

## **Confirmation Statement**

Company Name: 83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company Number: 06059669

Received for filing in Electronic Format on the: 26/01/2018

X6VGS77S

Company Name: 83 CRAMPTON STREET (MANAGEMENT) LIMITED

Company Number: 06059669

Confirmation 22/01/2018

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

Name: **NEW ERA WEALTH MANAGEMENT LTD** 

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

Name: MICHAEL KELLY
JOSEPHINE DOYLE

JOSEPHINE DOTEE

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

Name: CHRISTOPHER HAMILTON

EMMA KILLICK

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

Name: KINSMAN ESTATES LTD

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

Name: KIRINKI INTERNATIONAL LTD

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

Name: MARIE LECKIE

Shareholding 7: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER LEIGH** 

HOWARD LEIGH

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

Name: BLACK-KATZ (HOLDINGS) LTD

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

Name: MICHAEL ALLAN

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ISMET ASIM

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JULIA BARBOUR

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

Name: GILBERT CAREY

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

Name: HELENE ATKINSON
GEORGE ATKINSON

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

Name: HELENA CARRE

MARCO CARRE

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW ANDREWS

THOMAS ANDREWS ROBIN ANDREWS MOIRA ANDREWS

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

Name: JAIK AW

CHOW AW

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

Name: DONALD STEWARD BLACKFORD SANDRA MARIA BLACKFORD

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAWAID BHATTI

NICOLA LOUISE MARSDEN

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

Name: IAN HO-MAN CHU

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NANCY CHU

IAN HO-MAN CHU

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

Name: PAMELA FOULKS
DYLAN CRIPPS

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

Name: JOHN LEONARD VINCE COWLING

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

Name: NICHOLAS EDWARE DODES
MARK PEARSON DODES
SHANI SUSAN DODES

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

Name: MICHAEL DAVIES

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

Name: JAYNE ESPLEY

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**NIGEL MARK ESPLEY** 

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

Name: JAMES EMMETT

**VANESSA EMMETT** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27:

DAVID RICHARD HANCOCK Name:

JACQUELINE ANN HANCOCK

Shareholding 28: 1 transferred on 2017-03-13

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

ANDREA FANTON Name:

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

**EMMA JANE HILDITCH** Name:

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

N HOPPER Name:

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

Name: **DECLAN HAYES** 

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

Name: ROGER DAVID HENFREY

JUDITH HENFREY

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

Name: ARUN PRAKASH JEYARAJAN

ANUSHA GAYATHRI JEYARAJAN SWANINATHAN JEYARAJAN

PRINCY VASANTHADEL JEYARAJAN

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

Name: IAN PINNELL

**CLAIE CARVALLO** 

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

Name: **ONDER HUSSEIN SERGUL HUSSEIN** 

Shareholding 36: 1 transferred on 2017-05-24 0 ORDINARY shares held as at the date of this confirmation statement

**RONALD INGRAM** Name:

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

Name: **ADAM MAN** 

**LUKE JAMES MAN** 

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

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Name: **JAMES MATTHEWS** 

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

Name: SARAH HELEN LIMB

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

DEEPAK MALHOTRA REEMA MALHOTRA

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

Name: DAVID HAYMAN

Name:

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

Name: VIVIAN RUSSELL MOXAM

ANDREW GEE

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

Name: STEPHEN COLIN MAYLIN

KATHERINE ELIZABETH MAYLIN

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

Name: HARDEV MAYON

CHARANGIT KAUR MAYON

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW RAYMOND PALMER

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

Name: NICHOLAS O'DONNELL

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

Name: ARUN KUMAR NOTANEY

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

Name: KATAN MUNIANDY

HELEN AI CHOH MUNIANDY

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

Name: Y PATEL

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

Name: SAOMIKSHA PATEL

**MAHESH PATEL** 

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

Name: SHALINI SHAILESH PATEL

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

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Name: JAMES MALCOLM PARKER

MARGARET PARKER

Shareholding 53: 2 ORDINARY shares held as at the date of this confirmation statement WOODCRAFT FOLK

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement ANNE PICKEN

ANNE PICKEN HELEN PICKEN

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

JAMES PIERSON MARIAN PIERSON

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

Name: STEPHEN PEAKS MARY PEAKS

Name:

Name:

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

Name: NIGEL RODRIGUES

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

Name: SARAH ROBERTS MATTHEW ROBERTS

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

Name: VALERIE REED

Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN RATHERFORD

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

Name: TINA KNIGHT SIMMONDS

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

Name: IAN STEWART

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

VASEEKARAN SIVARAJASINGHAM

**SUMITHA SIVARAJASINGHAM** 

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

Name: **HEIDI SPURRELL MARCUS SPURRELL** 

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

Name: CHARLES ROWLEY

Shareholding 66: 1 transferred on 2017-04-04
1 ORDINARY shares held as at the date of this confirmation statement

