

## **Confirmation Statement**

Company Name: ABBOTS HOUSE MANAGEMENT LIMITED

Company Number: 04044414

Received for filing in Electronic Format on the: 01/09/2016

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Company Name: ABBOTS HOUSE MANAGEMENT LIMITED

Company Number: 04044414

Confirmation **01/08/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 23

Currency: GBP Aggregate nominal value: 23

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	23	
		Total aggregate nominal	23	
		value:		
		Total aggregate amount	0	
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: TAGHI SADAT DJAVAHERI

**MASSOUMEH KAHODAEI** 

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

Name: PAYAM DADGAR

**SANEZ REZAIE** 

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

Name: MAREX TECHNOLOGIES LTD

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

Name: NAJLAA TAQI-EDDIN

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

Name: SHELTON CONSULTING LTD

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

Name: MOHAMMAD ALI BEHZADI

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

Name: ABBOTS PENTHOUSE LTD

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

Name: **HIAM ALI** 

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

Name: MOHAMMED ALI BEHZADI

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

Name: PAUL JEREMY WISEMAN

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

Name: PAUL SEBASTIAN CLARKE

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

Name: JAMES EUGENE PIANTA

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

Name: TAREQ ADEL DAJANI

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

Name: CYNTHIA RUTH GOH

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

Name: MAI EL GUINDI

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

Name: ALFONSO DUFOUR VIVIAN WEI-WEN LIN

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

Name: HAMID EL CHIATY

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

Name: RANIA NASSAR

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

Name: VAJIHE MOHIT YAZDI

MASSOUD SAFA

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

Name: **DENA ROCHELLE NAJI** 

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

Name: MOUSA ABUAISHAH

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

Name: ZIAD JAWDAT DAJANI MAYADA H F DAJANI

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

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Name: RACHAEL HETTY KIDDEY

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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