



Confirmation Statement

Company Name:THE CONNEXTION (BROMLEY) MANAGEMENT COMPANY LIMITEDCompany Number:10026398

Received for filing in Electronic Format on the: 06/03/2024

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| Company Name: | THE CONNEXTION (BROMLEY) MANAGEMENT COMPANY LIMITED |
|-----------------|---|
| Company Number: | 10026398 |

Confirmation **06/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted188Aggregate nominal value:188

Prescribed particulars

Currency:

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 188 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 188 |
| | | Total aggregate amount | 188 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AZA ABDULLA |
|---------------------------|--|
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement V AGRAWAL |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARYAM AKHAVAN-TABIB |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P AKHAVAN-TABIB |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A AKKOC |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement Y ALLEN |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VANDANA AMLANI |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ARISS PRISCILLA ARISS |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S ARORA M ARORA |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement R AUST N AUST |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ISMAIL AWAD |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EMAD AZIZ KARI AZIZ |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AZIZ MANAGEMENT COMPANY LIMITED |

| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SASHIRUBAN BALACHANDRAN |
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| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FELIX BALARATNAM JAN BALA |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUJATA BANERJEE |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M BARENBRUG S BARENBRUG |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARC BARENBRUG |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S BARENBRUG M BARENBRUG |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GRAHAM BEACOM SUZANNE BEACOM |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANITA BENARON |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SERGEY BEREZKA |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B BHATIA G BHATIA |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHIVANAND BHAUSAHEB JADHAV TRUPTI SHIVANAND JADHAV |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G BLYTH |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAWN BOYLE |
| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DALIA BRADLEY |
| Shareholding 28: | 2 ORDINARY shares held as at the date of this confirmation statement |

| Name: | DEBRA BROWN |
|---------------------------|---|
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOSEPH BURKE SERAP BURKE |
| Shareholding 30: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT CANEGHAN |
| Shareholding 31: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BAYAR CHAKARTO ENVER CHAKARTO |
| Shareholding 32: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NILANI CHANDRADEVA |
| Shareholding 33: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEBASHISH CHATTERJEE SUNITA CHATTERJEE |
| Shareholding 34: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHAZIA CHOWDRY |
| Shareholding 35: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SVEN CLARKE BRYAN NURSE |
| Shareholding 36: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IAN COLES |
| Shareholding 37: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSEMARY COUGHLAN |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CAROLE CRANE |
| Shareholding 39: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOHAMMAD DANESHI |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RIYA DAS |
| Shareholding 41: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVISON |
| Shareholding 42: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RITESH DEY BIJAYA BASU |
| Shareholding 43: | 1 ORDINARY shares held as at the date of this confirmation statement |

| Name: | ANJALI DOLAN |
|---------------------------|--|
| Shareholding 44: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTOLIN DOMINGUEZ MARIA DOMINGUEZ |
| Shareholding 45: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HUGH DORRELL |
| Shareholding 46: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOE DUNCAN JOCELYN WING HUEN WONG |
| Shareholding 47: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JENNY DUQUE S ANTMEN |
| Shareholding 48: | 1 transferred on 2023-04-20 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLAIRE EAGLE |
| Shareholding 49: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HASAN ELHASANI SUMMER HASANI |
| Shareholding 50: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHAMSI EL-HASANI SUMMER HASANI |
| Shareholding 51: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANN ELLEN GORDON ELLEN |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MOGBEYITEREN EYEOYIBO LOUISA EYEOYIBO |
| Shareholding 53: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SAMUEL FIELD |
| Shareholding 54: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PATRICK FOLEY JOAN FOLEY |
| Shareholding 55: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P FORRESTER |
| Shareholding 56: | 1 transferred on 2023-05-17 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA FRANKS |

Electronically filed document for Company Number:

| Shareholding 57: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M FUNG |
|---------------------------|--|
| Shareholding 58: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROY GIBBS JOYCE GIBBS |
| Shareholding 59: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAREN GILHAM |
| Shareholding 60: Name: | 1 transferred on 2023-10-30 0 ORDINARY shares held as at the date of this confirmation statement K GOLDSON |
| Shareholding 61: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VARSHA GOPAL |
| Shareholding 62: Name: | 1 ORDINARY shares held as at the date of this confirmation statement B GORKEM E GORKEM |
| Shareholding 63: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GORDON GRAHAM PAMELA GRAHAM |
| Shareholding 64: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN GRINSTEAD |
| Shareholding 65: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G GROVER S GROVER |
| Shareholding 66: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YASSER HAGGAG NEVIN KHOURSHED |
| Shareholding 67: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAWZAD HAMAWANDI ZAINAB AL SHIEKH ALI |
| Shareholding 68: Name: | 2 ORDINARY shares held as at the date of this confirmation statement HARRY TAYLOR OF ASHTON LIMITED |
| Shareholding 69: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK HARVEY |
| Shareholding 70: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUMMER HASANI HASAN ELHASANI |

