



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **One Hyde Park Limited**

Company Number: **05997101**



Received for filing in Electronic Format on the: **26/11/2018**

X7JJMYC1

Company Name: **One Hyde Park Limited**

Company Number: **05997101**

Confirmation **13/11/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement 1HP (GUERNSEY) LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A.T. COMPANY (PTC) LIMITED AS TRUSTEE OF A.T. TRUST
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUHA HASSAN SALEH ABDULAAL
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement AHLI UNITED BANK (UK) PLC
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANAR AITZHANOVA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMARADA CO LTD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDERO TRUST REG
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ATLANTIC MANAGEMENT ENTERPRISES LIMITED AND ERNST NIGG TRUST MANAGEMENT ESTABLISHMENT
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVANTIKA GLOBAL PRIVATE LIMITED
Shareholding 10: Name:	1 transferred on 2018-10-23 0 ORDINARY shares held as at the date of this confirmation statement BARCLAYS PRIVATE BANK & TRUST (CAYMAN) LIMITED AS TRUSTEES OF THE PREMIER PROPERTY TRUST
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEDWYN INVESTMENT INC.
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BLUESTREET LIMITED
Shareholding 13: Name:	1 transferred on 2017-11-28 1 ORDINARY shares held as at the date of this confirmation statement KAIRAT BORANBEYEV

Shareholding 14:	1 transferred on 2018-05-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANTHONY CHRISTOPHER CANDY
Shareholding 15:	1 transferred on 2018-07-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement CANNON NOMINEES LTD & CANNON NOMINEES PROPERTIES LTD
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITA TRUSTEES LTD & FORBIT TRUSTEES LTD AS TRUSTEES OF THE ORION TRUST
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KERR CARVILL
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHALK FLOWERS LIMITED
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHITTAGONG HOLDINGS S.A.
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	COSTELLO LIMITED
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CRYSTAL HILL GLOBAL LIMITED
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DENHAM DEVELOPMENT LIMITED
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DUSK BUILDINGS LIMITED
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAMOR HOLDINGS CORP
Shareholding 25:	1 transferred on 2018-05-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement ELYSIAN PROPERTY HOLDINGS LIMITED
Shareholding 26:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	EKATERINA FEDUN
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GALAXIAS INVESTMENTS LIMITED
Shareholding 28:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MOHAMMAD HAJIHASHEMI AND MISS SOHEILA GHASEMI

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIANT BLOOM INTERNATIONAL LTD
Shareholding 30: Name:	1 transferred on 2017-12-08 0 ORDINARY shares held as at the date of this confirmation statement GOOSE (GUERNSEY) LIMITED
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement BASSIM HAIDAR
Shareholding 32: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR POLYS HAJI-IOANNOU AND MRS ROZMARI HAJI-IOANNOU
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANSARD TRUST COMPANY LIMITED (AS TRUSTEE OF THE HYDE PARK TRUST)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement HORIZON BEYOND LIMITED
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement INTERRA LIMITED
Shareholding 36: Name:	1 transferred on 2018-07-16 0 ORDINARY shares held as at the date of this confirmation statement KANCOR PARTNERS INC
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIN HUNG KEI
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAMILLA KIM
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement KNIGHTSBRIDGE HOLDINGS LIMITED
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement KWOK YING SHING AND CHAN NOG
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAPO HOLDINGS LIMITED
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD SAMUEL LICHT AND JUDITH LICHT
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MANDARIN ORIENTAL HYDE PARK LIMITED

Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NOEL FRANCIS WILLIAM MCKEE AND MRS CATHERINE AN MCKEE
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MESINGER HOLDINGS CORP
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINT SHA CO LTD
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTANA INCORPORATION LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOTION INCORPORATIONS
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALIMA NAZARBAYEVA
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement SYED MOKHTAR SHAH BIN SYED NOR
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHP HOLDINGS LIMITED
Shareholding 52: Name:	1 transferred on 2018-02-09 0 ORDINARY shares held as at the date of this confirmation statement OHP LIMITED
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHPB22 LIMITED
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement OHPC71 LIMITED
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONE PARK VIEW LIMITED
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement ONE UNIQUE LLC
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARK ONE LIMITED
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement JETTE TORP PARKER
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement PC HOLDINGS LIMITED

Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHB LONDON HOLDINGS LIMITED AND PHB LONDON DORMANT LIMITED
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLATINUM PLACE LIMITED
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement POLYS HAJI-IOANNOU & ROZMARI HAJI-IOANNOU
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 3 LIMITED
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 4 LIMITED
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 5 LIMITED
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 6 LIMITED
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSE OF SHARON 7 LIMITED
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABDULLAH ABDULLATIF AL FOZAN AND NADA ABDULAZIZ AL SAGHYIR
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAROS INVESTMENTS LIMITED
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHOOLIN INVESTMENTS LIMITED
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMOOTH E CO. LTD
Shareholding 72: Name:	1 transferred on 2017-12-12 0 ORDINARY shares held as at the date of this confirmation statement PHILIPPE SOULIER
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOVEREIGN TRUST INTERNATIONAL LIMITED AS TRUSTEE OF THE MORENIKE TRUST
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement STAFORD INC

Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement STAG HOLDINGS LIMITED
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUZAN SABANCI DINCER, HALUK AKAY SABANCI DINCER AND CEYDA SABANCI DINCER
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement TALTOS DEVELOPMENTS LIMITED
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAYDEN HOLDINGS LTD
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement VLADA TE
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOWER BUILDING INVESTMENT LIMITED
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement VAMESPARK INVESTMENTS CORPORATION
Shareholding 82: Name:	2 ORDINARY shares held as at the date of this confirmation statement VICTOR KHARITONIN & IRINA VIKTOROVNA KHARITONINA
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIRTUE TRUSTEES (SWITZERLAND) AG AS BARE TRUSTEE
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement WALDSBURG HOLDINGS LIMITED
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MICHAEL WARREN
Shareholding 86: Name:	2 ORDINARY shares held as at the date of this confirmation statement WATER PROPERTY HOLDINGS LTD
Shareholding 87: Name:	2 ORDINARY shares held as at the date of this confirmation statement GALINA WEBER
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLISTON PROPERTIES INC
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZHENHUA YOU
Shareholding 90: Name:	2 ORDINARY shares held as at the date of this confirmation statement WONG WEN YOUNG

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEDRA TRUST COMPANY (CAYMAN) LIMITED AND ZEDRA TRUST
COMPANY (SUISSE) SA, AS TRUSTEES OF THE H PROPERTY TRUST**

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