



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**



Received for filing in Electronic Format on the: **13/06/2020**

X9746HZC

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Confirmation **12/05/2020**

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: **2580 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS THERESA ALEXANDER**

Shareholding 2: **1395 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANSL LIMITED**

Shareholding 3: **2715 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYANSTON INVESTMENTS NV**

Shareholding 4: **2715 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ERIC D LAZAR AND MS ELIZABETH BUCKLEY**

Shareholding 5: **2715 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS ROSEMARY KAREN BURR**

Shareholding 6: **3465 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR KEITH AND RAFFAELLA BUSH**

Shareholding 7: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANTONY CALLERI**

Shareholding 8: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSULTORIA LIMITED**

Shareholding 9: **1560 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD LIONEL AND MS ROSSLYN LINDY DANIELS**

Shareholding 10: **2385 transferred on 2019-04-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIGI INVESTMENTS INC**

Shareholding 11: **2715 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENIGMA CONSULTANCY INC**

Shareholding 12: **2385 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOVERNMENT OF CANADA**

Shareholding 13: **3465 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERCULES MARINE SA**

Shareholding 14: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **HALEX INTERNATIONAL LIMITED**

Shareholding 15: **2385 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SHEILA GEISHA INGRAM**

Shareholding 16: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLBROOK LIMITED**

Shareholding 17: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **IPM HOLDINGS LIMITED**

Shareholding 18: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL INVESTMENT CO LLC**

Shareholding 19: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TARIQ AND MRS RAKSHY KAMAL**

Shareholding 20: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUMERIAH PROPERTY HOLDINGS LIMITED**

Shareholding 21: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREE LIMITED**

Shareholding 22: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHUMCHAI KAMBHATO**

Shareholding 23: **1395 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ALEXANDRA ZARA LAND**

Shareholding 24: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEYWORD COMPANY LIMITED**

Shareholding 25: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARAD MADAN**

Shareholding 26: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAZOT ADVISORS CORP**

Shareholding 27: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MAHA, MRS HAFSA AND MRS HAIFA AL MULLA**

Shareholding 28: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS FELOR ALEMOHAMMAD**

Shareholding 29: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG**

Shareholding 30: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR OSIBODO**

Shareholding 31: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MULLIGAN LIMITED**

Shareholding 32: **1395 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD RUSSELL**

Shareholding 33: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN**

Shareholding 34: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE MALCOLM PURVIS**

Shareholding 35: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STANLEY BRIAN AND MRS JOYCE ROBERTS**

Shareholding 36: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN INTERNATIONAL HOLDINGS LTD**

Shareholding 37: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN OVERSEAS INVESTMENT LTD**

Shareholding 38: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CECILY THERESE SMITH**

Shareholding 39: **1560 transferred on 2019-10-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TEKNONIA ESTABLISHMENT LIMITED**

Shareholding 40: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE COMMONWEALTH OF AUSTRALIA**

Shareholding 41: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS ESSAM AL TAMIMI**

Shareholding 42: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILMER HOLDINGS (JERSEY) LIMITED**

Shareholding 43: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRYLS SECURITIES LTD**

Shareholding 44: **2385 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE UNITED STATES AIRFORCE**

Shareholding 45: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE RESERVE BANK OF AUSTRALIA**

Shareholding 46: **3465 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWYNETH & DAMIAN SPURLING**

Shareholding 47: **2385 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA SARRIS**

Shareholding 48:	5430 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SULTANA TRUST
Shareholding 49:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	HART DEVELOPMENTS LIMITED
Shareholding 50:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA NICOLE, ADAM THOMAS AND EDITH MARGUERITA SHINE
Shareholding 51:	1560 transferred on 2019-10-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RENEE SADO
Shareholding 52:	1560 transferred on 2019-12-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN EILEEN HERBERTSON
Shareholding 53:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	HIYAM AHMED NAGHI
Shareholding 54:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED HASSAN NAGHI NAGHI
Shareholding 55:	1357 ORDINARY shares held as at the date of this confirmation statement
Name:	ABEER IBRAHIM AL SUNAIDI
Shareholding 56:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA HIRDARAMANI AROON HIRDARAMANI
Shareholding 57:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GREGORY PARISSIS-DAVID ANDREW GEORGE PARISSIS-DAVID
Shareholding 58:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH BROOKS GLOBAL LIMITED
Shareholding 59:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	LORENZA GUERRA SERAGNOLI

Shareholding 60:	1358 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED AHMED NAGHI NAGHI
Shareholding 61:	2580 ORDINARY shares held as at the date of this confirmation statement
Name:	WALID AHMED NAGHI
Shareholding 62:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN RAYMONDE LESSER
Shareholding 63:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	WEDAD MOHAMMED NAGHI
Shareholding 64:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	NAJWA AHMED NAGHI YASMIN ABDULLAH ALKHALIFA
Shareholding 65:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	OLVIA BARILLA
Shareholding 66:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANU LATA FERNANDO
Shareholding 67:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	SHASHANK SINGH MAITHILL APURVA PAREKH
Shareholding 68:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SARRIS
Shareholding 69:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTODOULOS CHRISTODOULIDES LOUCAS CHRISTODOULIDES DEMETRIOS CHRISTODOULIDES ANNA ALOUPA
Shareholding 70:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM LINDSAY LYNN LINDSAY

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

Name: **PATTAMA JITALAN**

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