



Confirmation Statement

Company Name: **WELLESLEY FREEHOLDERS LIMITED**

Company Number: **06649011**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNZRMI

Company Name: **WELLESLEY FREEHOLDERS LIMITED**

Company Number: **06649011**

Confirmation **16/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 63 |
| Currency: | GBP | Aggregate nominal value: | 63 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 63 |
| | | Total aggregate nominal value: | 63 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|---------------------------|--|
| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN AIRD NESS |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LULU ZHOU WANG |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMIE BENJAMIN SIDLIN |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW VINCENT |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD ERIC PULLEN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW HERBERT CHRISTOPHER HEYMER |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN GREEN |
| Shareholding 8: Name: | 1 transferred on 2015-12-08 0 ORDINARY shares held as at the date of this confirmation statement JOANNA MAY BRITTAN |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN DENISE LAMMING |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TRACEY PRICE NOLAN KEITH PRICE |
| Shareholding 11: Name: | 2 transferred on 2015-10-22 4 ORDINARY shares held as at the date of this confirmation statement RAMEEN FIROOZAN |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN THOMAS HONEYMAN |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID LANE DOROTHY IRENE LANE |

| | |
|---------------------------|---|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YIN PING CHEUNG YICK KWAN CHEUNG |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EDWARD DIGBA |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN ELIZABETH HEDGES |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN JANE HEALEY MALCOLM GERALD HEALEY |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR CHARLES MESSER |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN BARRY MANSFIELD KAREN ELIZABETH MANSFIELD |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIAN RYAN |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN FRANCIS FITZWATER LORRAINE JOY FITZWATER |
| Shareholding 22: Name: | 1 transferred on 2016-05-10 0 ORDINARY shares held as at the date of this confirmation statement BHAVESH PUNDRIKRAI GORE AMI BAVESH GORE |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMINA NASIR |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE TAYLOR DAVID ALLEN TAYLOR |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELA LOUISE DAVIES |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW STEPHEN COBBETT SALLY ANDRE COBBETT |
| Shareholding 27: Name: | 1 transferred on 2015-12-07 0 ORDINARY shares held as at the date of this confirmation statement SOHRAB KHALILI |

| | |
|---------------------------|--|
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DOMINIC GULATI |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE VERONICA THOMSON |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD AKBAR KHAN NUZHAT AKBAR |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOANNE BOWER |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HONEYSUCKLE ENTERPRISES LTD |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLYN TROLLOPE |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER GEORGE BLUNT |
| Shareholding 35: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PAUL JAMES MASTERS SUSAN FRANCES MASTERS |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN HANCOCK KATHLEEN HANCOCK |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAERAH BASHIR CHAUDHRI |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLINE BARBARA MORRIS |
| Shareholding 39: Name: | 1 transferred on 2015-08-03 0 ORDINARY shares held as at the date of this confirmation statement HARRY EDMUND COWELL ANITA HARRIET COWELL |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW VINCENT |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRIAN THOMAS |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VINCENT O'BRIEN |

| | |
|---------------------------|--|
| Shareholding 43: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JADWIGA POZNANSKA |
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN WENDY BURTON |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID ROBERT STARK MURPHY |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN SHELAGH STANDISH |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement REBECCA BRIDGEWATER ANDREW MARTIN PERRY |
| Shareholding 48: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHARMILA PACKEER SOMASUNDERAM PRADEEPAN |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THANGARAJAH SURESHKUMAR |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MARY RHODES SUSAN ELIZABETH MOORE |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD IAN SIDNEY SIDLIN |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BENAZIR CHATUR |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HUTCHINSON |
| Shareholding 54: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN CAMPION |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HELEN SINANIAN |
| Shareholding 56: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE KENNARD |
| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HINA KAVANAGH |

| | |
|---------------------------|--|
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GRAHAM THOMPSON EIKO THOMPSON |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AVINASH TRIVEDI NAIMISHA TRIVEDI |
| Shareholding 60: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FARSHAD KHALILI |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN GODDARD KATE GODDARD |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MUSA MAHONE |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STEPHEN HUTCHINSON |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANAND KUMAR GULATI**

Service Address: **84 LIND ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RAMEEN FIROOZAN**

Service Address: **CROUGHTON MILL MILL LANE
CROUGHTON
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5LU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DOMINIC MARK GULATI**

Service Address: **84 LIND ROAD
SUTTON
SURREY
ENGLAND
SM1 4PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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