

Confirmation Statement

Company Name: KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number: 05505563

Received for filing in Electronic Format on the: 26/07/2023

KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED Company Name:

Company Number: 05505563

Confirmation 12/07/2023

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: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: 199 TK HOLDINGS LIMITED

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: 199 TK INVESTMENTS LIMITED

Shareholding 3: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: 199 TKI LIMITED

Shareholding 4: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **721 KNIGHTSBRIDGE LIMITED**

Shareholding 5: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AARON LEE & MATTHEW LEE (JOINTLY)

Shareholding 6: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ABACUS (NOMINEES) LIMITED

Shareholding 7: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KHALED MAHMOUD ABOUTALEB

Shareholding 8: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AHMET ISMAIL YAL IN & AYSIN YAL IN (JOINTLY)

Shareholding 9: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AIM PROPERTY LTD

Shareholding 10: 4 ORDINARY B shares held as at the date of this confirmation

statement

Name: MOHAMED SAUD SALIM BAHWAN AL MUKHAINI

Shareholding 11: 1 transferred on 2022-07-05

1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OMAR SUHAIL SALIM BAHWAN AL MUKHAINI

Shareholding 12: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OTHMAN SUHAIL SALIM BAHWAN AL MUKHAINI

Shareholding 13: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALAEDDIN YILDIRIM & EMINE BELGIN YILDIRIM (JOINTLY)

Shareholding 14: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER RUBANOV & MRS NATALIA IVANOVNA RUBANOVA

(JOINTLY)

Shareholding 15: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAUD ABDULAZIZ A Y ALHADDAD

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HUMAID ABDULLA HUMAID ALMAZROUEI

Shareholding 17: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALMEREK LIMITED

Shareholding 18: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMBERWAVE LIMITED

Shareholding 19: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW RUDD & VIRGINIA RUDD (JOINTLY)

Shareholding 20: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANYA ANGERT

Shareholding 21: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ATLANTIC AERONAUTIC HOLDING LIMITED

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AURIGA LIMITED

Shareholding 23: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMIR AVNI

Shareholding 24: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AYSEN SABANCI & ILHAN SABANCI (JOINTLY)

Shareholding 25: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZAINAB KHAMIS MOHAMED AL HAJIRI BAHWAN

Shareholding 26: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BEEKMAN VENTURES LIMITED

Shareholding 27: 1 transferred on 2022-12-06

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: BELLINO GLOBAL LIMITED

Shareholding 28: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHANE CLAUDE MICHEL-ROGER BIANCHI

Shareholding 29: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: IRINA BOGOMOLVA

Shareholding 30: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: BOLERO ASSOCIATES LIMITED

Shareholding 31: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLAUDIA SHIN BOTIN

Shareholding 32: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LARISSA BRAUNER

Shareholding 33: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRIGHTSIDE PROPERTIES NO.2 LIMITED

Shareholding 34: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRIDGET PHILOMENA BURKE

Shareholding 35: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CALDWELL COMMERCIAL CORP

Shareholding 36: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAPPER MARKETING INC

Shareholding 37: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CARA (CAYMAN) PTC LIMITED AS TRUSTEE OF THE KNIGHTSBRIDGE

TRUST

Shareholding 38: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VLADIMIR CHERNYAEV

Shareholding 39: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER SHAW GIBSON-SMITH & MARJORIE HADWIN GIBSON-

SMITH (JOINTLY)

Shareholding 40: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TASOULLA CHRISTOU

Shareholding 41: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: COGAN DISTRIBUTION INC

Shareholding 42: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREY DATSENKO

Shareholding 43: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID BERNARD ALEXANDER DAVIS

Shareholding 44: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DIAMOND ROCK GROUP LIMITED**

Shareholding 45: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: GAYE LORRAINE DIXON

Shareholding 46: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DONAL KELLIHER & PAT O'CONNOR AND PATRICK TOBIN (JOINTLY)

Shareholding 47: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DRAKE LAND DEVELOPMENTS LIMITED (CO. REGN. NO. 04268119)

Shareholding 48: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DUKESMEWS LIMITED**

Shareholding 49: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: EBONY KNIGHT BUSINESS INC

Shareholding 50: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TANIA EL CHIATY

Shareholding 51: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ENDURING OVERSEAS INC

Shareholding 52: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: FARMAN PROPERTY INVESTMENTS INC

Shareholding 53: 1 transferred on 2023-04-05

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRANK JOSEPH BURKE & BRIDGET PHILOMENA BURKE (JOINTLY)

Shareholding 54: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRANK FREDERICK

Shareholding 55: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GALAD ASSETS CORP.

