



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY6PXC**

*Company Name:* **83 CRAMPTON STREET (MANAGEMENT) LIMITED**

*Company Number:* **06059669**

*Date of this return:* **22/01/2016**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
ENGLAND  
NW4 4QE**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL HUGH**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALEXANDRA**

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**

Occupation: **LETTING AGENT/COMPANY  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HUGH**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FLAT 219 83 CRAMPTON STREET  
LONDON  
ENGLAND  
SE17 3BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **PASSMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1976** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS CAROLINA**

Surname: **PASSOS- ANISHETTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1981** Nationality: **PORTUGUESE**

Occupation: **ARCHITECT**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **PROF PETER JOHN**

*Surname:* **SACKETT**

*Former names:*

*Service Address:* **29 DARLOW DRIVE  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE  
MK40 4AX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153</b>
		<i>Aggregate nominal value</i>	<b>153</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUALL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>153</b>
		<i>Total aggregate nominal value</i>	<b>153</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **7 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-21**

*Name:* **NEW ERA WEALTH MANAGEMENT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MICHAEL KELLY**

*Name:* **JOSEPHINE DOYLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**SEAN KENNEDY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**EMMA KILLICK**

*Name:* **CHRISTOPHER HAMILTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* KINSMAN ESTATES LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRINKI INTERNATIONAL LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE LECKIE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* HOWARD LEIGH

*Name:* JENNIFER LEIGH

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANGEL'S ASSET HOLDINGS LTD

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* BLACK-KATZ (HOLDINGS) LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALLAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISMET ASIM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA BARBOUR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILBERT CAREY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TESSA CARNEGIE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELENA CARRE

*Name:* MARCO CARRE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ATKINSON

*Name:* HELENE ATKINSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* JAIK AW

*Name:* CHOW AW

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBIN ANDREWS

*Name:* MOIRA ANDREWS

*Name:* MATTHEW ANDREWS

*Name:* THOMAS ANDREWS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* JAWAID BHATTI

*Name:* NICOLA LOUISE MARSDEN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* DONALD STEWARD BLACKFORD

*Name:* SANDRA MARIA BLACKFORD

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-12

*Name:* GARY PETER BROAD

*Name:* JENNY LYNN BROAD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* NANCY CHU

*Name:* IAN HO-MAN CHU

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN HO-MAN CHU

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN LEONARD

*Name:* VINCE COWLING

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* PAMELA FOULKS



*Name:* DYLAN CRIPPS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVIES

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS EDWARE DODES

*Name:* MARK PEARSON DODES

*Name:* SHANI SUSAN DODES

*Shareholding 29* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-30  
*Name:* JOHN DONOGHUE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES EMMETT

*Name:* VANESSA EMMETT

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYNE ESPLEY

*Name:* NIGEL MARK ESPLEY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA FANTON

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID RICHARD HANCOCK

*Name:* JACQUELINE ANN HANCOCK

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* DECLAN HAYES

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER DAVID HENFREY

*Name:* JUDITH HENFREY

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA JANE HILDITCH

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HOPPER

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* ONDER HUSSEIN

*Name:* SERGUL HUSSEIN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD INGRAM

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* SWANINATHAN JEYARAJAN

*Name:* ANUSHA GAYATHRI JEYARAJAN

*Name:* ARUN PRAKASH JEYARAJAN

*Name:* PRINCY VASANTHADEL JEYARAJAN

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN PINNELL

*Name:* CLAIE CARVALLO

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH HELEN LIMB

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK MALHOTRA

*Name:* REEMA MALHOTRA

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM MAN

*Name:* LUKE JAMES MAN

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MATTHEWS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN COLIN MAYLIN

*Name:* KATHERINE ELIZABETH MAYLIN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARDEV MAYON

*Name:* CHARANGIT KAUR MAYON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAYMAN

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVIAN RUSSELL MOXAM

*Name:* ANDREW GEE

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATAN MUNIANDY

*Name:* HELEN AI CHOH MUNIANDY

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARUN KUMAR NOTANEY

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS O'DONNELL

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RAYMOND PALMER

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MALCOLM PARKER

*Name:* MARGARET PARKER

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHALINI SHAILESH PATEL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAOMIKSHA PATEL

*Name:* MAHESH SOMABHAI

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y PATEL

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **STEPHEN PEAKS**

*Name:*                    **MARY PEAKS**

*Shareholding 59*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES PIERSON**

*Name:*                    **MARIAN PIERSON**

*Shareholding 60*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANNE PICKEN**

*Name:*                    **HELEN PICKEN**

*Shareholding 61*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **WOODCRAFT FOLK**

*Shareholding 62*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN RATHERFORD**

*Shareholding 63*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **VALERIE REED**

*Shareholding 64*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SARAH ROBERTS**

*Name:*                    **MATTHEW ROBERTS**

*Shareholding 65*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **NIGEL RODRIGUES**

*Shareholding 66*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHARLES ROWLEY**

*Shareholding 67*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER SACKETT**

*Shareholding 68*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **LUCA SEGALE**

*Shareholding 69*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **IAN SHORT**

*Shareholding 70*    : **1 ORDINARY shares held as at the date of this return**

*Name:* TINA KNIGHT SIMMONDS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN STEWART

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* VASEEKARAN SIVARAJASINGHAM

*Name:* SUMITHA SIVARAJASINGHAM

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return

*Name:* HEIDI SPURRELL

*Name:* MARCUS SPURRELL

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* ALANA STYNDER-DIAS

*Shareholding 75* : 2 ORDINARY shares held as at the date of this return

*Name:* PAUL SYMONDS

*Name:* SUZANNE SYMONDS

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return

*Name:* K TAYLOR

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILLIP TARBUCK

*Name:* RACHEL TARBUCK

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE BRENNAN- THORNS

*Name:* STEPHEN THORNS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER TING

*Name:* BRIAN KENNEDY

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return

*Name:* OLIVER WALKER

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return

*Name:*                   **DAVID WARD**

*Shareholding 82*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **KAREN WHITE**

*Shareholding 83*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **WOODALL REFRIDGERATION LTD**

*Shareholding 84*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **YATES PROPERTY LTD**

*Shareholding 85*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **ELAINE YOUNG**

*Name:*                   **MICHAEL YOUNG**

*Shareholding 86*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **RUSSELL WATSON**

*Name:*                   **SALLY SHERIDAN**

*Shareholding 87*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **HILARY WAUGH**

*Name:*                   **DEREK WAUGH**

*Shareholding 88*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **MALCOLM WHITE**

*Name:*                   **GAIL WHITE**

*Shareholding 89*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **JOHN WALSHE**

*Name:*                   **MARY GIBLIN**

*Shareholding 90*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **C PASSOS**

*Name:*                   **V ANISHETTY**

*Shareholding 91*    : **0 ORDINARY shares held as at the date of this return**  
                              **1 shares transferred on 2015-12-07**  
*Name:*                   **TOUCAN EMPLOYMENT**

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-23  
*Name:* MARTHA RENNIE

*Name:* NIGEL RENNIE

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA BOGHI

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* OSKAR THOLANDER

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA LEE

*Name:* STEPHEN PASSMORE

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SMIGIELSKI

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* VANESSA HO

*Name:* TERRY LIEW

*Shareholding 98* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-27  
*Name:* VIRENDRA PATEL

*Name:* KIRIT PATEL

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARWENNA DAVIS

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BOXALL

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MORALEE

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* HA-JOON CHANG

*Name:* HEE JEONG KIM

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMIT PATEL

*Shareholding 104* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-24  
*Name:* MARIAN TILFORD

*Name:* JEREMY TILFORD

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIAN HINRICHER

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS COXON

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRTI PATEL

*Name:* VIRENDRA PATEL

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEE BROOKS

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA STONE

*Name:* JOHN NASH

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE HICKSON

*Shareholding 111* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-06  
*Name:* QUI MENG

*Name:* YING SUN

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARTOV LTD

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TATEOSSIAN

*Shareholding 114* : 2 ORDINARY shares held as at the date of this return



*Name:* HAWKEY PROPERTIES LTD

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDSAY WALLACE

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return

*Name:* MAYA JACOB

*Name:* CONOR MOLPHY

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return

*Name:* REBECCA DE MESQUITA

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* RACHEL LAMBERT

*Name:* CHARLES LAMBERT

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON PONSFORD

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* GRANT HECHT

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return

*Name:* ANARGYROS PSALLIDAS

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return

*Name:* INDRAN BALASUNDDARAM

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD HOWARD

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return

*Name:* ZAKI ZAHRAN

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return

*Name:* TRISTAN SANCHA

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW BRADBURY

*Name:* ALEXANDRA BRADBURY

*Shareholding 127* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD EVANS

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return

*Name:* JESSICA BOOTH

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK O'BRIEN

*Shareholding 130* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER WILCOX

*Name:* IAN WILCOX

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return

*Name:* HANNAH TOMLINSON

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return

*Name:* ALP ESENER

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return

*Name:* LUCY PERRONE

*Name:* JOSE RAMOS

*Name:* MARIEL RAMOS

*Shareholding 134* : 1 ORDINARY shares held as at the date of this return

*Name:* IVAR COLE

*Name:* JONATHAN WARD

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return

*Name:* BRETT WINCH

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA LITTLE

*Name:* RYAN LITTLE

*Shareholding 137* : 1 ORDINARY shares held as at the date of this return

*Name:* ROWENA WILD

*Shareholding 138* : 1 ORDINARY shares held as at the date of this return

*Name:* SAMI OSMAN

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return

*Name:* L WILDFLOWER

*Name:* J TREASURE

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return

*Name:* FARHANA SADEK

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return

*Name:* SAPNA MANDALIA

*Name:* NEEL MANDALIA

*Shareholding 142* : 1 ORDINARY shares held as at the date of this return

*Name:* PCR LTD

*Shareholding 143* : 1 ORDINARY shares held as at the date of this return

*Name:* LANCE BEECHENO

*Name:* ANTONIETTA BEECHENO

*Shareholding 144* : 1 ORDINARY shares held as at the date of this return

*Name:* THE TILFORD FAMILY SETTLEMENT 2013

*Shareholding 145* : 1 ORDINARY shares held as at the date of this return

*Name:* MENG SUN

*Shareholding 146* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW BRADBURY

*Name:* ALEXANDRA BRADBURY

*Shareholding 147* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL MICHAEL ASHBY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.