



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**



Received for filing in Electronic Format on the: **11/06/2018**

X77W2VRS

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Confirmation **12/05/2018**

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: **1560 transferred on 2017-06-16  
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 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIGI INVESTMENTS INC**

Shareholding 11:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W.E.D. PROPERTIES LIMITED</b>
Shareholding 12:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENIGMA CONSULTANCY INC</b>
Shareholding 13:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FANAR INC</b>
Shareholding 14:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOVERNMENT OF CANADA</b>
Shareholding 15:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERCULES MARINE SA</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>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHEILA GEISHA INGRAM</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>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IPM HOLDINGS LIMITED</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>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TARIQ AND MRS RAKSHY KAMAL</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>KAREE LIMITED</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>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALEXANDRA ZARA LAND</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>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARAD MADAN</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>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 30:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS FELOR ALEMOHAMMAD</b>
Shareholding 31:	<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 32:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR OSIBODO</b>
Shareholding 33:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MULLIGAN LIMITED</b>
Shareholding 34:	<b>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD RUSSELL</b>

Shareholding 35: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN**

Shareholding 36: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE MALCOLM PURVIS**

Shareholding 37: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STANLEY BRIAN AND MRS JOYCE ROBERTS**

Shareholding 38: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOVEREIGN INTERNATIONAL HOLDINGS LTD**

Shareholding 39: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOVEREIGN OVERSEAS INVESTMENT LTD**

Shareholding 40: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CECILY THERESE SMITH**

Shareholding 41: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEKNONIA ESTABLISHMENT LIMITED**

Shareholding 42: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE COMMONWEALTH OF AUSTRALIA**

Shareholding 43: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AND MRS ESSAM AL TAMIMI**

Shareholding 44: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILMER HOLDINGS (JERSEY) LIMITED**

Shareholding 45: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRYLS SECURITIES LTD**

Shareholding 46: **2385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE UNITED STATES AIRFORCE**

Shareholding 47:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RESERVE BANK OF AUSTRALIA</b>
Shareholding 48:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYNETH &amp; DAMIAN SPURLING</b>
Shareholding 49:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA SARRIS</b>
Shareholding 50:	<b>5430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SULTANA TRUST</b>
Shareholding 51:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HART DEVELOPMENTS LIMITED</b>
Shareholding 52:	<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 53:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE SADO</b>
Shareholding 54:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN EILEEN HERBERTSON</b>
Shareholding 55:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIYAM AHMED NAGHI</b>
Shareholding 56:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED HASSAN NAGHI NAGHI</b>
Shareholding 57:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABEER IBRAHIM AL SUNAIDI</b>
Shareholding 58:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE AND SARAH PERTSEMLIDI-CADJI CADJI</b>

Shareholding 59: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONIA HIRDARAMANI  
AROON HIRDARAMANI**

Shareholding 60: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GREGORY PARISSIS-DAVID  
ANDREW GEORGE PARISSIS-DAVID**

Shareholding 61: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH BROOKS GLOBAL LIMITED**

Shareholding 62: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORENZA GUERRA SERAGNOLI**

Shareholding 63: **1358 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMED AHMED NAGHI NAGHI**

Shareholding 64: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALID AHMED NAGHI**

Shareholding 65: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN RAYMONDE LESSER**

Shareholding 66: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEDAD MOHAMMED NAGHI**

Shareholding 67: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAJWA AHMED NAGHI  
YASMIN ABDULLAH ALKHALIFA**

## **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