



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KCC NOMINEE 2 (T1 RESI) LIMITED**

Company Number: **08304495**



Received for filing in Electronic Format on the: **07/12/2023**

XCHVOWQO

Company Name: **KCC NOMINEE 2 (T1 RESI) LIMITED**

Company Number: **08304495**

Confirmation Statement date: **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	SHARES	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 SHARES shares held as at the date of this confirmation statement**
Name: **KWOK KWAN HO & NGO CHING (JOINTLY)**
- Shareholding 2: **1 transferred on 2023-02-14**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KAR HO SIMON TSE**
- Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIN PHUA & SIN PHUA (JOINTLY)**
- Shareholding 4: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JANE ROBERTS & DAVID DUNGER (JOINTLY)**
- Shareholding 5: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **YU-TIEN LIN**
- Shareholding 6: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KWOK CHEONG CHIU**
- Shareholding 7: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VALERIE HANNON**
- Shareholding 8: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JACKIE TANG**
- Shareholding 9: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BRUCE JAMES GILLESPIE & PRUDENCE JULIET GILLESPIE (JOINTLY)**
- Shareholding 10: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ELEONORE MARIE-CHRISTINE MANSON**
- Shareholding 11: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROUND OAK PROPERTIES LLC**

Shareholding 12: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MOHAMMAD HASINUL HAQUE & YASMIN KHATOON HAQUE (JOINTLY)**

Shareholding 13: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIEW CHOO OH**

Shareholding 14: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GREGORY WOLTON & SANDRA WOLTON (JOINTLY)**

Shareholding 15: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN CUTTERIDGE**

Shareholding 16: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD ANTHONY JAMES MEIER & ANNIE MEIER (JOINTLY)**

Shareholding 17: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DALIA BEATTY CRAMER & DAVID MARC CRAMER (JOINTLY)**

Shareholding 18: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)**

Shareholding 19: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAVID JOHN WILLIAMS & SARA ELIZABETH WILLIAMS (JOINTLY)**

Shareholding 20: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIEW BEE JANET OH**

Shareholding 21: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK COLIN PRESENCE**

Shareholding 22: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PATRICIA FRANCES MARTIN**

Shareholding 23: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR GRACE ALEXANDRA GIBBON**

Shareholding 24: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK OLIVER RANSFORD & SUKANYA RANSFORD (JOINTLY)**

Shareholding 25: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **FIONA NAYLOR MARLOW & FELIX NAYLOR MARLOW (JOINTLY)**

Shareholding 26: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GOLD OCEAN CORPORATION**

Shareholding 27: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NEIL BEARDSLEY & ANNE LOWRY (JOINTLY)**

Shareholding 28: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHANELLE JANE KERR**

Shareholding 29: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHI HUNG WONG & KAM YIU TONY FUNG (JOINTLY)**

Shareholding 30: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL OWEN COBLEY & ZELLA KING (JOINTLY)**

Shareholding 31: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ALLAN ROBERT THOMSON**

Shareholding 32: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CALLUM KEMPE**

Shareholding 33: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JAD ABI ESBER**

Shareholding 34: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH MASTERSON**

Shareholding 35: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CALLUM EDMUND KEMPE & TIGGI ZELLA KEMPE (JOINTLY)**

Shareholding 36: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN ABELA & LIANA ABELA (JOINTLY)**

Shareholding 37: **1 transferred on 2023-10-18**
0 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **DAVID ROLLIN**

Shareholding 38: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHI MING LEE & MAN KEI DONNA LI (JOINTLY)**

Shareholding 39: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MULTIKOM OPEN A./G.**

Shareholding 40: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAK MING SUNG DICKSON**

Shareholding 41: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELAINE LAU**

Shareholding 42: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SARAH JANE GREGSON**

Shareholding 43: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CHRISTOPHER BRACEY & HEATHER ANN BRACEY (JOINTLY)**

Shareholding 44: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW ATALLA**

Shareholding 45: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ALLSOP**

Shareholding 46: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CLIFFORD HUNG KAI LAM**

