:

Name:

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

**OLUBUKSLA LASBAT HOVE** 

MFAZOJULIAN MACHEL HOVE

Shareholding 39:

Name:

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

MICHELLE LOUISE ELMAN

Shareholding 40:

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

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Name: I P SAREEN

## **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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## **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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