



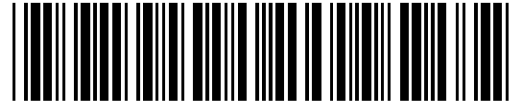
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERIDIAN GATE MANAGEMENT COMPANY LIMITED**

Company Number: **06753909**



Received for filing in Electronic Format on the: **22/11/2019**

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Company Name: **MERIDIAN GATE MANAGEMENT COMPANY LIMITED**

Company Number: **06753909**

Confirmation **20/11/2019**

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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL PROPERTY COMPANY (CARDIFF 2) LIMITED
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	DELPH 3 LLP
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR POTHECARY
Shareholding 4:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEARL PROPERTY LIMITED
Shareholding 5:	4 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALIEL LLP
Shareholding 6:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES MULLEN E MULLAN
Shareholding 7:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	T A PAGE RICHARD MARTIN PAGE
Shareholding 8:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES STEENKAMP
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FITZPATRICK
Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIM YOONG YAU

Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TAITT P Y TAITT
Shareholding 12:	1 transferred on 2019-08-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY OSMAN C J OSMAN
Shareholding 13:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN DU
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE TIERNEY
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOISDALE PROPERTIES
Shareholding 16:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LESTER
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN GERRIT
Shareholding 18:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	S BENNETT JOHN BENNETT
Shareholding 19:	1 transferred on 2019-04-18 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY STRINGER
Shareholding 20:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CARTWRIGHT
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CONNOLLY

Shareholding 22:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	L CAVALLO ANGELO CAVALLO
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREL CONRADIE
Shareholding 24:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMEON UKAGBA
Shareholding 25:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NIGHTINGALE S NIGHTINGALE
Shareholding 26:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DELENE CLACK
Shareholding 28:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	K L BOOTH STEWART BOOTH
Shareholding 29:	1 transferred on 2019-10-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS P CARTER
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHA PATEL
Shareholding 31:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	C HOBAN KEVIN HOBAN
Shareholding 32:	1 transferred on 2019-01-19 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER GONSALVES

Shareholding 33:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN BRAHAM
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	R SATIJA SEAN CURRAN
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY ALLEN
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BASEL NAMO FARIS NAMO
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SARALIS
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJEEV SATIJA SHILA PATEL
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD RHYS WHEELER
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOYRA CLARE WARD
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIA MAIR JONES DYLAN JONES
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HERLE JACOBS NICOLAAS JACOBS
Shareholding 43:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BUTLER GITA BUTLER

Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIA MAIR JONES DYLAN JONES
Shareholding 45:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY GREEN
Shareholding 46:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCHILOPTI LTD
Shareholding 47:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN GERRIT JACOBS
Shareholding 48:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS HARRIET WILLIAMS ANTHEA JONES
Shareholding 49:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARFRAZ ANWAR STEPHEN GRIST
Shareholding 50:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HEADINGTON
Shareholding 51:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TOUT
Shareholding 52:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA DAVIES ZENA SALIN DAVID DAVIES ADAM DAVIES
Shareholding 53:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PRICE
Shareholding 54:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE CLAIRE HELEY

Shareholding 55:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOYRA CLARE ROQUES WARD
Shareholding 56:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JEAN-CLAUDE PETTIT
Shareholding 57:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOYRA CLARE ROCQUES WARD
Shareholding 58:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA LOUISE HOOPER - NASH
Shareholding 59:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIPAT WONGSA-ART
Shareholding 60:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDWARD FROST
Shareholding 61:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOYRA CLARE WARD
Shareholding 62:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OWAIN R WILLIAMS NERYS A WILLIAMS
Shareholding 63:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP AVERY
Shareholding 64:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAREEDAH SAEED

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