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Name: PETER SACKETT

Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement LUCA SEGALE

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

Name: IAN SHORT

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN THORNS

CATHERINE BRENNAN- THORNS

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER TING
BRIAN KENNEDY

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

Name: OLIVER WALKER

Shareholding 72: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID WARD JENNIE WARD** 

Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALANA STYNDER-DIAS

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

Name: PAUL SYMONDS SUZANNE SYMONDS

Shareholding 75: 1 ORDINARY shares held as at the date of this confirmation statement

Name: K TAYLOR

Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILLIP TARBUCK RACHEL TARBUCK

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

Name: HILARY WAUGH

DEREK WAUGH

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

Name: RUSSELL WATSON SALLY SHERIDAN

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

Name: **JOHN WALSHE MARY GIBLIN** 

Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MALCOLM WHITE

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GAIL WHITE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: WOODALL REFRIDGERATION LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **KAREN WHITE** Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL YOUNG **ELAINE YOUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: YATES PROPERTY LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **VANESSA HO TERRY LIEW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: JOHN SMIGIELSKI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: D BOXALL Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ARWENNA DAVIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: ANDREA BOGHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **V ANISHETTY C PASSOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **ANDREA LEE** Name: STEPHEN PASSMORE Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OSKAR THOLANDER** 

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

Name: **LEE BROOKS** 

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

Name: AMANDA STONE **JOHN NASH** 

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

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Name: NICHOLAS COXON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: VIRENDRA PATEL KIRTI PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **AMIT PATEL** Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIAN HINRICHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: DAVID MORALEE Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HEE JEONG KIM HA-JOON CHANG** Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: REBECCA DE MESQUITA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: RACHEL LAMBERT **CHARLES LAMBERT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: LINDSAY WALLACE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **MAYA JACOB CONOR MOLPHY** Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: ROBERT TATEOSSIAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **HAWKEY PROPERTIES LTD** Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIRE HICKSON** 

Shareholding 108:

Name:

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

MATTHEW BRADBURY ALEXANDRA BRADBURY

Shareholding 109:

Name:

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

TRISTAN SANCHA

Shareholding 110:

Name:

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

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ZAKI ZAHRAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: RICHARD HOWARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: INDRAN BALASUNDDARAM Shareholding 113: 1 transferred on 2017-10-17 0 ORDINARY shares held as at the date of this confirmation statement Name: **ANARGYROS PSALLIDAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: **GRANT HECHT** Name: 1 transferred on 2017-12-07 Shareholding 115: 0 ORDINARY shares held as at the date of this confirmation statement Name: **IVAR COLE** JONATHAN WARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **LUCY PERRONE JOSE RAMOS** MARIEL RAMOS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **ALP ESENER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: **HANNAH TOMLINSON** Name: Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHRISTOPHER WILCOX** IAN WILCOX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: MARK O'BRIEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: JESSICA BOOTH Shareholding 122: 1 transferred on 2016-06-07 0 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD EVANS

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

Name: THE TILFORD FAMILY SETTLEMENT 2013

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

Name: LANCE BEECHENO

**ANTONIETTA BEECHENO** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: MATTHEW BRADBURY ALEXANDRA BRADBURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **MENG SUN** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: FRANCESCO QUESTANTE **GIAN LUCA LUCCHESE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **PAUL MICHAEL ASHBY** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement **ALESSANDRO LINARI** Name: ANTONELLA FANIUOLO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **LEO CHUN YIN HILLS ROMILLY DJEE YIN HILLS** Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VICTORIA LITTLE RYAN LITTLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **BRETT WINCH** Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SAMI OSMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: **ROWENA WILD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: **FARHANA SADEK** Name: Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement L WILDFLOWER Name:

J TREASURE

Shareholding 137:

Name:

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

PCR LTD

Shareholding 138:

Name:

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

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**SAPNA MANDALIA NEEL MANDALIA** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: **MATHEW EDWARD INNESS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: Name: JAMES ONIRUDHYA ZAMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **TOMAS GOMEZ GONZALEZ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: **COMMERCIAL REAL ESTATES LTD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: KATIE JANE GILBERT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: RICHARD JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: LOUIS CHRISTOPHER BURROWS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: ADAM SACKETT **CLAIRE SACKETT** 

Shareholding 147: Name:

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

THOMAS JAMES ROBERTSON

Shareholding 148: Name:

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

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MARK FRAZER

Shareholding 149:

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

Name: **RICHARD EVANS ALEXANDRA SMITH** 

## **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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## **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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