

Confirmation Statement

Company Name: BRYANSTON COURT MANAGEMENT COMPANY LIMITED

Company Number: 05865496

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X6DN6022

Company Name: BRYANSTON COURT MANAGEMENT COMPANY LIMITED

Company Number: 05865496

Confirmation **04/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 56

Currency: GBP Aggregate nominal value: 56

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	56	
		Total aggregate nominal	56	
		value:		
		Total aggregate amount	0	
		unpaid:		

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:

Name:

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

ABDULLAH SULAIMAN A AL DABAAN & MADHAWI ABDULAZIZ A AL

SUWAILEM

Shareholding 2:

Name:

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

FATEMAH AL QAISI & ABDULLA HUSSEIN BUDASTOOR

Shareholding 3:

Name:

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

D.S.T AL GHANIM, T.S AL GHANIM & F.A AL SAQER

Shareholding 4:

Name:

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

A ALOMAR & A ALSABIH

Shareholding 5:

Name:

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

AL-SARRAR INVESTMENTS LIMITED

Shareholding 6:

Name:

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

APPLEBY INVESTMENTS INC

Shareholding 7:

Name:

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

HARESH AND NEENA RAMNANI

Shareholding 8:

Name:

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

BORIS BAKAL & FLORENCE BACHELARD-BAKAL

Shareholding 9:

Name:

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

MICHAEL & CAROL BEAGELMAN

Shareholding 10:

Name:

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

PETER BENNETT-JONES

Shareholding 11:

Name:

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

PATRICK & MARGARET BENSON

Shareholding 12:

Name:

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

SHEIKA THAJBA BIN DAIJ AL-KHAL

Shareholding 13:

Name:

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

BUTCHER & PEARL PROPERTY LIMITED

Shareholding 14:

G&RBCOHANIM

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **CHARLES SECURITES LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **DENISE COHEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **ESTELLE COHEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ESINGHA EFEBO** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: S AL DOSARI, G & F AL MOSALEM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: KAMAL & HARISH FABIANI 1 transferred on 2016-09-17 Shareholding 21: 0 ORDINARY shares held as at the date of this confirmation statement ESTIA MARITIME CORPORATION Name: Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FUNCHAL HOLDINGS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **FAWZYA INVESTMENTS LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MINA GOODMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **IRVING & HENRIETTA GOLDSTEIN** Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement A. ALSHALAN, B AND N ALASFOUR AND N. ALASFOUR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **LORRAINE GORDON & SHARON LENNARD** Name:

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

SOBHI & FADILA HATEM

Shareholding 29: 1 transferred on 2016-12-21

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

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Name: RITA GREEN

Name:

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement CARLOS DE ABAJO LLAMERO & ROCIO SANTISIMA TRINIDAD Name: **SAENZ-DIEZ ROJAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **LOTUS LIMITED** Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JUSKI LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: **EVGENY KARAKUSHYAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **BENJAMIN OKOYE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: MOONLIGHT NAVIGATION CORPORATION Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: ME&REMUHMOOD Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: HAMID REZA RASHIDMANESH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **LEON & COLLETTE SASSOON** Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **POLYHEDRON LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: WAN MAH BINTI REJAB & NORAIDA BT DATO AHMAD RAZALI Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement SPITALWOOD LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: MINO THEMISTOCLI Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: SHISHAR HOLDINGS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: A V SIMONOV & N V SIMONOVA

UBK TRUSTEE (GUERNSEY) LTD

Shareholding 45:

Name:

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

Shareholding 46:

Name:

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

MR NICHOLAS EDWARD TRUE

Shareholding 47:

Name:

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

HOSSAM IBRAHIM ABDALLAQ

MADIHA MOHAMED AHMED ELSAWI

Shareholding 48:

Name:

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

ANWAR MOHAMMED SAYED ABDULLAH AL TABTABAIE ASSEL MOHAMMED SAYED ABDULLAH AL TABTABAIE

ABDULLAH MOHAMMED SAYED AL TABTABAIE FAIQAH ABDUL LATIF ALY SAYYED AL TABTABAE

Shareholding 49:

Name:

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

FATEMAH ABDULMOHSEN ABDULLAH AL TABTABAIE
JALAL ABDULMOHSEN ABDULLAH AL TABTABAIE
SIHAM ABDUL LATIF AL SAYYED YASIN AL TABTABAE
YASEEN ABDULMOHSEN ABDULLAH AL TABTABAIE

Shareholding 50:

Name:

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

KUNAL VINAY GROVER

Shareholding 51:

Name:

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

DALAL JASSIM MOHAMMED ALZAID ALSALEM SALEH MOHOMMED ABDUL AZIZ AL BARRAK

Shareholding 52:

Name:

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

GAYATRI PUNJ

Shareholding 53:

Name:

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

SANTE AGARINI

Shareholding 54:

Name:

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

MARGARET ELAINE CUTURI

Shareholding 55:

Name:

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

MONTAGUE KOPPEL (DECEASED)

Shareholding 56:

Name:

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

NADIR KHAMISSA

Shareholding 57:

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

Name: SUZANNE JUDITH GOODMAN

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	

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: