

Confirmation Statement

Company Name: KCC NOMINEE 2 (P1 RESI) LIMITED

Company Number: 07868056

Received for filing in Electronic Format on the: 16/12/2021

XAJHP3FU

Company Name: KCC NOMINEE 2 (P1 RESI) LIMITED

Company Number: 07868056

Confirmation **01/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 178

Currency: GBP Aggregate nominal value: 178

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 178

Total aggregate nominal value: 178

Total aggregate amount **0**

unpaid:

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

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

Name: PRIYA KAPOOR

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

Name: **LANZHI ZHAO**

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

Name: **NEAL BUTT**

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

BENJAMIN J BLACKETT-ORD Name:

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

Name: **EMMA C BONNAR**

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

JAMAL AL DABBOUS Name:

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

Name: **GEORGE S BASRAWY**

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

Name: **CHUAN YU YAP**

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

Name: **WAI YAN JENNY WAN**

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

Name: I RUBIN

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

Name: PHILIP E CLOTHIER

1 transferred on 2021-03-17 Shareholding 12:

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

Name: **GUY D FARMER**

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

Name: **GREGORY J P BRENMAN**

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

07868056

Name: **ANDREW SCOTT**

Shareholding 15: 1 transferred on 2021-09-24 0 ORDINARY shares held as at the date of this confirmation statement Name: **BAOXIA ZHAUNG** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: ARUN GURINDER Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHIN POW EDMUND TAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **CHUNG HEI JEFFERY LEUNG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: LISA TEDESCHINI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: QI LIAN LIM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: AVANI KOTHARI Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement **WAN CHI WINNIE TAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: ALEXANDRA BRYANT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **CATHERINE MARY GLOVER PEERS** Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement MIHIR BHUSHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: HANG FAN CHENG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: RACHELE CALTAGIRONE Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KEAN JOHAL**

Shareholding 29: Name:

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

Shareholding 30:

Name:

1 ORDINARY shares held as at the date of this confirmation statement STEVEN SENG CHYE YEOH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: FEROZA KASSAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **NICHOLAS RICE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **AL RAYAN BANK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JOANNA MARGARET BRACE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: SANDEEP J HARIA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: YAP SU PING Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **LIAM J BEERE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **PUI YU TAI** Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BENITA PO KA YU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: SYDNEY ENGLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: PAKAWAN CHALONGTRAKUL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: **CHAI SENG HO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: YE SEUNG LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: TI MANORS INCORPORATED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: MARTIN NICHOLAS WOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: SARAH GERALD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **TEOH CHENG CHENG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **IMSHAN JAMAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: YITING FENG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: HABIB RIK EL BAKHOUR TABIAT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: KIT CHI HO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: BENG LOENG LIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: YI JUN WEI 1 transferred on 2021-09-30 Shareholding 54: 0 ORDINARY shares held as at the date of this confirmation statement Name: **MEHMAT SALIH TERZIOGLU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: MUHAMMAD IBRAHEM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: JIAN LU LI Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL GEDDES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **OMRAN H H J HAYAT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: PETER R LEACH Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: AGATHA S B CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: **DIVINE HERITAGE LIMITED** Name: Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL PEMBERTHY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: KATHERINE H PIGOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **DAVID WING SHING CHIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: **LEE KIM SHANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **SEW HUA LIM** Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: LOFTOWN INTERNATIONAL LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: GREGORY WOLTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: **GEORGE BASRAWY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: ALAN PHILIP DAVID MUSRY Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement NIHAL HUMEYRA CELIKCAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: CHU EN IAN TAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: JOSEPH KUOK LIT CHIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **KRISTIAN JODY BOWRY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: ALPHAHUGO LTD Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PEYRON YIU PONG LAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **ERIC M ABRAHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: PURPLE BRICKS COMPANY LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **HO SHUI LIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: STANLEY H W HO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: ADRIAN HENRY D'SLIVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **KA MAN CHRISTINA NG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: OOI HOOI NG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: LIM WEI SIU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **AAMIR ZAHIDI SYED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **FUNG E CHOI** Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement LOREA ARRIZABALAGA DE LA FUENTA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: JAMES BECKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: VALLEY POINT LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: **CHO TENG KOOL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: VALERIJA ZNAROKA Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NAN JIANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: KIAN LOO JOSEPHINE ONG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **GUOQUAN ZHANG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: PAUL JAMES SCOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **LUCY GENEVIEVE SLOANE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **PURPLE BRICKS COMPANY LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **PEI YIN PAULINE TAY** Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMRE TUNABOYLU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: ROBERT E PILCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **LUCA BARSELLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: THIERRY PUDET Name: Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: SERGEI SOBOLEV 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: JAMES CORNELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **SONGMAN XU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: WING CHUNG THOMAS LO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: TYE SWEE HUA Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GATEHOUSE BANK PLC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: **ALEX SOLOMON BAROUKH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110:

