



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**



X8WNQNLQ

Received for filing in Electronic Format on the: **14/01/2020**

Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**

Confirmation **19/12/2019**

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: **13407 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE PHILLIPS**

Shareholding 2: **2020 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH MALLOY**

Shareholding 3: **44685 ORDINARY shares held as at the date of this confirmation statement**

Name: **PREISKEL & CO**

Shareholding 4: **54542 ORDINARY shares held as at the date of this confirmation statement**

Name: **TORSTEN BAAR**

Shareholding 5: **119444 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GOWER**

Shareholding 6: **457063 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOHAR GRAGOSSIAN**

Shareholding 7: **110087 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC AND UTE ZILBERKWEIT**

Shareholding 8: **76865 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERMOND HOLDINGS INC**

Shareholding 9: **31544 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANBURY INVESTMENTS LIMITED**

Shareholding 10: **1293 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE KATSNELSON**

Shareholding 11: **2939 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN RAYBOULD**

Shareholding 12:	21030 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO PADRINI
Shareholding 13:	437452 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ZILBERKWEIT
Shareholding 14:	31745 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINA LIFTON
Shareholding 15:	101512 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ETTINGER
Shareholding 16:	131557 ORDINARY shares held as at the date of this confirmation statement
Name:	STAR BROADBAND LIMITED
Shareholding 17:	17242 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AND GAIL SLEEMAN
Shareholding 18:	26329 ORDINARY shares held as at the date of this confirmation statement
Name:	LE GRANGE INVESTISSEMENTS
Shareholding 19:	35126 ORDINARY shares held as at the date of this confirmation statement
Name:	A C & N POWERS
Shareholding 20:	34483 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHSIRE LIMITED
Shareholding 21:	34500 ORDINARY shares held as at the date of this confirmation statement
Name:	R ROWLAND
Shareholding 22:	34483 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN STONE
Shareholding 23:	7931 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MACPHERSON

Shareholding 24:	159499 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW H SCOTT
Shareholding 25:	156006 ORDINARY shares held as at the date of this confirmation statement
Name:	IGOR SAVELIEV
Shareholding 26:	65325 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE SCHWARZ
Shareholding 27:	71361 ORDINARY shares held as at the date of this confirmation statement
Name:	SOFIA KUZMINA
Shareholding 28:	10354 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDER MALCHIK
Shareholding 29:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	HADI BAGDADI
Shareholding 30:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEY LUGININ
Shareholding 31:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	OKSANA NOVIKOVA
Shareholding 32:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PETROV
Shareholding 33:	273060 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREY MLADENTSEV
Shareholding 34:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDYL ADYL UULU
Shareholding 35:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA MATUSHEVA

Shareholding 36:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOT POGOSYAN
Shareholding 37:	217 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINE MATUSHEVA
Shareholding 38:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA GREBENNIKOVA
Shareholding 39:	261354 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AGEE
Shareholding 40:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIY VASHENKO
Shareholding 41:	523 ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA KOLPAK
Shareholding 42:	374618 ORDINARY shares held as at the date of this confirmation statement
Name:	LA BAGUETTE SA
Shareholding 43:	83552 ORDINARY shares held as at the date of this confirmation statement
Name:	LENA ZILBERQUIT
Shareholding 44:	6687 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAINTON
Shareholding 45:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE STERNARD
Shareholding 46:	261221 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY INTERNATIONAL CORPORATION
Shareholding 47:	17833 ORDINARY shares held as at the date of this confirmation statement
Name:	CARSTEN CARL THEDOR WEBER-CHUBAYS

