



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**



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Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Confirmation **12/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150030</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150030</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150030</b>
		Total aggregate nominal value:	<b>150030</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS THERESA ALEXANDER</b>
Shareholding 2:	<b>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANSL LIMITED</b>
Shareholding 3:	<b>1560 transferred on 2016-11-17</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MARION LINDA BERNSTEIN</b>
Shareholding 4:	<b>2580 transferred on 2017-02-22</b>
	<b>4275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYANSTON INVESTMENTS NV</b>
Shareholding 5:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ERIC D LAZAR AND MS ELIZABETH BUCKLEY</b>
Shareholding 6:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS ROSEMARY KAREN BURR</b>
Shareholding 7:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR KEITH AND RAFFAELLA BUSH</b>
Shareholding 8:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTONY CALLERI</b>
Shareholding 9:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSULTORIA LIMITED</b>
Shareholding 10:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD LIONEL AND MS ROSSLYN LINDY DANIELS</b>

Shareholding 11:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIGI INVESTMENTS INC</b>
Shareholding 12:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W.E.D. PROPERTIES LIMITED</b>
Shareholding 13:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENIGMA CONSULTANCY INC</b>
Shareholding 14:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FANAR INC</b>
Shareholding 15:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOVERNMENT OF CANADA</b>
Shareholding 16:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALEX INTERNATIONAL LIMITED</b>
Shareholding 17:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERCULES MARINE SA</b>
Shareholding 18:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLBROOK LIMITED</b>
Shareholding 19:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHEILA GEISHA INGRAM</b>
Shareholding 20:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL INVESTMENT CO LLC</b>
Shareholding 21:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IPM HOLDINGS LIMITED</b>
Shareholding 22:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUMERIAH PROPERTY HOLDINGS LIMITED</b>

Shareholding 23:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TARIQ AND MRS RAKSHY KAMAL</b>
Shareholding 24:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHUMCHAI KAMBHATO</b>
Shareholding 25:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREE LIMITED</b>
Shareholding 26:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEYWORD COMPANY LIMITED</b>
Shareholding 27:	<b>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALEXANDRA ZARA LAND</b>
Shareholding 28:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAZOT ADVISORS CORP</b>
Shareholding 29:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARAD MADAN</b>
Shareholding 30:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS FELOR ALEMOHAMMAD</b>
Shareholding 31:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MAHA, MRS HAFSA AND MRS HAIFA AL MULLA</b>
Shareholding 32:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MULLIGAN LIMITED</b>
Shareholding 33:	<b>2715 transferred on 2016-11-27</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORVAL DEVELOPMENTS LIMITED</b>
Shareholding 34:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG</b>

Shareholding 35:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR OSIBODO</b>
Shareholding 36:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE MALCOLM PURVIS</b>
Shareholding 37:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STANLEY BRIAN AND MRS JOYCE ROBERTS</b>
Shareholding 38:	<b>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD RUSSELL</b>
Shareholding 39:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN</b>
Shareholding 40:	<b>1560 transferred on 2016-10-14 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMONETTA SERAGNOLI</b>
Shareholding 41:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CECILY THERESE SMITH</b>
Shareholding 42:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOVEREIGN INTERNATIONAL HOLDINGS LTD</b>
Shareholding 43:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOVEREIGN OVERSEAS INVESTMENT LTD</b>
Shareholding 44:	<b>2715 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRAIT LIMITED</b>
Shareholding 45:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AND MRS ESSAM AL TAMIMI</b>
Shareholding 46:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEKNONIA ESTABLISHMENT LIMITED</b>

Shareholding 47:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE COMMONWEALTH OF AUSTRALIA</b>
Shareholding 48:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RESERVE BANK OF AUSTRALIA</b>
Shareholding 49:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNITED STATES AIRFORCE</b>
Shareholding 50:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRYLS SECURITIES LTD</b>
Shareholding 51:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILMER HOLDINGS (JERSEY) LIMITED</b>
Shareholding 52:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HART DEVELOPMENTS LIMITED</b>
Shareholding 53:	<b>5430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SULTANA TRUST</b>
Shareholding 54:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA SARRIS</b>
Shareholding 55:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYNETH &amp; DAMIAN SPURLING</b>
Shareholding 56:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN EILEEN HERBERTSON</b>
Shareholding 57:	<b>1560 transferred on 2016-12-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FASS</b>
Shareholding 58:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE SADO</b>

Shareholding 59:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA NICOLE, ADAM THOMAS AND EDITH MARGUERITA SHINE</b>
Shareholding 60:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE AND SARAH PERTSEMLIDI-CADJI CADJI</b>
Shareholding 61:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABEER IBRAHIM AL SUNAIDI</b>
Shareholding 62:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED HASSAN NAGHI NAGHI</b>
Shareholding 63:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIYAM AHMED NAGHI</b>
Shareholding 64:	<b>1358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED AHMED NAGHI NAGHI</b>
Shareholding 65:	<b>2715 transferred on 2016-12-13 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONA HIRDARAMANI</b>
Shareholding 66:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALID AHMED NAGHI</b>
Shareholding 67:	<b>2715 transferred on 2017-04-03 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRA FANNY DAVID</b>
Shareholding 68:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AROON HIRDARAMANI SONIA HIRDARAMANI</b>
Shareholding 69:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GEORGE PARISSIS-DAVID ALEXANDER GREGORY PARISSIS-DAVID</b>
Shareholding 70:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTH BROOKS GLOBAL LIMITED</b>



Shareholding 71: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORENZA GUERRA SERAGNOLI**

Shareholding 72: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN RAYMONDE LESSER**

Shareholding 73: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEDAD MOHAMMED NAGHI**

# **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.**

## **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