



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CITY FALCON LIMITED**

Company Number: **09107763**



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Company Name: **CITY FALCON LIMITED**

Company Number: **09107763**

Confirmation **24/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>741487</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148.2974</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>741487</b>
		Total aggregate nominal value:	<b>148.2974</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **6310 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATEET AHLUWALIA**

Shareholding 2: **5750 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANIE ALLEN**

Shareholding 3: **470834 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUZBEH BACHA**

Shareholding 4: **1619 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHUSHROO BANDHARI**

Shareholding 5: **20500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK BECKER**

Shareholding 6: **15019 ORDINARY shares held as at the date of this confirmation statement**

Name: **BORIS BRUCK**

Shareholding 7: **2941 ORDINARY shares held as at the date of this confirmation statement**

Name: **CANNAVILLE VENTURES LIMITED**

Shareholding 8: **11030 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CASTLE**

Shareholding 9: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJS FRISFELDS**

Shareholding 10: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERVINS GRINFELDS**

Shareholding 11: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAIZAL ASHER ISMAIL**

Shareholding 12:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIMUN JAWAD</b>
Shareholding 13:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHNSON</b>
Shareholding 14:	<b>810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEHRAM RUSTOMJI KAPADIA</b>
Shareholding 15:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIRISH KAPOOR</b>
Shareholding 16:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA KATARIA</b>
Shareholding 17:	<b>25250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSTOM KHAREGAT</b>
Shareholding 18:	<b>15405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MUNRO</b>
Shareholding 19:	<b>3250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRDAUS NAGREE</b>
Shareholding 20:	<b>1619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE O'HALLORAN</b>
Shareholding 21:	<b>3850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIRANI PRAKASH</b>
Shareholding 22:	<b>4558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADHUR RAO</b>
Shareholding 23:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ROSENBERG</b>

Shareholding 24:	<b>2150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED SALLAM</b>
Shareholding 25:	<b>72091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 26:	<b>3633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZUBIN SETHNA</b>
Shareholding 27:	<b>1618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARBIR SHAHPURI</b>
Shareholding 28:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUTI SINGH</b>
Shareholding 29:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPRINT VENTURES INTERNATIONAL LIMITED</b>
Shareholding 30:	<b>3250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIN TEO</b>
Shareholding 31:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOEN VOS</b>

## **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