



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Aspect (Greenford) Management Limited**

Company Number: **06434095**



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X7J96L96

Company Name: **Aspect (Greenford) Management Limited**

Company Number: **06434095**

Confirmation **22/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>52</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52</b>
		Total aggregate nominal value:	<b>52</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUNIL PURI**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BASSAM MAHFOUZ**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MOHAMMED FAROOQ**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MUHAMMAD ATIF**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ZOHREH VALI LACHIN**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STACEY MCCARTHY**

Shareholding 7: **1 transferred on 2018-09-03  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DENIS JOSEPH MCCARTHY & JANICE & STACEY MCCARTHY (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KULJIT DHALIWAL & PERVINDER DHALIWAL (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUNIL SHARMA**

Shareholding 10: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALI KALDI**

Shareholding 11:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JARNAIL HAYRE &amp; RESHEM HAYRE (JOINTLY)</b>
Shareholding 12:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SARNJIT HAYRE</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHADANAND GHIMIRE</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERTUS PEPA LEMBA</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RAMON RIZK &amp; NABIL WAHBA ATHANASSIOS (JOINTLY)</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ZOHREH VALI LACHIN</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMRIK SINGH PHAGUDE &amp; MICHAEL STEPHEN LEE (JOINTLY)</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>P NEPAL &amp; B SUBEDI (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE MCCARTHY</b>
Shareholding 20:	<b>1 transferred on 2018-02-13</b> <b>0 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DENIS JOSEPH MCCARTHY</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>THOMAS BLACKMAN</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VALLAN TAYLOR &amp; THERESA TAYLOR (JOINTLY)</b>

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DR & DD SHIYANI & R LALJI (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANIL KUMAR MEHRA**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL SPACKMAN**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MOMIR RELIC**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **THERESE MARIE WARD & DEAN WARREN WARD (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN ROBERT PATRICK GLEESON**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ASHA WARSAMA & ABDULLAH WARSAMA (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAREEN DAYA & MANISHA DAYA (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **KEY 2 INVEST LTD**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **DMC & SON LTD**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH BRAVIO DA CRUZ BARRETO & NISHA MARIA BARETTO (JOINTLY)**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES ALBERT LEWIS**

Shareholding 35: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SOON-NYUN QUINN**

Shareholding 36: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **M S KESVANI & S KESVANI (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **DIMPLE BABLA & JITESH BABLA (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **BEVERLEY FRIEDMAN**

Shareholding 39: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL GUIDA**

Shareholding 40: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **KASTUR VARSANI**

Shareholding 41: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SANJEEV KUMAR**

Shareholding 42: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **SALIM JUMA**

Shareholding 43: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **FARAH PADHANI**

Shareholding 44: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **MICHAEL GUIDA**

Shareholding 45: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **KAZ VARSANI**

Shareholding 46: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LAILA RIZVI**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ANIL KUMAR MEHRA**

Shareholding 48: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SOTE TALESKI & OLIVER TALESKI (JOINTLY)**

Shareholding 49: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S VALI & F VALI (JOINTLY)**

Shareholding 50: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **S LAKHANI & N Z LAKHANI (JOINTLY)**

Shareholding 51: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **VEENESH THERAJLAL DAYA & GWYNETH LYN JOHNSON (JOINTLY)**

Shareholding 52: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MOHAMED JAFFER & MUNIRA JAFFER (JOINTLY)**

Shareholding 53: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AFZAL BUKHARI**

Shareholding 54: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **AYMAN SALEM GIRGIS TAMOUSH**

## **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