



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SUSSEX LODGE (FREEHOLD) LIMITED**

Company Number: **04623284**



Received for filing in Electronic Format on the: **20/12/2023**

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Company Name: **SUSSEX LODGE (FREEHOLD) LIMITED**

Company Number: **04623284**

Confirmation **14/12/2023**

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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HUGH WALTER VELLACOTT MEARES</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PANAYIOTIS GIORGIU KONARIS KATHERINE KONARIS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARA BABA ALI MAHMOOD HANA MOHAMMED MAHMOOD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES YOUNGER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOLDSPOUT COMPANY INCORPORATED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED ABDULLAH A ALBRAHIM FAWZIAH ABDULLAH M ALHOKAIL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANISHA LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MALAYAN BANKING BERHAD</b>
Shareholding 9: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement KHADIJA MOHAMED RADWAN</b>
Shareholding 10: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement IKAROS PROPERTY LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NASER H ALREFAI SAHAR A ALREFAI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H P PLACE INVESTMENTS</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHANTINI RUTH VANNIASINGHAM FAEZALI BIN MUSTAFA R. JUMABHOY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUTERA PROPERTY LIMITED</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA IOANNA STELLAKI</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAJI ALABDULHADI ZYAD AL ABDULHADI WADHA ALHAZAMI DORA ABDULHADI</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALRAS REAL ESTATE COMPANY LIMITED</b>
Shareholding 18: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement FRANCIS DONALD VENTURA</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEIKH AHMED OMAR ABDULLA AL QASSEMI SHEIKH OMAR BIN ABDULLA MOHAMMED AL QASSEMI SHEIKH ABDULLA BIN OMAR A AL QASSEMI</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE TADROS DR SHERIF WISSA HELMY</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LANA MAHMOOD BANA MAHMOOD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASSAM MOHAMMED OMAR BAFARAT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAK INDUSTRIES PTE LIMITED</b>
Shareholding 24: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement BIRAJA PADA BHATTACHARYA SUSMITA BHATTACHARYA</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OSAMA AL NAFISI BESMA AL NAFISI</b>

**SABA AL NAFISI  
SARA WAEL AL NAFISI**

Shareholding 26: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement TAREQ LIMITED</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTIE SUZANNA WOLLENBERG</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FAWZIA AL NAFISI MUNA AL NAFISI SALAH AL NAFISI TALAL AL NAFISI</b>
Shareholding 29: Name:	<b>1 transferred on 2023-11-30 0 ORDINARY shares held as at the date of this confirmation statement FEROZ BIN A S MOIDUNNY SHARIFAH FILMARIZ BINTI SYED MUNIR</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMED ALI MOHAMED BUCHEERI</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIPPEX LIMITED</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIZUE HONDA RICHARD JERRAM</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVIA JASSIM YOUSOF AL MARZOOK</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HAYAT AHMAD MOHAMMED NASER ALSHAABAN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS B ALAWADHI MS A ALAWADHI MR K ALAWADHI MR A ALAWADHI</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS R AL FULAIJ MR G AL FULAIJ MRS S AL MARZOOK MS R AL FULAIJ MS G AL FULAIJ</b>
Shareholding 37:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>STEPHANIE WOLLENBERG</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT TANCSA</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PANAYIOTIS KONARIS</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS G AL FULAIJ MRS S AL MARZOOK MS R AL FULAIJ MR G AL FULAIJ MS R AL FULAIJ</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK DOUGHERTY</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RASHED MUBARAK HAMAD ALKHALIFA</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMINA HAMIED</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BADER, SALEH &amp; DALAL ALNAFISI</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DUAIJ, ISA, AALIA &amp; BADER BUACHALE</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN RIA NT FIONA RIA NT</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR H AL-FARSI</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUBNA SALMAN KANOO MISHAL KHALIFA BUACHLE</b>

## **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