



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MOSCOW MANSIONS MANAGEMENT LIMITED**

Company Number: **01709892**



Received for filing in Electronic Format on the: **30/09/2020**

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Company Name: **MOSCOW MANSIONS MANAGEMENT LIMITED**

Company Number: **01709892**

Confirmation **14/09/2020**

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:	<b>1 ORDINARY shares held as at the date of this confirmation statement C C CHEAH A Y E CHEAH</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PADILA AND SAMSON MARGUERITA AND ELENA</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C GOODERS JA AND MA FRANKS AND</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOMOHIRO AND CHIKA TAKEICHI</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALLAN BRADLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BABER NISAR</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOANNE TSAI</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FABRICE GUILON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CHRISTOPHER WILSON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R LAZZONI A LAZZONI</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S BINGHAM</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J FILIAS</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G MARELLA S MARELLA</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D MAVROUDIS</b>
Shareholding 15: Name:	<b>1 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement K KAWASKI</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S PASHA</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C TAMBIMUTTU</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F HERNANDEZ</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F ABEDINI SHAD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H SABERI-MOVAHED</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F ROUHANI-ARANI</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R GENOVESE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAMILLA GYULSHEN BILIALOVNA SHEN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD HILL</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WHEELER INVESTMENT HOLDINGS LTD</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FARIDEH FATEH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEW WORLD PACIFIC LTD</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AYESHA USMANI</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IMOGEN ELEANOR PHOEBE MITCHELL</b>

Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BILJINDER TAKHAR</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BILJINDER AND KASHPAL TAKHAR</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEMMA STEVANELLA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIROSHAN SENTHILL KUMAR</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EKATERINA KOZCOVA</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YIH FONG SHIH NIEN TING-CHIN</b>

## **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