XIN ZHAN

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: JOHN W OSBORNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MARK STEPHEN FORREST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: ARIF CAN KAMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **CHAN YIN WU** Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: FLORENCE E L ELLIOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: PREET SINGH GREWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: **GRIGORIS CHIRSTOFIDES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: **MO YU KERRY CHAN** Name: Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: PIERRE CONDOU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: ANWAR JAMMAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: **GABRIEL MING JUN LOY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: **NITIN KUMAR PRASHOTAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **KEL VIN CHANG** Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: REDFLOWER INTERNATIONAL LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: **WAI WAI FONG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: SIU MAN TUNG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: **GRIGORIS CHRISTOFIDES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **SOO KEAT ANGELINE HO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: KIT YEE MADELEINE MA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **UWEMEDIMO G UKPONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: **HELEN B OSHINUSI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: PETER JOEL Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement KENNETH JOESPH HODCROFT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: ZIAUR RAHMAN Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JASON VING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: WLODZIMIERZ WATOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: PETER DOMINIC MACFARLANE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: FIONA NAYLOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: MA SUK YEE Name: Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: FERDINAND J V ARAGON 1 transferred on 2021-07-30 Shareholding 141: 0 ORDINARY shares held as at the date of this confirmation statement FRANK ANTHONY RICCIARDI Name: Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: JUSTIN COLDWELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: **LUCIA M L T BOULET** Name: Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL GEOFFREY GOULDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **KWOK CHEONG CHUI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: FI ESTATE GROUP LTD Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement Name: WORTHSKY INVESTMENTS LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: QIANHUI ZHAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: LI KIT YUE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: CHUN HOO LEE Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM A SIMPSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: JOHN C HODELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: ALEXANDRA JOHN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: **ALEXANDRA JAMES CALLANDER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: **ROBERT SMITH** Name: Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: YAT SING SIMON LAU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: IAN LAWERENCE HANSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **HETTON PROPERTIES LTD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: **PUI LAM CHANG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: HANS MICHEL PIECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: YOKE MING CAROLYN KOH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: STICHTING MULTI TECH Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RUOCHAN LIU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: KEIR MCGUINNESS Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER W ECDESHARE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: **NEIL WILLIAN** Name: Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: KSENIA KLEYMENOV 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **CHIK WAI ADAM WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: JAMAL AL DABBOUS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: RICHARD NEMETH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: **POLUX LIMITED** Name: Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW E ANSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: **MENG CHONG NG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: MICHAEL LEUNG WAI YIP & ADA MOK SUET KWAN (JOINTLY)

Name:

Shareholding 175:
Name:

1 ORDINARY shares held as at the date of this confirmation statement PROPERTY PEOPLE INVESTMENTS LIMITED

1 ORDINARY shares held as at the date of this confirmation statement JIAN RONG MARCUS CHOO

Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement TOH ZHENG YU

Shareholding 178: 1 ORDINARY shares held as at the date of this confirmation statement FAYA MOVCHAN

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

Name: NATASHA JEMIMA CRESSWELL

Shareholding 180: 1 ORDINARY shares held as at the date of this confirmation statement AYUSHA ASHISH SHUKLA

Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement TONG ZHENG

Shareholding 182: 1 ORDINARY shares held as at the date of this confirmation statement JOHN COLLEY

Shareholding 179:

Confirmation Statement

07868056

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor