



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05505563**



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Company Name: **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05505563**

Confirmation **12/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>201</b>
	<b>B GBP1</b>	Aggregate nominal value:	<b>201</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>201</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: **1 transferred on 2020-05-15**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STARTFORD LIMITED**

Shareholding 2: **1 transferred on 2020-03-26**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAMEER GODHWANI**

Shareholding 3: **1 transferred on 2020-06-01**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER RUBANOV**

Shareholding 4: **1 transferred on 2019-08-09**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT EKAIREB**

Shareholding 5: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **WINTRUST NEW ZEALAND LIMITED**

Shareholding 6: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AHMET ISMAIL YAL IN & AYSIN YAL IN (JOINTLY)**

Shareholding 7: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PERPETUAL ENTERPRISES LIMITED**

Shareholding 8: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MUHAMMAD ALI JAMEEL & ZAHRA ABBAS JAMEEL (JOINTLY)**

Shareholding 9: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TATIANA FRANUS & VALERY FRANUS (JOINTLY)**

Shareholding 10: **5 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **199 TKI LIMITED**

Shareholding 11:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BARCLAYS PRIVATE BANK AND TRUST LIMITED &amp; BARCLAYS WEALTH TRUSTEES (JERSEY) LIMITED (AS TRUSTEE OF THE 109 KNIGHTSBRIDGE TRUST)</b>
Shareholding 12:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BARCLAYS TRUST COMPANY (JERSEY) LIMITED AND BARCLAYS WEALTH TRUSTEES (JERSEY) LIMITED</b>
Shareholding 13:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIDGET PHILOMENA BURKE</b>
Shareholding 14:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FRANK FREDERICK</b>
Shareholding 15:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID BERNARD ALEXANDER DAVIS</b>
Shareholding 16:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KAIRAT BORANBAYEV &amp; SHOLPAN BORANBAYEVA (JOINTLY)</b>
Shareholding 17:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIA ZEMTSOV</b>
Shareholding 18:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KNIGHTS HOLDING</b>
Shareholding 19:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BOLERO ASSOCIATES LIMITED</b>
Shareholding 20:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BELLINO GLOBAL LIMITED</b>
Shareholding 21:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NAJY NASRI NASSER</b>
Shareholding 22:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AURIGA LIMITED</b>

Shareholding 23: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **OLGA KONONOVA**

Shareholding 24: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBATKUL (JOINTLY)**

Shareholding 25: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CALDWELL COMMERCIAL CORP**

Shareholding 26: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DIAMOND ROCK GROUP LIMITED**

Shareholding 27: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PACIFIC WESTERN EQUITY LTD**

Shareholding 28: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUSAN LIM MEY LEE**

Shareholding 29: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MMA PROPERTY LIMITED**

Shareholding 30: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LARISSA BRAUNER**

Shareholding 31: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NABIH BERZI & ELENI BERZI (JOINTLY)**

Shareholding 32: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SALDAR PROPERTY INVESTMENTS INC**

Shareholding 33: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LAO IM HA**

Shareholding 34: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAHARA LIMITED**

Shareholding 35: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SCI SLOANE**

Shareholding 36: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TIAN SANG**

Shareholding 37: **3 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **J C CHRISTOPHIDES (HOLDINGS) LIMITED**

Shareholding 38: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SAMARC S. A.**

Shareholding 39: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALAEDDIN YILDIRIM & EMINE BELGIN YILDIRIM (JOINTLY)**

Shareholding 40: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LUDY PROPERTIES LIMITED**

Shareholding 41: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TILLER HOLDINGS LIMITED**

Shareholding 42: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ENDURING OVERSEAS INC**

Shareholding 43: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREY DATSENKO**

Shareholding 44: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL CORNISH & SUSAN CORNISH (JOINTLY)**

Shareholding 45: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GOLDEN CANYON COMPANY INC**

Shareholding 46: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RITA NI**

Shareholding 47: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DONAL KELLIHER & PAT O'CONNOR AND PATRICK TOBIN (JOINTLY)**

Shareholding 48: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **317 KB LIMITED**

Shareholding 49: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **RBC TRUSTEES (GUERNSEY) LTD**

Shareholding 50: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PRESTON HOLDINGS LIMITED**

Shareholding 51: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AHMED MOHAMED ALI GULAI**

Shareholding 52: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHANE CLAUDE MICHEL-ROGER BIANCHI**

Shareholding 53: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **VLADIMIR CHERNYAEV**

Shareholding 54: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES TODD**

Shareholding 55: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDRIA DYNASTY LIMITED**

Shareholding 56: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **YULIA NESTERENKO**