Shareholding 48:	110736 ORDINARY shares held as at the date of this confirmation statement
Name:	R P COFFEE VENTURES
Shareholding 49:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SCHOUTENS
Shareholding 50:	32601 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA IGOREVNA WEBER-CHUBAYS
Shareholding 51:	10740 ORDINARY shares held as at the date of this confirmation statement
Name:	MURAT BITOKOV
Shareholding 52:	19129 ORDINARY shares held as at the date of this confirmation statement
Name:	HERAX INTERNATIONAL LIMITED
Shareholding 53:	215663 ORDINARY shares held as at the date of this confirmation statement
Name:	ADENOR FINANCE LIMITED
Shareholding 54:	16511 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE DAVID BROMLEY 2006 TRUST
Shareholding 55:	58588 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DORAN
Shareholding 56:	31811 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY EFIMOV
Shareholding 57:	14022 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLITSYN MAXIM IGOREVICH
Shareholding 58:	148246 ORDINARY shares held as at the date of this confirmation statement
Name:	THORIM INVESTMENT LIMITED
Shareholding 59:	735807 ORDINARY shares held as at the date of this confirmation statement
Name:	SULLAM HOLDINGS L.R LTD
Shareholding 60:	630366 ORDINARY shares held as at the date of this confirmation statement
Name:	SHOHET & CIE SA

Shareholding 61:	35665 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG GERMANOVITCH RUMYANTZEV
Shareholding 62:	790409 ORDINARY shares held as at the date of this confirmation statement
Name:	GANDYR NADLAN LTD
Shareholding 63:	60799 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET JANE ROUPELL AND MATTHEW MIDDLETON AS TRUSTEES OF THE TIMOTHY ROUPELL LIFE INTEREST TRUST
Shareholding 64:	4292 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIVCO MANAGEMENT CONSULTING FZE
Shareholding 65:	158537 ORDINARY shares held as at the date of this confirmation statement
Name:	VADIM SAVELIEV
Shareholding 66:	319832 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTRALIAN INVESTMENTS LIMITED
Shareholding 67:	3797919 ORDINARY shares held as at the date of this confirmation statement
Name:	DENTON HOLDINGS SPC
Shareholding 68:	2238573 ORDINARY shares held as at the date of this confirmation statement
Name:	ESSEDEL RUSSIAN OPPORTUNITY FUND KY
Shareholding 69:	10323 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM CIURTNEY
Shareholding 70:	10377 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHOHET & CIE S.A
Shareholding 71:	3656 PREFERENCE shares held as at the date of this confirmation statement
Name:	GANDYR NADLAN LTD
Shareholding 72:	1052567 transferred on 2018-11-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AGK HOLDINGS LIMITED

Shareholding 73: **4077 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREY MLADENSTEV**

Shareholding 74: **10896 ORDINARY shares held as at the date of this confirmation statement**
Name: **VITALIY PODOLSKIY**

Shareholding 75: **533903 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELDBAY ENTERPRISES LIMITED**

Shareholding 76: **19085 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO PAVONCELLI**

Shareholding 77: **168691 ORDINARY shares held as at the date of this confirmation statement**
Name: **UTE ZILBERKWEIT**

Shareholding 78: **11313 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ESSEDEL RUSSIAN OPPORTUNITY FUND KY**

Shareholding 79: **128891 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKINA EKATERINA**

Shareholding 80: **9005 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERMATRIX GLOBAL STRATEGY LIMITED**

Shareholding 81: **12352 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DENTON HOLDINGS SPC**

Shareholding 82: **7984 PREFERENCE shares held as at the date of this confirmation statement**
Name: **FELDBAY ENTERPRISES LTD**

Shareholding 83: **4537 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SULLAM HOLDINGS LR.LTD**

Shareholding 84: **2370 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THORIM INVESTMENT LIMITED**

Shareholding 85: **142414 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY SCHWARZ**

Shareholding 86: **647 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TIMOTHY SCHWARZ**

Shareholding 87: **1000044 ORDINARY shares held as at the date of this confirmation statement**

Name: **CUBE PRODUCTION LIMITED**

Shareholding 88: **52523 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIGORY LEVIT**

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



Companies House

COMPANY NAME: LPQ RUSSIA LIMITED

COMPANY NUMBER: 05892328

A second filed CS01 (Shareholder Information) was registered on 09/03/2021.