

## **Confirmation Statement**

Company Name: 3-9 EAST HILL MANAGEMENT CO LIMITED

Company Number: 09389072

XBVAXH2J

Received for filing in Electronic Format on the: 16/01/2023

Company Name: 3-9 EAST HILL MANAGEMENT CO LIMITED

Company Number: 09389072

Confirmation 16/01/2023

Statement date:

## **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 held as at the date of this confirmation statement

Name: MR SAM BENNETT

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

Shareholding 2: 1 ORDINARY shares held as at to Name: MR SIMON VICTOR BOWCOCK

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

Name: **DUNWARD PROPERTIES LIMITED** 

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

Name: MR HAN-TING HSIA

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

Name: MS FATEMAH MOKHTARI

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

Name: MR NAVEED NAYAB

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

Name: MR & MRS FAHIM RASHID

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

Name: MR JAMES EDWARD REID

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

Name: MR, MR & MS RODOLFO RINALDI, ROMANO RINALDI & ANA MARIA

RINCON

Shareholding 10: 1 transferred on 2022-04-25

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

Name: MR STEFANO KARAN TOMASELLI

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

Name: MR & MRS CHRISTOPHER WILLIAM VICTORIA DIANA BETH WEISS

## **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

09389072

**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

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**End of Electronically filed document for Company Number:**