Shareholding 57: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **WILSON WAI SAN PONG & HELENA CHING YEE TUNG (JOINTLY)**

Shareholding 58: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CRISTINA GRANDE STEVENS**

Shareholding 59:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIGHTSIDE PROPERTIES NO.1 LIMITED</b>
Shareholding 60:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIGHTSIDE PROPERTIES NO.2 LIMITED</b>
Shareholding 61:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MAVIS PROPERTY LIMITED</b>
Shareholding 62:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANYA ANGERT</b>
Shareholding 63:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TASOULLA CHRISTOU</b>
Shareholding 64:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WALID KHALID HAJJ</b>
Shareholding 65:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID YOUNG</b>
Shareholding 66:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MR HAMED EL CHIATY MOHAMED ALY EL CHIATY &amp; MRS THEODORA EL CHIATY (JOINTLY)</b>
Shareholding 67:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>OLEG MILORADOV</b>
Shareholding 68:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ELSINA KHAYROVA</b>
Shareholding 69:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEVICO LIMITED</b>
Shareholding 70:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER SHAW GIBSON-SMITH &amp; MARJORIE HADWIN GIBSON-SMITH (JOINTLY)</b>



Shareholding 71: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **LOWELL GLOBAL ASSETS LIMITED**

Shareholding 72: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GILLIAN ELIZABETH NOBLE**

Shareholding 73: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **VALENTINA OLEGOVNA SMIRNOVA**

Shareholding 74: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ZHANNA LEUS**

Shareholding 75: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EBONY KNIGHT BUSINESS INC**

Shareholding 76: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TELIA INVESTMENTS PROPERTIES LIMITED**

Shareholding 77: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **BEEKMAN VENTURES LIMITED**

Shareholding 78: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW RUDD & VIRGINIA RUDD (JOINTLY)**

Shareholding 79: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KAMILLA KIM**

Shareholding 80: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAVEL OKHOTIN**

Shareholding 81: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CAPPER MARKETING INC**

Shareholding 82: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ATLANTIC AERONAUTIC HOLDING LIMITED**

Shareholding 83:	<b>2 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GANNA YERMOLAYEVA</b>
Shareholding 84:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAHAM JOHN SHARP</b>
Shareholding 85:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TATYANA NOSOVA</b>
Shareholding 86:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NATALYA NOSOVA</b>
Shareholding 87:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROSEMAUR PROPERTIES LIMITED</b>
Shareholding 88:	<b>2 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GAYE LORRAINE DIXON</b>
Shareholding 89:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>REGAL HOLDINGS LIMITED</b>
Shareholding 90:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAULA CUSI PRESA MATUTE</b>
Shareholding 91:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KNIGHTSBRIDGE 610 LIMITED</b>
Shareholding 92:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WARDELLS VENTURE HOLDINGS LIMITED</b>
Shareholding 93:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MAIDA VALE ESTATE LIMITED</b>
Shareholding 94:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARKUS ERNST NICHOLAS KOLZOFF &amp; ADMAND AG &amp; FOR KORAX TRUST REG (INCORPORATED IN GERMANY) (JOINTLY)</b>

Shareholding 95: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREA GANDINI**

Shareholding 96: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED AS TRUSTEE OF THE GOVERNOR DISCRETIONARY SETTLEMENT**

Shareholding 97: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TANIA EL CHIATY**

Shareholding 98: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER RUBANOV & MRS NATALIA IVANOVNA RUBANOVA (JOINTLY)**

Shareholding 99: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AIM PROPERTY LTD**

Shareholding 100: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **INTERLOCK DIRECTOR LTD & INTERLOCK NOMINEES LIMITED (JOINTLY)**

Shareholding 101: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SUNELLA LIMITED**

Shareholding 102: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH ALBERT NAHMAD & NAHMAD MARIE KATRI (JOINTLY)**

Shareholding 103: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED AS TRUSTEE OF THE ADMIRAL DISCRETIONARY SETTLEMENT**

Shareholding 104: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SHEILA ELIZABETH MCLEOD**

Shareholding 105: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **721 KNIGHTSBRIDGE LIMITED**