Shareholding 56: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREA GANDINI

Shareholding 57: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GARNER MANAGEMENT LIMITED

Shareholding 58: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GARRIE JAMES RENUCCI & JENNIFER RENUCCI (JOINTLY)

Shareholding 59: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GOLDEN CANYON COMPANY INC

Shareholding 60: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: GOLDEN NEST GROUP LIMITED

Shareholding 61: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AHMED MOHAMED ALI GULAID

Shareholding 62: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAO IM HA

Shareholding 63: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: WALID KHALID HAJJ

Shareholding 64: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HANADI NAJEEB ABDULLA ALMULLA & KHALIDA N. A. ALMULLA,

ABDULLA N. A. ALMULLA & ALAA N. A. ALMULLA (JOINTLY)

Shareholding 65: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HARPAL SINGH HARRAR

Shareholding 66: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HEATHLEY INVESTMENTS LTD**

Shareholding 67: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HOLDSERVE LIMITED

Shareholding 68: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: INTERLOCK DIRECTOR LTD & INTERLOCK NOMINEES LIMITED

(JOINTLY)

Shareholding 69: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: J C CHRISTOPHIDES (HOLDINGS) LIMITED

Shareholding 70: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: MOAHMMAD REZA JAHANPOUR

Shareholding 71: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOSEPH ALBERT NAHMAD & NAHMAD MARIE KATRI (JOINTLY)

Shareholding 72: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: RENATA JUNUSBEKOVA

Shareholding 73: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: KAIRAT BORANBAYEV & SHOLPAN BORANBAYEVA (JOINTLY)

Shareholding 74: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: K-BRIDGE PROPERTY LIMITED

Shareholding 75: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: ELSINA KHAYROVA

Shareholding 76: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: KRISTINA KIM

Shareholding 77: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: EBRU OZDEMIR KISLALI

Shareholding 78: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KLENTOR ENTERPRISES CORP

Shareholding 79: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KNIGHTS HOLDING

Shareholding 80: 1 transferred on 2022-11-10

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: KNIGHTSBRIDGE (701) LIMITED

Shareholding 81: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KNIGHTSBRIDGE 610 LIMITED

Shareholding 82: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KNIGHTSBRIDGE GROUND LIMITED

Shareholding 83: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUCAS KOLLAKIS

Shareholding 84: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KORAX TRUST REG (INCORPORATED IN GERMANY)

Shareholding 85: 1 transferred on 2023-04-18

1 transferred on 2023-04-18

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: SUSAN LIM MEY LEE

Shareholding 86: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZHANNA LEUS

Shareholding 87: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEVICO LIMITED

Shareholding 88: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOCHCARRON LIMITED

Shareholding 89: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LORSCH LIMITED

Shareholding 90: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOWELL GLOBAL ASSETS LIMITED

Shareholding 91: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUDY PROPERTIES LIMITED

Shareholding 92: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MADAAN LIMITED

Shareholding 93: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHAMPA LALCHAND MAHBUBANI

Shareholding 94: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAIDA VALE ESTATE LIMITED

Shareholding 95: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARGOT WORLDWIDE LIMITED

Shareholding 96: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAVIS PROPERTY LIMITED

Shareholding 97: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SHEILA ELIZABETH MCLEOD

Shareholding 98: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MEHMET RASIM SENGIR & AYFER SENGIR (JOINTLY)

Shareholding 99: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL CORNISH & SUSAN CORNISH (JOINTLY)

Shareholding 100: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLEG MILORADOV

Shareholding 101: 1 transferred on 2023-04-03

1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MMA PROPERTY LIMITED

Shareholding 102: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR HAMED EL CHIATY MOHAMED ALY EL CHIATY & MRS THEODORA

EL CHIATY (JOINTLY)

Shareholding 103: 1 transferred on 2023-02-28

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: MUHAMMAD ALI JAMEEL & ZAHRA ABBAS JAMEEL (JOINTLY)

