



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**



Received for filing in Electronic Format on the: **05/06/2019**

X8701Q6H

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Confirmation **12/05/2019**

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

Name: **DIGI INVESTMENTS INC**

Shareholding 11: **1560 transferred on 2019-01-15**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **W.E.D. PROPERTIES LIMITED**

Shareholding 12:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	ENIGMA CONSULTANCY INC
Shareholding 13:	2385 transferred on 2018-08-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FANAR INC
Shareholding 14:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	GOVERNMENT OF CANADA
Shareholding 15:	3465 ORDINARY shares held as at the date of this confirmation statement
Name:	HERCULES MARINE SA
Shareholding 16:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	HALEX INTERNATIONAL LIMITED
Shareholding 17:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA GEISHA INGRAM
Shareholding 18:	2580 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLBROOK LIMITED
Shareholding 19:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	IPM HOLDINGS LIMITED
Shareholding 20:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERNATIONAL INVESTMENT CO LLC
Shareholding 21:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TARIQ AND MRS RAKSHY KAMAL
Shareholding 22:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	JUMERIAH PROPERTY HOLDINGS LIMITED
Shareholding 23:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREE LIMITED

Shareholding 24: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHUMCHAI KAMBHATO**

Shareholding 25: **1395 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ALEXANDRA ZARA LAND**

Shareholding 26: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEYWORD COMPANY LIMITED**

Shareholding 27: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARAD MADAN**

Shareholding 28: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAZOT ADVISORS CORP**

Shareholding 29: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS MAHA, MRS HAFSA AND MRS HAIFA AL MULLA**

Shareholding 30: **2715 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS FELOR ALEMOHAMMAD**

Shareholding 31: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG**

Shareholding 32: **2580 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR OSIBODO**

Shareholding 33: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **MULLIGAN LIMITED**

Shareholding 34: **1395 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD RUSSELL**

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

Shareholding 48:	3465 ORDINARY shares held as at the date of this confirmation statement
Name:	GWYNETH & DAMIAN SPURLING
Shareholding 49:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA SARRIS
Shareholding 50:	5430 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SULTANA TRUST
Shareholding 51:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	HART DEVELOPMENTS LIMITED
Shareholding 52:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA NICOLE, ADAM THOMAS AND EDITH MARGUERITA SHINE
Shareholding 53:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	RENEE SADO
Shareholding 54:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN EILEEN HERBERTSON
Shareholding 55:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	HIYAM AHMED NAGHI
Shareholding 56:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED HASSAN NAGHI NAGHI
Shareholding 57:	1357 ORDINARY shares held as at the date of this confirmation statement
Name:	ABEER IBRAHIM AL SUNAIDI
Shareholding 58:	2715 transferred on 2018-11-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE AND SARAH PERTSEMLIDI-CADJI CADJI
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
Shareholding 68:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	OLVIA BARILLA
Shareholding 69:	2385 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANU LATA FERNANDO
Shareholding 70:	2715 ORDINARY shares held as at the date of this confirmation statement
Name:	SHASHANK SINGH MAITHILL APURVA PAREKH

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