Shareholding 47: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TASMAN BECKWITH**

Shareholding 48: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CONNIE KOENIGKANN & RAUL G BENITO (JOINTLY)**

Shareholding 49: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WING CHEUNG LAW & MAN KI CHUNG (JOINTLY)**

Shareholding 50: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANNA CAROLINA DOWSON**

Shareholding 51: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROY GRIFFINS & MARGARET REDFERN (JOINTLY)**

Shareholding 52: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LAURA SALLY REES-GRAHAM & MICHALE JOHN GRAHAM (JOINTLY)**

Shareholding 53: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHANE BRYANT & MARK FOLEY (JOINTLY)**

Shareholding 54: **1 transferred on 2023-05-23**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOHN CASEY**

Shareholding 55: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HASAN MUJTABA & NISHAT AFROZ (JOINTLY)**

Shareholding 56: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WANG WEI**

Shareholding 57: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WOODSTOCK FIVE LLP**

Shareholding 58: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL ANDREW WARREN NG WING KENG**

Shareholding 59: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES JUNG- BECK KIM**

Shareholding 60: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JIANLIN XIE**

Shareholding 61: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VIRGINIA VALE**

Shareholding 62: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WEDSON DE ALMEIDA & RYANE DE ALMEIDA (JOINTLY)**

Shareholding 63: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HAU YIK TING GRACE**

Shareholding 64: **1 transferred on 2022-11-27**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JAMES RIVLIN**

Shareholding 65: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JANICE HOLTON & ANDREW HOLTON (JOINTLY)**

Shareholding 66: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEN CHIAN VICTOR SEE**

Shareholding 67: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDER PARRISH WILSON**

Shareholding 68: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN PAUL ALISTAIR YOUNG**

Shareholding 69: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NATALIE HANNAH BASRAWY**

Shareholding 70: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROGER HUGHES & MARIA JARMILA HUGHES (JOINTLY)**

Shareholding 71: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JILL CAROLYN BRADFORD**

Shareholding 72: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHAK KEUNG POON & WAI HAN MIRANDA (JOINTLY)**

Shareholding 73: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VASSOS JOHN GEORGIADIS**

Shareholding 74: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MO YU KERRY CHAN**

Shareholding 75: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL BAROUKH**

Shareholding 76: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SOFIA GUREVICH**

Shareholding 77: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LIN FUNG CHI**

Shareholding 78: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GILVRIE ANN LOCK & DAVID ALBERT LOCK (JOINTLY)**

Shareholding 79: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SOONG RICHIE CHUAN TECK & PING PING JOY LIM (JOINTLY)**

Shareholding 80: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **THE EARL OF LEICESTER**

Shareholding 81: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HETTON PROPERTIES LTD**

Shareholding 82: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SZE PUI CHAU**

Shareholding 83: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HENDRIK JOHAN DIJK**

Shareholding 84: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANNE FLORENCE BAYLEY**

Shareholding 85: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS LAURENCE LANDER & JANCIS MARY LANDER (JOINTLY)**

Shareholding 86: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY MALLIN & MARIE-LOUISE MALLIN (JOINTLY)**

Shareholding 87: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASHRAF ATALLA**

Shareholding 88: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN FRIEND & LEE POLISANO AS TRUSTEES FOR AMELIE D. GREGORY GIBBON**

Shareholding 89: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HIMANSHU RAJA & SARAH RAJA-BROWN (JOINTLY)**

Shareholding 90: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIEW BEE JANET OH**

Shareholding 91: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAYMOND REN**

Shareholding 92: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **YUE ZHOU**

Shareholding 93: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHANE NATHANIEL BRYANT**

Shareholding 94: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MASATOSHI KUMAGAI**

Shareholding 95: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAKE AARON KOVACS**

Shareholding 96: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHANE NATHANIEL BRYANT**

Shareholding 97: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEN MURRAY**

Shareholding 98: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DEVAL SHASHIKANT PATEL**

Shareholding 99: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **J WHITE**

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