

Confirmation Statement

Company Name: Tait Apartments Limited

Company Number: 04143765

OMPCIVAX

Received for filing in Electronic Format on the: 01/02/2018

Company Name: Tait Apartments Limited

Company Number: 04143765

Confirmation 18/01/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted101Currency:GBPAggregate nominal value:101

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING. DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 106

Electronically filed document for Company Number: 04143765

Total aggregate nominal	106
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.

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: A MENEZES

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

Name: CHRISTINE BOOKER

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

Name: ESTATE HOLDINGS LIMITED

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

Name: ALAN TAYLOR

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

Name: ALROY INVESTMENTS LIMITED

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

Name: S SHAHRIARI

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

Name: **DEREK GORDON**

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

Name: **DEWDROP PARTNERS CORP**

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

Name: GEORGE CALVOCORESSI

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

Name: S HOWARTH

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

Name: B ESHANI

Shareholding 12: 2 ORDINARY shares held as at the date of this confirmation statement

Name: S J K FINANCE LIMITED

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

Name: NAVEEN HUSSAIN

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

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Name: N RATNAVEL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **EHTERAM MADHAVI-SAIFOLAHI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **BERYL ARCULLI** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AMANDA SINAI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **LOUISE PARROTT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **SIMON WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **KARINA WOO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **ANNE SHULMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **S M Z LIMITED** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SARA TAHERI-PANAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **V KHUBCHANDANI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **G SHARMA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **DAVID GENIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: PARMINDER KANWAL Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: SEEMA KOHLI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: VICTOR SHAW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: P WINCOTT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MARIE BAUER 1 transferred on 2017-04-26 Shareholding 32: 0 ORDINARY shares held as at the date of this confirmation statement **DANA GENIS** Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HEATHER DAVIDSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **KEYVAN EMAMI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **HENRY MAGUIRE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: N DALAH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: R KYNASTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **NASIR SHARIF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **GREGORY LEACH** Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement ALBERT PROPERTIES LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **BONNIE GOLD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: A ZAFAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **HERUT HOSKIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: A HALOOB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: JONATHAN LEVY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: SHARABUN POURMOGADAM

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: ALEXANDRA PHYLAKTIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **GERALD KAUFMAN MP** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: ZEND PROPERTIES LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **F GOUDARI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MAAD AL KHATIB Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUZANNE WOODHOUSE-KOREL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: R HARGUNANI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **TSE CHOO** Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARTIN WHITEHEAD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **FRANCES GARANIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **H SANTOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: YACOB SHAVLEYAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: MARGARET AITCHISON Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **S MUTHAMIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **AUDREY MESTON** 1 transferred on 2017-04-04 Shareholding 62: 0 ORDINARY shares held as at the date of this confirmation statement Name: **RAGHAV KAPUR**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: MAURICE WAXKIRSH Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: **ROUGE PROPERTIES LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: TANIA WING CHE CHUCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: SHAYAN KEYHAN-RAD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: RACHEL O'KEEFE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: ABU TALIB HAASANALI JIVRAJ MERALI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **LULUBELL PROPERTIES LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: **HOWARD LAM** Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: STUART BLACK & CRYSTAL BLACK (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: J PLUMB & ROBERT PLUMB (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **JANET SMITH & ALAN SMITH (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: R HASAN & MAHMOOD HASAN (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: LESLIE KERRIGAN & AKIYO KERRIGAN (JOINTLY) Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DHRUVESH PATEL & DILIP PATEL (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **HIROKO CHARLES & JOHN CHARLES (JOINTLY)**

Shareholding 78:

Name:

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

SHOVOJIT BANERJEE & MONJU BANERJEE (JOINTLY)

Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement KIMBERLEY MUMM & ERIC MUMM (JOINTLY) Name: Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement **SADEQ SHAKIB & MAHVASH SHAKIB (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **SUSAN RANSOM & ANDREW RANSOM (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: MIN-FANG HUANG & M LO GIUDICE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **CATHERINE WAN & MARY WAN (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: LEONI GAVRIA, MARIOS GAVRIAS, STAVROS GAVRIAS, (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **CLARE LEWIS & ALLEN LEWIS (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: C FORD & G OVERING (JOINTLY) Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement JEHAD SABBAGH & LENA SABBAGH (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: TRUSTEES OF THE G H & R E BUTLAND SETTLEMENT (JOINTLY) & TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **SAPANA MEASURIA & DIPESH MEASURIA (JOINTLY)** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement Name: SANDRA TAPU & ARNAUD GIHAN (JOINTLY) Shareholding 91: 1 ORDINARY shares held as at the date of this confirmation statement **ABDULLA ALAWADI & FARANK MADANI (JOINTLY)** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: LAKSHMANAN SHIVAKUMAR & KALPANA SHIVAKUMAR (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **AZHAR & AIYSHA ZAFAR (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94:

Name:

REZA PAYMAI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: **NASRIN BESHARAT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: **GRAINGER BRADLEY LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: A NAZARIAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **JASMINE LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **EUNICE BARTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: PATRICK JOSEPH CAMPBELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **SORAYA RAHIM ISMAIL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: ALEXANDER JOHN RANDALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: **NATHALIE PANZERI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104:

Name: **XIOAYUN HE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **DANIELLE SARA GENIS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: RAGHAV KAPUR & NEHA KAPUR (JOINTLY)

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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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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

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End of Electronically filed document for Company Number: