



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KCC NOMINEE 1 (T1 RESI) LIMITED**

Company Number: **08304157**



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

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Company Name: **KCC NOMINEE 1 (T1 RESI) LIMITED**

Company Number: **08304157**

Confirmation **22/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	SHARE	Aggregate nominal value:	95
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	95
		Total aggregate nominal value:	95
		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

Shareholding 1:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KWOK KWAN HO & NGO CHING (JOINTLY)
Shareholding 2:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KAR HO SIMON TSE
Shareholding 3:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SIN PHUA & SIN PHUA (JOINTLY)
Shareholding 4:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JANE ROBERTS & DAVID DUNGER (JOINTLY)
Shareholding 5:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	YU-TIEN LIN
Shareholding 6:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KWOK CHEONG CHIU
Shareholding 7:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VALERIE HANNON
Shareholding 8:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JACKIE TANG
Shareholding 9:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	BRUCE JAMES GILLESPIE & PRUDENCE JULIET GILLESPIE (JOINTLY)
Shareholding 10:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARVEL RICHES LIMITED
Shareholding 11:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ELEONORE MARIE-CHRISTINE MANSON

Shareholding 12:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ROUND OAK PROPERTIES LLC
Shareholding 13:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MOHAMMAD HASINUL HAQUE & YASMIN KHATOON HAQUE (JOINTLY)
Shareholding 14:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SIEW CHOO OH
Shareholding 15:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	GREGORY WOLTON & SANDRA WOLTON (JOINTLY)
Shareholding 16:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN CUTTERIDGE
Shareholding 17:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY JAMES MEIER & ANNIE MEIER (JOINTLY)
Shareholding 18:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DALIA BEATTY CRAMER & DAVID MARC CRAMER (JOINTLY)
Shareholding 19:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)
Shareholding 20:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DAVID JOHN WILLIAMS & SARA ELIZABETH WILLIAMS (JOINTLY)
Shareholding 21:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SIEW BEE JANET OH
Shareholding 22:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PATRICK COLIN PRESENCE
Shareholding 23:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PATRICIA FRANCES MARTIN

Shareholding 24:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR GRACE ALEXANDRA GIBBON
Shareholding 25:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARK OLIVER RANSFORD & SUKANYA RANSFORD (JOINTLY)
Shareholding 26:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	FIONA NAYLOR MARLOW & FELIX NAYLOR MARLOW (JOINTLY)
Shareholding 27:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	GOLD OCEAN CORPORATION
Shareholding 28:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	NEIL BEARDSLEY & ANNE LOWRY (JOINTLY)
Shareholding 29:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHANELLE JANE KERR
Shareholding 30:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHI HUNG WONG & KAM YIU TONY FUNG (JOINTLY)
Shareholding 31:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DANIEL OWEN COBLEY & ZELLA KING (JOINTLY)
Shareholding 32:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALLAN ROBERT THOMSON
Shareholding 33:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CALLUM KEMPE
Shareholding 34:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JAD ABI ESBER
Shareholding 35:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KEITH MASTERSON

Shareholding 36: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **CALLUM EDMUND KEMPE & TIGGI ZELLA KEMPE (JOINTLY)**

Shareholding 37: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DARREN ABELA & LIANA ABELA (JOINTLY)**

Shareholding 38: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DAVID ROLLIN**

Shareholding 39: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **CHI MING LEE & MAN KEI DONNA LI (JOINTLY)**

Shareholding 40: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MULTIKOM OPEN A./G.**

Shareholding 41: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MAK MING SUNG DICKSON**

Shareholding 42: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **ELAINE LAU**

Shareholding 43: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **SARAH JANE GREGSON**

Shareholding 44: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DAVID CHRISTOPHER BRACEY & HEATHER ANN BRACEY (JOINTLY)**

Shareholding 45: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW ATALLA**

Shareholding 46: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD ALLSOP**

Shareholding 47: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **CLIFFORD HUNG KAI LAM**

Shareholding 48:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	TASMAN BECKWITH
Shareholding 49:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CONNIE KOENIGKANN & RAUL G BENITO (JOINTLY)
Shareholding 50:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WING CHEUNG LAW & MAN KI CHUNG (JOINTLY)
Shareholding 51:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANNA CAROLINA DOWSON
Shareholding 52:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ROY GRIFFINS & MARGARET REDFERN (JOINTLY)
Shareholding 53:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	LAURA SALLY REES-GRAHAM & MICHAEL JOHN GRAHAM (JOINTLY)
Shareholding 54:	1 transferred on 2021-01-15 0 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SHANE BRYANT & MARK FOLEY (JOINTLY)
Shareholding 55:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JOHN CASEY
Shareholding 56:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HASAN MUJTABA & NISHAT AFROZ (JOINTLY)
Shareholding 57:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WANG WEI
Shareholding 58:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WOODSTOCK FIVE LLP
Shareholding 59:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	NIGEL ANDREW WARREN NG WING KENG

Shareholding 60:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JAMES JUNG- BECK KIM
Shareholding 61:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JIANLIN XIE
Shareholding 62:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VIRGINIA VALE
Shareholding 63:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WEDSON DE ALMEIDA & RYANE DE ALMEIDA (JOINTLY)
Shareholding 64:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HAU YIK TING GRACE
Shareholding 65:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES RIVLIN
Shareholding 66:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JANICE HOLTON & ANDREW HOLTON (JOINTLY)
Shareholding 67:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JEN CHIAN VICTOR SEE
Shareholding 68:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDER PARRISH WILSON
Shareholding 69:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARTIN PAUL ALISTAIR YOUNG
Shareholding 70:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	NATALIE HANNAH BASRAWY
Shareholding 71:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JILL CAROLYN BRADFORD

Shareholding 72:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHAK KEUNG POON & WAI HAN MIRANDA (JOINTLY)
Shareholding 73:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VASSOS JOHN GEORGIADIS
Shareholding 74:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MO YU KERRY CHAN
Shareholding 75:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MICHAEL BAROUKH
Shareholding 76:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SOFIA GUREVICH
Shareholding 77:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	LIN FUNG CHI
Shareholding 78:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	GILVRIE ANN LOCK & DAVID ALBERT LOCK (JOINTLY)
Shareholding 79:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SOONG RICHIE CHUAN TECK & PING PING JOY LIM (JOINTLY)
Shareholding 80:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	THE EARL OF LEICESTER
Shareholding 81:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HETTON PROPERTIES LTD
Shareholding 82:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SZE PUI CHAU
Shareholding 83:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PATRICK MCCAWLEY & ANTHONY FERRIS (JOINTLY)

Shareholding 84:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HENDRIK JOHAN DIJK
Shareholding 85:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANNE FLORENCE BAYLEY
Shareholding 86:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS LAURENCE LANDER & JANCIS MARY LANDER (JOINTLY)
Shareholding 87:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY MALLIN & MARIE-LOUISE MALLIN (JOINTLY)
Shareholding 88:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ASHRAF ATALLA
Shareholding 89:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ROGER HUGHES & MARIA JARMILA HUGHES (JOINTLY)
Shareholding 90:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR AMELIE D. GREGORY GIBBON
Shareholding 91:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SIEW BEE JANET OH
Shareholding 92:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)
Shareholding 93:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND REN
Shareholding 94:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	YUE ZHOU
Shareholding 95:	1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SHANE NATHANIEL BRYANT

Shareholding 96: **1 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MASATOSHI KUMAGAI**

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