



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**



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Company Name: **BRYANSTON FREEHOLD LIMITED**

Company Number: **04761464**

Confirmation **16/03/2023**

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

Name: **ENIGMA CONSULTANCY INC**

Shareholding 11: **2385 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOVERNMENT OF CANADA**

Shareholding 12:	<b>3465 transferred on 2022-07-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HERCULES MARINE SA</b>
Shareholding 13:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALEX INTERNATIONAL LIMITED</b>
Shareholding 14:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHEILA GEISHA INGRAM</b>
Shareholding 15:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLBROOK LIMITED</b>
Shareholding 16:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IPM HOLDINGS LIMITED</b>
Shareholding 17:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL INVESTMENT CO LLC</b>
Shareholding 18:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TARIQ AND MRS RAKSHY KAMAL</b>
Shareholding 19:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUMERIAH PROPERTY HOLDINGS LIMITED</b>
Shareholding 20:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHUMCHAI KAMBHATO</b>
Shareholding 21:	<b>1395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ALEXANDRA ZARA LAND</b>
Shareholding 22:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEYWORD COMPANY LIMITED</b>
Shareholding 23:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARAD MADAN</b>
Shareholding 24:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **LAZOT ADVISORS CORP**

Shareholding 25: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS MAHA, MRS HAFSA AND MRS HAIFA AL MULLA**

Shareholding 26: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS FELOR ALEMOHAMMAD**

Shareholding 27: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR BOH GHEE YAP AND MADAME YEW BEE PATRICIA ONG**

Shareholding 28: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR OSIBODO**

Shareholding 29: **1560 transferred on 2022-07-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MULLIGAN LIMITED**

Shareholding 30: **1395 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD RUSSELL**

Shareholding 31: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL DAVID AND MRS GIUSTINA MARIA BARBARA RYAN**

Shareholding 32: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE MALCOLM PURVIS**

Shareholding 33: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STANLEY BRIAN AND MRS JOYCE ROBERTS**

Shareholding 34: **2580 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOVEREIGN INTERNATIONAL HOLDINGS LTD**

Shareholding 35: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOVEREIGN OVERSEAS INVESTMENT LTD**

Shareholding 36: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CECILY THERESE SMITH**

Shareholding 37:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST GRADE PROPERTIES LIMITED</b>
Shareholding 38:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILMER HOLDINGS (JERSEY) LIMITED</b>
Shareholding 39:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRYLS SECURITIES LTD</b>
Shareholding 40:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNITED STATES AIRFORCE</b>
Shareholding 41:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RESERVE BANK OF AUSTRALIA</b>
Shareholding 42:	<b>3465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYNETH &amp; DAMIAN SPURLING</b>
Shareholding 43:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA SARRIS</b>
Shareholding 44:	<b>5430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SULTANA TRUST</b>
Shareholding 45:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HART DEVELOPMENTS LIMITED</b>
Shareholding 46:	<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 47:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIYAM AHMED NAGHI</b>
Shareholding 48:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED HASSAN NAGHI NAGHI</b>
Shareholding 49:	<b>1357 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ABEER IBRAHIM AL SUNAIDI</b>
Shareholding 50:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA HIRDARAMANI AROON HIRDARAMANI</b>
Shareholding 51:	<b>2715 transferred on 2022-11-15 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GREGORY PARISSIS-DAVID ANDREW GEORGE PARISSIS-DAVID</b>
Shareholding 52:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTH BROOKS GLOBAL LIMITED</b>
Shareholding 53:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORENZA GUERRA SERAGNOLI</b>
Shareholding 54:	<b>1358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED AHMED NAGHI NAGHI</b>
Shareholding 55:	<b>2580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALID AHMED NAGHI</b>
Shareholding 56:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEDAD MOHAMMED NAGHI</b>
Shareholding 57:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN ABDULLAH ALKHALIFA NAJWA AHMED NAGHI</b>
Shareholding 58:	<b>1560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLVIA BARILLA</b>
Shareholding 59:	<b>2385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANU LATA FERNANDO</b>
Shareholding 60:	<b>2715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHASHANK SINGH MAITHILL APURVA PAREKH</b>

Shareholding 61: **2385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA SARRIS**

Shareholding 62: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEMETRIOS CHRISTODOULIDES  
ANNA ALOUPA  
LOUCAS CHRISTODOULIDES  
STAVROS CHRISTODOULIDES**

Shareholding 63: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN LINDSAY  
MALCOLM LINDSAY**

Shareholding 64: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATTAMA JITALAN**

Shareholding 65: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY MING YEN CHAN  
ANDREW KAR YEE WONG**

Shareholding 66: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOMAAN AKRAM RAJA**

Shareholding 67: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN DAVID WEATHERDON  
ARLENE ELSIE WEATHERDON**

Shareholding 68: **3465 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN DIDIER PAUL DESHAYES  
HAYLEY SUZANNE MARSHALL**

Shareholding 69: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIJAY KUMAR THAPAR  
MANNU THAPAR**

Shareholding 70: **2715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARAV SIDHWANI**

## **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