



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **89 PICCADILLY MANAGEMENT LIMITED**

Company Number: **06468211**



Received for filing in Electronic Format on the: **17/02/2020**

X8Z0KTEI

Company Name: **89 PICCADILLY MANAGEMENT LIMITED**

Company Number: **06468211**

Confirmation **06/02/2020**

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: Name:	99 ORDINARY shares held as at the date of this confirmation statement CILAOS LIMITED
Shareholding 2: Name:	28 ORDINARY shares held as at the date of this confirmation statement HUW JONES
Shareholding 3: Name:	114 ORDINARY shares held as at the date of this confirmation statement FARIH TABAH
Shareholding 4: Name:	63 ORDINARY shares held as at the date of this confirmation statement SVENSKA PETROLEUM EXPLORATION UK LIMITED
Shareholding 5: Name:	153 ORDINARY shares held as at the date of this confirmation statement MOON HOLDINGS INCORPORATED
Shareholding 6: Name:	63 ORDINARY shares held as at the date of this confirmation statement A WALLY
Shareholding 7: Name:	49 ORDINARY shares held as at the date of this confirmation statement ROBADA HOLDINGS LTD
Shareholding 8: Name:	63 ORDINARY shares held as at the date of this confirmation statement ELENI DOUDOS
Shareholding 9: Name:	71 ORDINARY shares held as at the date of this confirmation statement RAFFAELLO MONTEROSSO
Shareholding 10: Name:	107 ORDINARY shares held as at the date of this confirmation statement GEORGE GAVIOTIS
Shareholding 11: Name:	71 transferred on 2019-07-22 0 ORDINARY shares held as at the date of this confirmation statement CERTES CAPITAL LIMITED
Shareholding 12: Name:	56 transferred on 2019-07-22 0 ORDINARY shares held as at the date of this confirmation statement CERTES CAPITAL LIMITED

Shareholding 13: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEGGY WALKDEN**

Shareholding 14: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN TRUST (GUERNSEY) LIMITED AS TRUSTEE OF THE
HAPPENA NO1 PLAN**

Shareholding 15: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN TRUST (GUERNSEY) LIMITED AS TRUSTEE OF THE
HAPPENA NO1 PLAN**

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