

Confirmation Statement

Company Name: CITY FALCON LIMITED

Company Number: 09107763

XC71NIWO

Received for filing in Electronic Format on the: **04/07/2023**

Company Name: CITY FALCON LIMITED

Company Number: 09107763

Confirmation **24/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1140377

Currency: **GBP** Aggregate nominal value: 228.0754

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1140377

Total aggregate nominal value: 228.0754

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

statement

Name: ATEET AHLUWALIA

Shareholding 2: 19084 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: 7205 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BLANDFORD

Shareholding 7: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE BOWYER

Shareholding 8: 2941 ORDINARY shares held as at the date of this confirmation

statement

Name: CANNAVILLE VENTURES LIMITED

Shareholding 9: 12365 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN CASTLE

Shareholding 10: 5250 ORDINARY shares held as at the date of this confirmation

statement

Name: KHUSHRU DADACHANJI

Shareholding 11: 6002 ORDINARY shares held as at the date of this confirmation

statement

Name: ABIZER DIWANJI

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Shareholding 12: 19154 ORDINARY shares held as at the date of this confirmation

statement

Name: ETORO GROUP LTD.

Shareholding 13: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREJS FRISFELDS

Shareholding 14: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: ERVINS GRINFELDS

Shareholding 15: 4454 ORDINARY shares held as at the date of this confirmation

statement

Name: HOLT XCHANGE LP

Shareholding 16: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: FAIZAL ASHER ISMAIL

Shareholding 17: 4500 ORDINARY shares held as at the date of this confirmation

statement

Name: AIMUN JAWAD

Shareholding 18: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JOHNSON

Shareholding 19: 810 ORDINARY shares held as at the date of this confirmation

statement

Name: BEHRAM RUSTOMJI KAPADIA

Shareholding 20: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: GIRISH KAPOOR

Shareholding 21: 2700 ORDINARY shares held as at the date of this confirmation

statement

Name: RAGHAV KAPOOR

Shareholding 22: 2750 ORDINARY shares held as at the date of this confirmation

statement

Name: TINA KATARIA

Shareholding 23: 25250 ORDINARY shares held as at the date of this confirmation

statement

Name: RUSTOM KHAREGAT

Shareholding 24: 7900 ORDINARY shares held as at the date of this confirmation

statement

Name: BUYANI MOLALA

Shareholding 25: 15405 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MUNRO

Shareholding 26: 3650 ORDINARY shares held as at the date of this confirmation

statement

Name: FIRDAUS NAGREE

Shareholding 27: 1619 ORDINARY shares held as at the date of this confirmation

statement

Name: SHANE O'HALLORAN

Shareholding 28: 4035 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAL PILAWSKI

Shareholding 29: 3850 ORDINARY shares held as at the date of this confirmation

statement

Name: THIRANI PRAKASH

Shareholding 30: 7119 ORDINARY shares held as at the date of this confirmation

statement

Name: QUERIZAN SERVICES LTD

Shareholding 31: 5893 ORDINARY shares held as at the date of this confirmation

statement

Name: MADHUR RAO

Shareholding 32: 19811 ORDINARY shares held as at the date of this confirmation

statement

Name: ROCKRIDGE INVESTMENTS S.A.

Shareholding 33: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ROSENBERG

Shareholding 34: 2150 ORDINARY shares held as at the date of this confirmation

statement

Name: AHMED SALLAM

Shareholding 35: 22095 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS SCARBOROUGH

Shareholding 36: 292261 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 37: 3633 ORDINARY shares held as at the date of this confirmation

statement

Name: ZUBIN SETHNA

Shareholding 38: 1618 ORDINARY shares held as at the date of this confirmation

statement

Name: TARBIR SHAHPURI

Shareholding 39: 3417 ORDINARY shares held as at the date of this confirmation

statement

Name: STUTI SINGH

Shareholding 40: 16500 ORDINARY shares held as at the date of this confirmation

statement

Name: SPRINT VENTURES INTERNATIONAL LIMITED

Shareholding 41: 3250 ORDINARY shares held as at the date of this confirmation

statement

Name: MIN TEO

Shareholding 42: 24000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERANCE BUTLER HOLDINGS LIMITED

Shareholding 43: 5090 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM TODYWALA

Shareholding 44: 39853 ORDINARY shares held as at the date of this confirmation

statement

Name: UK FF NOMINEES LIMITED

Shareholding 45: 7500 ORDINARY shares held as at the date of this confirmation

statement

Name: KOEN VOS

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manager,	CIC Manager,
End of Electronically filed document for Co	mpany Number:	09107763	