



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **ASCOT LABORATORIES LIMITED**

Company Number: **07492681**



Received for filing in Electronic Format on the: **12/07/2017**

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Company Name: **ASCOT LABORATORIES LIMITED**

Company Number: **07492681**

Confirmation **12/07/2017**

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:	<b>19928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DEEPAK GHELANI</b>
Shareholding 2:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAINA SE1 LIMITED</b>
Shareholding 3:	<b>17986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BHAVESH RADIA</b>
Shareholding 4:	<b>10086 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ABDUL ALAM</b>
Shareholding 5:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ABDUL ALI</b>
Shareholding 6:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHAHEDA ALI</b>
Shareholding 7:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BHAVESH GHANSHYAM AMIN</b>
Shareholding 8:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AJAY GUNVANTBHAI DESAI</b>
Shareholding 9:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ANJANA AJAY DESAI</b>
Shareholding 10:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PRIYESH GUNVANTBHAI DESAI</b>
Shareholding 11:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SONAL DESAI</b>
Shareholding 12:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DEEPAK HINDOCHA</b>

Shareholding 13:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SUNIL JAYANTILAL MADHANI</b>
Shareholding 14:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALPESH KUMAR PATEL</b>
Shareholding 15:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS ASMITA PATEL</b>
Shareholding 16:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DINESH PATEL</b>
Shareholding 17:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS BINA PATEL</b>
Shareholding 18:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR LAXMAN KARSAN PATEL</b>
Shareholding 19:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HIREN PATEL</b>
Shareholding 20:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NANJI KARSAN PATEL</b>
Shareholding 21:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS MINAKUMARI NANJI PATEL</b>
Shareholding 22:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NISHEET PATEL</b>
Shareholding 23:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NARENDRA PATEL</b>
Shareholding 24:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR. RAJESHKUMAR PATEL</b>
Shareholding 25:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PRITESH KUMAR PATEL</b>

Shareholding 26:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SAVITA LAXMAN PATEL</b>
Shareholding 27:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SANJAY PATEL</b>
Shareholding 28:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SAILESH PATTANI</b>
Shareholding 29:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SHEEMA PATEL</b>
Shareholding 30:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NAROTTAM RAITHATHA</b>
Shareholding 31:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RAJ RADIA</b>
Shareholding 32:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS NISHA SHAH</b>
Shareholding 33:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RAJNIKANT LALJI SHAH</b>
Shareholding 34:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SUDHIR MANSUKHLAL RUPARELIA</b>
Shareholding 35:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR HITEN JAYANTILAL SHAH</b>
Shareholding 36:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRITI PATEL</b>
Shareholding 37:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJNISH PATEL</b>
Shareholding 38:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ASHOK SAVJIBHAI TOSAR</b>

Shareholding 39:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS BINA RADIA</b>
Shareholding 40:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA HAMILTON</b>
Shareholding 41:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUBHASH PATEL</b>
Shareholding 42:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHUPENDRA POPAT</b>
Shareholding 43:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HITEN POPAT</b>
Shareholding 44:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAXMAN KARSAN PATEL</b>
Shareholding 45:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAVITA PATEL</b>
Shareholding 46:	<b>480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHAVINI PATEL</b>
Shareholding 47:	<b>480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRAJ PATEL</b>
Shareholding 48:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRINA PATEL</b>
Shareholding 49:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRISHA PATEL</b>
Shareholding 50:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEMANGINI PATEL</b>
Shareholding 51:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANTILAL PATEL</b>
Shareholding 52:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJNIKANT SHAH</b>

Shareholding 53: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement GHANSHAM PATEL</b>
Shareholding 54: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement KANTABEN PATEL</b>
Shareholding 55: Name:	<b>160 ORDINARY shares held as at the date of this confirmation statement CHANDRAKANT PATEL</b>
Shareholding 56: Name:	<b>120 ORDINARY shares held as at the date of this confirmation statement VAISHALI PATEL</b>
Shareholding 57: Name:	<b>540 ORDINARY shares held as at the date of this confirmation statement MINAKUMARI PATEL</b>
Shareholding 58: Name:	<b>540 ORDINARY shares held as at the date of this confirmation statement NANJI PATEL</b>
Shareholding 59: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement NINA OKOI</b>
Shareholding 60: Name:	<b>320 ORDINARY shares held as at the date of this confirmation statement SHEEMA PATEL</b>
Shareholding 61: Name:	<b>160 ORDINARY shares held as at the date of this confirmation statement ANIRUDDH PATEL</b>
Shareholding 62: Name:	<b>400 ORDINARY shares held as at the date of this confirmation statement PARTIMA PATEL</b>
Shareholding 63: Name:	<b>800 ORDINARY shares held as at the date of this confirmation statement MIREN PATEL</b>
Shareholding 64: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement RIMA RAGHWANI</b>
Shareholding 65: Name:	<b>160 ORDINARY shares held as at the date of this confirmation statement ASHOK TOSAR</b>

Shareholding 66:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK HINDOCHA</b>
Shareholding 67:	<b>160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKUNJ SHAH</b>
Shareholding 68:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALPESH PATEL</b>
Shareholding 69:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARENDRA PATEL</b>
Shareholding 70:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY PATEL</b>
Shareholding 71:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRITESH PATEL</b>
Shareholding 72:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MENDES</b>
Shareholding 73:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARTIBEN PATEL</b>
Shareholding 74:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIPEN JETHWA</b>
Shareholding 75:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK THAKRAR</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