| Shareholding 71: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HIGHSTEAD ESTATES LTD |
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| Shareholding 72: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J HIRANI P HIRANI |
| Shareholding 73: Name: | 1 ORDINARY shares held as at the date of this confirmation statement YAN KIT HO FELICITY MCCLELLAN |
| Shareholding 74: Name: | 2 ORDINARY shares held as at the date of this confirmation statement BARRY HOLLEDGE LINDA HOLLEDGE |
| Shareholding 75: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M HOMOLKA |
| Shareholding 76: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TOGUNDE IDIA ONYEMAZUWA IDIA |
| Shareholding 77: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ISF INVESTMENTS |
| Shareholding 78: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S ISMAIL S BOKHARI |
| Shareholding 79: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J SPENCER PROPERTIES LTD |
| Shareholding 80: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JACKSON ANGELA JACKSON |
| Shareholding 81: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VIVIENNE EVA JAMES |
| Shareholding 82: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IRIS KALACI PAMELA BOOTH |
| Shareholding 83: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NASEEB NAZIMUDEEN KANNATHUPADI SADIYA MUHAMMED |
| Shareholding 84: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALOK KAUSHIK GEETHAVANI SHAMANNA |

| Shareholding 85: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TAMILA KERIMOVA |
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| Shareholding 86: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M KHALIL |
| Shareholding 87: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUIS KHAMASHTA SHAHIN |
| Shareholding 88: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NILA KHAN |
| Shareholding 89: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M KHANON M AHMED |
| Shareholding 90: Name: | 1 transferred on 2023-11-20 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER KNAPMAN |
| Shareholding 91: Name: | 1 ORDINARY shares held as at the date of this confirmation statement XIANGYAN KONG JIE FAN |
| Shareholding 92: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROSHMI KUMAR |
| Shareholding 93: Name: | 1 ORDINARY shares held as at the date of this confirmation statement M KUNATH G KUNATH |
| Shareholding 94: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NADIIA KYSIL |
| Shareholding 95: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VINEET LAL |
| Shareholding 96: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S LANCASTER |
| Shareholding 97: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JASON LAU |
| Shareholding 98: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEROME LAU |
| Shareholding 99: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JIE LU HAO LUO |

| Shareholding 100: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ARUNACHALAM MAHENDRARAJAH THATPARA MAHENDRARAJAH |
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| Shareholding 101: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAVANIYA MAHENDRARAJAH |
| Shareholding 102: Name: | 1 ORDINARY shares held as at the date of this confirmation statement J MAJOR S TAYLOR |
| Shareholding 103: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C MAN Y MAN |
| Shareholding 104: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PIYUSH MANGAL RAGINI AGARWAL |
| Shareholding 105: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHAMINI MANOKARAN |
| Shareholding 106: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SANITA MARKS TREVOR MARKS |
| Shareholding 107: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MAY STEPHEN MAY |
| Shareholding 108: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNA MCCARTHY MICHAEL MCCARTHY |
| Shareholding 109: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS MEKAOUAR MR MEKAOUAR |
| Shareholding 110: Name: | 1 ORDINARY shares held as at the date of this confirmation statement P MEKAOUAR M MEKAOUAR |
| Shareholding 111: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARC MERCER |
| Shareholding 112: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TOBIAS MERCER |
| Shareholding 113: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LOGANATH MOLINA |

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| Shareholding 114: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PAUL MONEYPENNY |
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| Shareholding 115: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KEITH MOODY |
| Shareholding 116: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MATTHEW MORAN |
| Shareholding 117: Name: | 2 ORDINARY shares held as at the date of this confirmation statement ANDREW MORRIS |
| Shareholding 118: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANE MOYNIHAN DANIEL MOYNIHAN |
| Shareholding 119: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR HANDA MRS HANDA |
| Shareholding 120: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MS HOARE |
| Shareholding 121: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KHAGANI NAJAFOV |
| Shareholding 122: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BAVITHRA NATHAN |
| Shareholding 123: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RANJEET NAYYAR NEELAM NAYYAR |
| Shareholding 124: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL NORRIS GILLIAN CROFT |
| Shareholding 125: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A NUNN |
| Shareholding 126: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANNE NURSE ANTHONY CLARKE TONE CLARKE BRYAN NURSE |
| Shareholding 127: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELLEN OATEN PETER LETHWAITE |