Shareholding 104: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MUNDY HOLDINGS LIMITED

Shareholding 105: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NABIH BERZI & ELENI BERZI (JOINTLY)

Shareholding 106: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HAYRULLAH LEVENT NAMLI

Shareholding 107: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NARONG PIYASOMBATKUL & RANGSINEE PIYASOMBATKUL

(JOINTLY)

Shareholding 108: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: NAJY NASRI NASSER

Shareholding 109: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: YULIA NESTERENKO

Shareholding 110: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RITA NI

Shareholding 111: 1 transferred on 2023-04-25

1 transferred on 2023-04-25

1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VIKTORIYA NI

Shareholding 112: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: GILLIAN ELIZABETH NOBLE

Shareholding 113: 1 ORDINARY B 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 114: 1 ORDINARY B 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 115: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATALYA NOSOVA

Shareholding 116: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TATYANA NOSOVA

Shareholding 117: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAVEL OKHOTIN

Shareholding 118: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PACIFIC WESTERN EQUITY LTD

Shareholding 119: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PERPETUAL ENTERPRISES LIMITED

Shareholding 120: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATTWIN PIYASOMBATKUL

Shareholding 121: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: POK SHEK WILLIE LUI & PUI MING ANNA YUM (JOINTLY)

Shareholding 122: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: POLLARD INVESTMENTS LIMITED

Shareholding 123: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PRESTON HOLDINGS LIMITED

Shareholding 124: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAMI RIFAAT EL NIMER & MELEK EL NIMER

Shareholding 125: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: REGAL HOLDINGS LIMITED

Shareholding 126: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSEMAUR PROPERTIES LIMITED

Shareholding 127: 12 ORDINARY B shares held as at the date of this confirmation

statement

Name: TEDDY SAGI

Shareholding 128: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAHARA LIMITED

Shareholding 129: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SALDAR PROPERTY INVESTMENTS INC

Shareholding 130: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAMARC S. A.

Shareholding 131: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIAN SANG

Shareholding 132: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SCI SLOANE

Shareholding 133: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SHAILENDRA KUMAR & VANITA KUMAR (JOINTLY)

Shareholding 134: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GRAHAM JOHN SHARP

Shareholding 135: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VALENTINA OLEGOVNA SMIRNOVA

Shareholding 136: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SODUS INVESTMENT LTD

Shareholding 137: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SPRINGVALE WORLDWIDE LIMITED

Shareholding 138: 1 transferred on 2022-09-16

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: STATELY HOME LONDON LLP

Shareholding 139: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: STRAHAN HOLDING & FINANCE CORP

Shareholding 140: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SUNELLA LIMITED

Shareholding 141: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: T.R.T. HOLDING TRUST REG (INCORPORATED IN LIECHTENSTEIN)

Shareholding 142: 5 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASHLEY DANIEL TABOR-KING

Shareholding 143: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TATIANA FRANUS & VALERY FRANUS (JOINTLY)

Shareholding 144: 1 transferred on 2023-03-27

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: TELIA INVESTMENTS PROPERTIES LIMITED

Shareholding 145: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TERENCE GEORGE BRAMALL & ELIZABETH BRAMALL (JOINTLY)

Shareholding 146: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THE KNIGHTSBRIDGE (AG) LIMITED

Shareholding 147: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TILLER HOLDINGS LIMITED

Shareholding 148: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TITRAGEM FT

Shareholding 149: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLES TODD

Shareholding 150: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOUR DE FORCE HOLDINGS LIMITED

Shareholding 151: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VALENTINE INVESTMENTS LIMITED

Shareholding 152: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VERNFIELD LIMITED

Shareholding 153: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: WARDELLS VENTURE HOLDINGS LIMITED

Shareholding 154: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: WILSON WAI SAN PONG & HELENA CHING YEE TUNG (JOINTLY)

Shareholding 155: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: WINTRUST NEW ZEALAND LIMITED

Shareholding 156: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: GANNA YERMOLAYEVA

Shareholding 157: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GONCA YILDIRIM

Shareholding 158: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DAVID YOUNG**

Shareholding 159: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZEDRA TRUST COMPANY (JERSEY) LIMITED

Shareholding 160: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARIA ZEMTSOV

Confirmation Statement

05505563

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

05505563

End of Electronically filed document for Company Number: