



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BENTINCK CLOSE (ST JOHNS WOOD) LIMITED**

Company Number: **06318331**



Received for filing in Electronic Format on the: **24/07/2020**

X99ZQI9U

Company Name: **BENTINCK CLOSE (ST JOHNS WOOD) LIMITED**

Company Number: **06318331**

Confirmation **19/07/2020**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARANJIT KAUR PATEL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAPITA FIDUCIARY GROUP LIMITED**

Shareholding 3: **1 transferred on 2019-10-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZENA TRAYNOR**
RICHARD WILLIAM TRAYNOR

Shareholding 4: **1 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESHAGH SAKHAI**
SHAHLA SAKHAI

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRIEDA ZIMAN**
LIONEL ZIMAN

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAY JHAVERI**
NITA BHANSALI JHAVERI

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DOMINIC WRIGHT**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEETA SURESH WADHWANI**
SURESH WADHWANI

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY RONALD MARTIN**
FRANCES SU CHEN CHOW

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAYATRI THAKAR DUTTA**
VIKRAM DUTTA

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUBY NAZAR QURESHI**
NAZAR MOHAMMED QURESHI

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIV- SHAKTI ENTERPRISES LIMITED
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement RADHIKA HIRO HARJANI HIRO HARJANI
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WILLIAM DOLMAN ROSEMARY MABEL DOLMAN
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEYED SHAFAT SORAYA SANEI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI ESLAMIAN
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA JAGDISH CHANRAI
Shareholding 18: Name:	1 transferred on 2020-01-09 0 ORDINARY shares held as at the date of this confirmation statement NEHA JAISWAL SUMEDH JAISWAL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRIVILEGE PARTNERS LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement HONG YE DAWEI ZHU
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM PAUL WESTON GODFREY BARBARA RUTH GODFREY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUGANDIE INVESTORS INC
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement VIVIANE AHMED BANNAT HASAN SHAKIB M ALJABRI
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement REGINALD UGOMBA IHEJIAHI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEINSTER FIDUCIARIES LIMITED AS TRUSTEE OF THE DANLESCO TRUST

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMED MOHSEN MOHAMED MOHSEN NAGLAA MOHSEN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement AHMED GAZEM SAEED ANAM FAIZA AHMED ABDULMAJID AL-MANSOB HISHAM AHMED GAZEM SAEED AMAL AHMED GAZEM SAEED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SAKHAI MONICA SAKHAI
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARESH KISHINCHAND WADHWANI POOJA HARESH WADHWANI

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