| Shareholding 128: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY OSSAI |
|----------------------------|--|
| Shareholding 129: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GODFREY PALMER DOREEN PALMER |
| Shareholding 130: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANIKSHA PATEL |
| Shareholding 131: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIRIT PATEL DAKSHA PATEL |
| Shareholding 132: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAIYA PATEL AMEET PATEL |
| Shareholding 133: Name: | 1 ORDINARY shares held as at the date of this confirmation statement C PERRY |
| Shareholding 134: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN PESTELL DEBORAH PESTELL |
| Shareholding 135: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN PEVERELLE NATASHA VALBOM |
| Shareholding 136: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MARY PISTONE TONY PISTONE |
| Shareholding 137: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TONY PISTONE MARY PISTONE |
| Shareholding 138: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S POPAT |
| Shareholding 139: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALLY POWELL |
| Shareholding 140: Name: | 1 ORDINARY shares held as at the date of this confirmation statement EF POWER J MCQUADE |
| Shareholding 141: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN PRICE |

| Shareholding 142: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PULLEN ESTATES LTD |
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| Shareholding 143: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NIRMALAN PUVI |
| Shareholding 144: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NAZ RAOOF |
| Shareholding 145: Name: | 1 ORDINARY shares held as at the date of this confirmation statement D ROBERTSON |
| Shareholding 146: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARRY RODIN LINDA RODIN |
| Shareholding 147: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KOHLI SANDEEP |
| Shareholding 148: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AMELIA SCHMIDT |
| Shareholding 149: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SDDS PROPERTY LIMITED |
| Shareholding 150: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RINALDO SELVANATHAN |
| Shareholding 151: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RINALDO SELVANATHAN GNANAPRAGASAM SELVANATHAN |
| Shareholding 152: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RAJAT SHARMA ASTHA DHAUNDIYAL |
| Shareholding 153: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RANJANA SHIVRAM SHIVKUMAR SHIVRAM |
| Shareholding 154: Name: | 1 ORDINARY shares held as at the date of this confirmation statement S SIMMONS B SIMMONS |
| Shareholding 155: Name: | 1 ORDINARY shares held as at the date of this confirmation statement V SIVATHASAN S SIVATHASAN |
| Shareholding 156: | 1 ORDINARY shares held as at the date of this confirmation statement |

| Name: | MARIAN SMITH |
|----------------------------|--|
| Shareholding 157: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NATALIE SMITH-CHANDLER MIKAELA SMITH-CHANDLER |
| Shareholding 158: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G SOORIAKUMARAN |
| Shareholding 159: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAGNUS STIERNBORG |
| Shareholding 160: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHICE SU |
| Shareholding 161: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN SWAINSON JEANETTE SWAINSON |
| Shareholding 162: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PRADEEP THATAI HERMINDER THATAI |
| Shareholding 163: Name: | 1 ORDINARY shares held as at the date of this confirmation statement L THOMPSON M THOMPSON D THOMPSON |
| Shareholding 164: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TERESA TIBBLE |
| Shareholding 165: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KAREN TIMMINS PAUL TIMMINS |
| Shareholding 166: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JEFFREY TING JOANNE TING |
| Shareholding 167: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER TOMKINSON DAVID TOMKINSON |
| Shareholding 168: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HALLAM NICHOLAS TONDEUR |
| Shareholding 169: Name: | 1 transferred on 2023-06-06 0 ORDINARY shares held as at the date of this confirmation statement MRS TONDEUR MR TONDEUR |

| Shareholding 170: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TREASURE LODGE LIMITED |
|----------------------------|---|
| Shareholding 171: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALLY TRITTON |
| Shareholding 172: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SANDRA VAUGHAN |
| Shareholding 173: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHARMILA VIJAYAN |
| Shareholding 174: Name: | 1 ORDINARY shares held as at the date of this confirmation statement G VINOKURTSEVA A NIKOLAEV |
| Shareholding 175: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CARLA VOLNY |
| Shareholding 176: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RAMABALA VUYYURU |
| Shareholding 177: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVER MATTHEW WALKER |
| Shareholding 178: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARY WARD |
| Shareholding 179: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID WARREN KIRSTY BENJAMIN |
| Shareholding 180: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN WATT |
| Shareholding 181: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK WILKINSON |
| Shareholding 182: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL WILSON JULIE WILSON |
| Shareholding 183: Name: | 2 ORDINARY shares held as at the date of this confirmation statement ROBERT WOOLGAR DONNA WOOLGAR |
| Shareholding 184: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JIAFAN XU DONG DING |

Shareholding 185:1 ORDINARY shares held as at the date of this confirmation statementName:JUEFANG YANGIHOR PASLAY

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