Shareholding 106:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KNIGHTSBRIDGE (701) LIMITED</b>
Shareholding 107:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NATTWIN PIYASOMBATKUL</b>
Shareholding 108:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HEATHLEY INVESTMENTS LTD</b>
Shareholding 109:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GARNER MANAGEMENT LIMITED</b>
Shareholding 110:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FARMAN PROPERTY INVESTMENTS INC</b>
Shareholding 111:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DUKESMEWS LIMITED</b>
Shareholding 112:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALMEREK LIMITED</b>
Shareholding 113:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARKUS ERNST NICHOLAS KOLZOFF &amp; ADMAND AG &amp; FOR T. R.T. HOLDING TRUST REG (INCORPORATED IN LIECHTENSTEIN) (JOINTLY)</b>
Shareholding 114:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GALINA GURINOVA</b>
Shareholding 115:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ABACUS (NOMINEES) LIMITED</b>
Shareholding 116:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SPRINGVALE WORLDWIDE LIMITED</b>
Shareholding 117:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>K-BRIDGE PROPERTY LIMITED</b>

Shareholding 118: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KHALED MAHMOUD ABOUTALEB**

Shareholding 119: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **TERENCE GEORGE BRAMALL & ELIZABETH BRAMALL (JOINTLY)**

Shareholding 120: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GALAD ASSETS CORP.**

Shareholding 121: **1 transferred on 2020-05-15**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PIATOON LIMITED**

Shareholding 122: **1 transferred on 2020-02-25**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED AS TRUSTEE OF THE PRESIDENT DISCRETIONARY SETTLEMENT**

Shareholding 123: **1 transferred on 2019-09-26**  
**0 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARIE MEUNIER-LE MENER**

Shareholding 124: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHAMPA LALCHAND MAHBUBANI**

Shareholding 125: **2 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AMBERWAVE LIMITED**

Shareholding 126: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARGOT WORLDWIDE LIMITED**

Shareholding 127: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **IRINA BOGOMOLVA**

Shareholding 128: **1 ORDINARY B GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AARON LEE & MATTHEW LEE (JOINTLY)**

Shareholding 129:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TOUR DE FORCE HOLDINGS LIMITED</b>
Shareholding 130:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DRAKE LAND DEVELOPMENTS LIMITED (CO. REGN. NO. 04268119)</b>
Shareholding 131:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LILYPORTR MANAGEMENT INC</b>
Shareholding 132:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HAYRULLAH LEVENT NAMLI</b>
Shareholding 133:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MUNDY HOLDINGS LIMITED</b>
Shareholding 134:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KNIGHTSBRIDGE GROUND LIMITED</b>
Shareholding 135:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HOLDSEVE LIMITED</b>
Shareholding 136:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VALENTINE INVESTMENTS LIMITED</b>
Shareholding 137:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>POK SHEK WILLIE LUI &amp; PUI MING ANNA YUM (JOINTLY)</b>
Shareholding 138:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHAIENDRA KUMAR &amp; VANITA KUMAR (JOINTLY)</b>
Shareholding 139:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>POLLARD INVESTMENTS LIMITED</b>
Shareholding 140:	<b>1 transferred on 2020-05-15</b> <b>1 transferred on 2020-05-15</b> <b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VERNFELD LIMITED</b>

Shareholding 141:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STRAHAN HOLDING &amp; FINANCE CORP</b>
Shareholding 142:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HUMAIID ABDULLA HUMAIID ALMAZROUEI</b>
Shareholding 143:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LORSCH LIMITED</b>
Shareholding 144:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MADAAN LIMITED</b>
Shareholding 145:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SODUS INVESTMENT LTD</b>
Shareholding 146:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KLENTOR ENTERPRISES CORP</b>
Shareholding 147:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FRANK JOSEPH BURKE &amp; BRIDGET PHILOMENA BURKE (JOINTLY)</b>
Shareholding 148:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HARPAL SINGH HARRAR</b>
Shareholding 149:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GARRIE JAMES RENUCCI &amp; JENNIFER RENUCCI (JOINTLY)</b>
Shareholding 150:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TITRAGEM FT</b>
Shareholding 151:	<b>2 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LOHCARRON LIMITED</b>
Shareholding 152:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COGAN DISTRIBUTION INC</b>

Shareholding 153:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STATELY HOUSE LONDON</b>
Shareholding 154:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AYSEN SABANCI &amp; ILHAN SABANCI (JOINTLY)</b>
Shareholding 155:	<b>1 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CLAUDIA SHIN BOTIN</b>
Shareholding 156:	<b>2 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAUD ABDULAZIZ A Y ALHADDAD</b>
Shareholding 157:	<b>4 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ASHLEY DANIEL TABOR-KING</b>
Shareholding 158:	<b>4 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MOHAMED SAUD SALIM BAHWAN AL MUKHAINI</b>
Shareholding 159:	<b>12 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TEDDY SAGI</b>
Shareholding 160:	<b>3 ORDINARY B GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VIKTORIYA NI</b>



## **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