

Confirmation Statement

Company Name: THE HAMILTONS NO.2 RESIDENTS COMPANY LIMITED

Company Number: 02228427

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Company Name: THE HAMILTONS NO.2 RESIDENTS COMPANY LIMITED

Company Number: 02228427

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 48

Currency: GBP Aggregate nominal value: 240

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 48

Total aggregate nominal 240

value:

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 held as at the date of this confirmation statement

Name: ANDREW JOHN BARR

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DELPHINE AKINTUDE**

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

Name: PAUL CLIVE STRACEY

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

Name: ANTHONY ADELOYE MARGARET MARY FRAME

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

Name: SIVANDAM SIVARANTHAM
BAHIRALTHY SIVARANTHAM

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

Name: JAMES CHRISTOPHER DUFFY

MARY DUFFY
JAMES DUFFY

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

Name: SANJEEV PALI

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

Name: SUSAN ELIZABETH ROBINSON

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCIS PATRICK HEGARTY

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ABUBAKR ALI OSMAN

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

Name: GLEN ADRIAN D'CRUZ

Shareholding 12: 3 ORDINARY shares held as at the date of this confirmation statement

02228427

Name: SUBARATNAM SURENTHIRATHAS

RATHNESWAY SURENTHIRATHAS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EAGLEWALK HOMES LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: STEVEN JOHN BOSLEY Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: JATINDER SINGH GREWALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **SUSAN SMART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: TAMARA DEVI DAILY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: WILLORNA RUTH BROCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **NEIL DAVID CORMACK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **JULIE HARRIS** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARY DUFFY** JAMES CHRISTOPHER PATRICK DUFFY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **DEVENIAN COMPANY LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **SHARON WISE** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement JANET OPAKRITE ISOKARIARI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **VIGNARAJAH SIVAKAJAH** Name: Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AZRA ALI ABDUL ALI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **CHRISTOPHER JOHN JONES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **SUSAN JORDAN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **POOJA SINGH SANJAY KUMAR SINGH** Shareholding 30: 1 transferred on 2017-04-21 0 ORDINARY shares held as at the date of this confirmation statement **ADEKUNLE STEVE MARTINS** Name: Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement SIMONE HUTCHINSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **TESTINE AUGUSTINE ANJU POULOUSE** Shareholding 33: 1 transferred on 2016-07-08 0 ORDINARY shares held as at the date of this confirmation statement YAT-HONG LAM Name: **FUNG-HALAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JONATHAN ROSE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: SUNTHARALINGAM KIRUBAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: CHRISTOPHER POMEROY Name: Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: PENELOPE ANNE SUSAN ALLSOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **CLARE MARIA RAMSTEAD** Name: **DARREN GREY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: JOANNA CLAIRE GREEN

DANIEL JOSEPH GREEN

Shareholding 40:

Name:

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

CRAIG EDWARD STILWELL HANNAH SIAN STAPHNILL

Shareholding 41:

Name:

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

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02228427

AFRIM BEGIRI

Shareholding 42:

MATTHEW GALE

Name:

TAEI HEO

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

Name: MARK CHARLES HOLDING

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

Name: **MEERA KAMAL SHAH**

KAMAL SOMCHAUD SHAH

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

Name: **FAIZ AZIZ**

Name:

SALEEM AHMED AZIZ

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

> **KUMARAN SURENTHIRATHAS ZOE TRICIA SURENTHIRATHAS**

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

02228427

Name: **IMRAN RAZAQ**

SAIRA JAKEEN SADIQUE RAZAQ

Persons with Significant Control (PSC)

PSC Statements					
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.					

02228427

Electronically filed document for Company Number:

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					

02228427

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the f		sian Dansiyan and Man	anar CIC Managar
Director, Secretary, Person Authorised, Judicial Factor	Cnarity Commis	sion Receiver and Ivian	ager, CIC Manager,
End of Electronically filed document for Com	ıpany Number:	02228427	