



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**



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Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**

Confirmation **19/12/2018**

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:	142414 transferred on 2017-03-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINETTE JACKSON
Shareholding 18:	17242 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AND GAIL SLEEMAN
Shareholding 19:	26329 ORDINARY shares held as at the date of this confirmation statement
Name:	LE GRANGE INVESTISSEMENTS
Shareholding 20:	35126 ORDINARY shares held as at the date of this confirmation statement
Name:	A C & N POWERS
Shareholding 21:	34483 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHSIRE LIMITED
Shareholding 22:	34500 ORDINARY shares held as at the date of this confirmation statement
Name:	R ROWLAND
Shareholding 23:	34483 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN STONE

Shareholding 24: **7931 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MACPHERSON**

Shareholding 25: **159499 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW H SCOTT**

Shareholding 26: **156006 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR SAVELIEV**

Shareholding 27: **65325 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE SCHWARZ**

Shareholding 28: **71361 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOFIA KUZMINA**

Shareholding 29: **10354 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEKSANDER MALCHIK**

Shareholding 30: **127 ORDINARY shares held as at the date of this confirmation statement**
Name: **HADI BAGDADI**

Shareholding 31: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXEY LUGININ**

Shareholding 32: **134 ORDINARY shares held as at the date of this confirmation statement**
Name: **OKSANA NOVIKOVA**

Shareholding 33: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER PETROV**

Shareholding 34: **273060 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREY MLADENTSEV**

Shareholding 35: **119 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDYL ADYL UULU**

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

Shareholding 48:	17833 ORDINARY shares held as at the date of this confirmation statement
Name:	CARSTEN CARL THEDOR WEBER-CHUBAYS
Shareholding 49:	110736 ORDINARY shares held as at the date of this confirmation statement
Name:	R P COFFEE VENTURES
Shareholding 50:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SCHOUTENS
Shareholding 51:	32601 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA IGOREVNA WEBER-CHUBAYS
Shareholding 52:	10740 ORDINARY shares held as at the date of this confirmation statement
Name:	MURAT BITOKOV
Shareholding 53:	19129 ORDINARY shares held as at the date of this confirmation statement
Name:	HERAX INTERNATIONAL LIMITED
Shareholding 54:	215663 ORDINARY shares held as at the date of this confirmation statement
Name:	ADENOR FINANCE LIMITED
Shareholding 55:	16511 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE DAVID BROMLEY 2006 TRUST
Shareholding 56:	58588 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DORAN
Shareholding 57:	31811 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRY EFIMOV
Shareholding 58:	14022 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLITSYN MAXIM IGOREVICH
Shareholding 59:	148246 ORDINARY shares held as at the date of this confirmation statement
Name:	THORIM INVESTMENT LIMITED
Shareholding 60:	735807 ORDINARY shares held as at the date of this confirmation statement
Name:	SULLAM HOLDINGS L.R LTD

Shareholding 61: **630366 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHOHET & CIE SA**

Shareholding 62: **35665 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLEG GERMANOVITCH RUMYANTZEV**

Shareholding 63: **790409 ORDINARY shares held as at the date of this confirmation statement**
Name: **GANDYR NADLAN LTD**

Shareholding 64: **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 65: **647 transferred on 2017-03-15**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ANTOINETTE JACKSON**

Shareholding 66: **4292 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIVCO MANAGEMENT CONSULTING FZE**

Shareholding 67: **158537 ORDINARY shares held as at the date of this confirmation statement**
Name: **VADIM SAVELIEV**

Shareholding 68: **319832 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUSTRALIAN INVESTMENTS LIMITED**

Shareholding 69: **3797919 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTON HOLDINGS SPC**

Shareholding 70: **2238573 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESSEDEL RUSSIAN OPPORTUNITY FUND KY**

Shareholding 71: **10323 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WILLIAM CIURTNEY**

Shareholding 72: **10377 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SHOHET & CIE S.A**

Shareholding 73:	3656 PREFERENCE shares held as at the date of this confirmation statement
Name:	GANDYR NADLAN LTD
Shareholding 74:	1052567 ORDINARY shares held as at the date of this confirmation statement
Name:	AGK HOLDINGS LIMITED
Shareholding 75:	4077 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREY MLADENSTEV
Shareholding 76:	10896 ORDINARY shares held as at the date of this confirmation statement
Name:	VITALIY PODOLSKIY
Shareholding 77:	533903 ORDINARY shares held as at the date of this confirmation statement
Name:	FELDBAY ENTERPRISES LIMITED
Shareholding 78:	19085 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PAVONCELLI
Shareholding 79:	168691 ORDINARY shares held as at the date of this confirmation statement
Name:	UTE ZILBERKWEIT
Shareholding 80:	11313 PREFERENCE shares held as at the date of this confirmation statement
Name:	ESSEDEL RUSSIAN OPPORTUNITY FUND KY
Shareholding 81:	128891 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKINA EKATERINA
Shareholding 82:	9005 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERMATRIX GLOBAL STRATEGY LIMITED
Shareholding 83:	12352 PREFERENCE shares held as at the date of this confirmation statement
Name:	DENTON HOLDINGS SPC
Shareholding 84:	7984 PREFERENCE shares held as at the date of this confirmation statement
Name:	FELDBAY ENTERPRISES LTD

Shareholding 85: **4537 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SULLAM HOLDINGS LR.LTD**

Shareholding 86: **2370 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THORIM INVESTMENT LIMITED**

Shareholding 87: **142414 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY SCHWARZ**

Shareholding 88: **647 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TIMOTHY SCHWARZ**

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