

# CS01

## Confirmation statement

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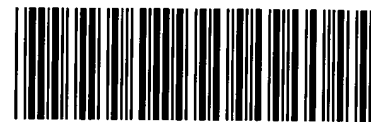
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

**What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

**What this form is NOT for**  
You cannot use this form to tell of changes to the company office, people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

FRIDAY



A03 \*A840ERRU\* #52  
03/05/2019  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number

Company name in full

### → Filing in this form

Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date

### ⓐ Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

FOR MH SECRETARIES LIMITED

### ⓑ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ⓒ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director <sup>ⓐ</sup>, Secretary, Person authorised <sup>ⓑ</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name MARRIOTT HARRISON LLP

Address 11 Staple Inn

Post town London

County/Region

Postcode W C 1 V 7 Q H

Country United Kingdom

DX

Telephone

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Part 4**

**Shareholder information change**

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**D1**

**Shareholder information for a non-traded company**

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) |                                  |
|--|----------------|----------------------------------|-------------------------------------|----------------------------------|
|  |                | Number of shares                 | Number of shares                    | Date of registration of transfer |
| See list attached                            | Ordinary       | 136,598,942                      |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |
|  |                |                                  |                                     | / /                              |

| <b>NAME</b>                           | <b>Nº shares</b> |
|---------------------------------------|------------------|
| ADOLFO PLAZA                          | 3000             |
| AGUSTÍN MUÑOZ NIHARRA                 | 1000000          |
| ALEJANDRO GONZALEZ NAVARRO            | 16500            |
| ALEX LAPUERTA                         | 3000             |
| ALVARO REGIDOR MONTERO                | 1000             |
| AMANCIO FERNANDEZ RODRIGUEZ           | 900              |
| ANA ISABEL CAMPOS ECHEVARRIA          | 416              |
| ANA MARIA OZCARIZ ARRAIZA             | 3003             |
| ANDRES DEL CURA MANSO                 | 13518            |
| ANDRES MARTINEZ VARGAS                | 38253            |
| ANDRES MILLAN COMENDADOR              | 8121             |
| ANGEL RAMOS                           | 2000             |
| ANTONI MUSTERA TORRES                 | 4998             |
| ANTONIA GIL ZAMORA                    | 200              |
| ANTONIO ALONSO-BUENAPOSADA GALINDO    | 150              |
| ANTONIO ALVAREZ-OSSORIO COSTA         | 750              |
| ANTONIO ATIENZA CASAS                 | 600              |
| ANTONIO DE LA TORRE PÉREZ             | 6000             |
| ANTONIO HERNANDO VILLARROYA           | 6000             |
| ANTONIO JIMENEZ IGLESIAS              | 1666             |
| ANTONIO LOPEZ SOCAS                   | 61500            |
| ANTONIO MANUEL MARTINEZ ARIAS         | 30000            |
| ANTONIO MENDOZA ROMERO                | 30000            |
| ARANTXA OZCARIZ FERRRO                | 16244            |
| ARES TICO SERA                        | 181              |
| BARTOMEU VAQUER FERRER                | 15000            |
| BEATRIZ GARCIA RAVASSA                | 50               |
| BEATRIZ GOMEZ CORISCO                 | 1001             |
| BEGOÑA GOMEZ PEREZ                    | 14994            |
| BLANCA AURORA MONTIEL SAENZ           | 16245            |
| BLANCA ZAYAS RAMOS                    | 12885            |
| CARLOS DE LA MALLA DE ZARANDIETA      | 2005600          |
| CARLOS GARCIA DE JUANA                | 112000           |
| CARLOS JAVIER VAN DER HOSFSTADT ROMAN | 5049             |
| CARLOS MANUEL PEREZ DEL AMO           | 4500             |
| CARMELO JOSE BRIÑON PEREZ             | 7281             |
| CARMEN BALLESTEROS GARCIA             | 541              |
| CATALINA CORTES BONET                 | 812              |
| CELESTINO ALCARAZ CUADRADO            | 14998            |
| CELESTINO MELCHOR FONSECA             | 225              |
| CESAR DOMINGO MIGUEL                  | 6000             |
| CONCEPCION CORTES BONET               | 812              |
| CONCEPCION GOMEZ CORISCO              | 1666             |
| CONCEPCION PEREZ SALMON               | 750              |
| CONCEPCION SUANZES RUIZ               | 14994            |
| CONSUELO ARROYO BERMUDEZ              | 1500             |
| CRISTOBAL OROZCO RODRIGUEZ            | 450              |
| CVGN ENTERPRISES GROUP LIMITED        | 800000           |
| DANIEL ARRIBAS                        | 10000            |
| DANIEL CEPEDA GOMEZ                   | 1500             |
| DAVID ARROYO FERNANDEZ                | 600              |
| DAVID RAFAEL GARCIA DE LEONARDO       | 1250             |
| DAVID VAN DER HOFSTADT                | 1353             |
| DIEGO JESUS MORENO TORRANO            | 166              |
| DIONISIO JAVIER FORMOSO CRIADO        | 16245            |
| DOLORES BALLESTEROS GARCIA            | 1083             |
| DOLORES MARTINEZ ORTIZ                | 2000             |
| EDUARDO HERNANDEZ SÁNCHEZ             | 250              |

|                                      |         |
|--------------------------------------|---------|
| EDUARDO VAN-DER HOFSTADT ROMAN       | 100753  |
| ELVA GARCIA AMIGO                    | 9009    |
| EMILIO IBAÑEZ GOMEZ                  | 42      |
| EMILIO MOLINER BLAY                  | 666     |
| ENRIQUE ALONSO BASPINO               | 750     |
| ENRIQUE AYALA HERNANDEZ              | 5000    |
| ENRIQUE CAMPOS PEDRAJA               | 416     |
| EVA OTERO RODRIGUEZ                  | 53730   |
| FELIPE BACHILLER SANCHEZ             | 4998    |
| FELYLAY SL                           | 14994   |
| FERMIN HURTADO PEREZ                 | 100000  |
| FERNANDO DE LA MALLA GARCIA          | 6249    |
| FERNANDO DE LA MALLA                 | 321751  |
| FERNANDO RAMOS GOROSPE               | 1001    |
| FERNANDO ZAYAS HINOJOSA              | 20617   |
| FRANCISCO CANOS GUILLAMON            | 1000000 |
| FRANCISCO FERNANDO BONILLA RODRIGUEZ | 1300    |
| FRANCISCO JAVIER MARTIN CANTON       | 14551   |
| FRANCISCO JAVIER ROBLES MONTAÑA      | 1500    |
| FRANCISCO JOSE BLAZQUEZ SANTOS       | 4998    |
| FRANCISCO JOSE SALCEDO ESPINOSA      | 4998    |
| FRANCISCO LUIS GUERRERO COBO         | 150     |
| FRANCISCO MIQUEL SAN LORENZO         | 1500    |
| FRANCISCO SOBRINO MOSQUERA           | 50      |
| GLOBAL MARINE                        | 2000    |
| GONZALO DIAZ MARTA                   | 2000    |
| GONZALO SUAREZ                       | 6000    |
| HECTOR ADRIAN GONZALEZ DE LUCA       | 3600    |
| IGNACIO SAENZ DE BURUAGA DANS        | 19368   |
| IGNACIO FERNANDEZ                    | 200000  |
| IÑIGO ARNAIZ GORROÑO                 | 50000   |
| INMACULADA PALAZON AZORIN            | 1803    |
| ISABEL GOMEZ CORISCO                 | 1666    |
| JACINTA DE LA TORRE PEREZ            | 433     |
| JAIME JESUS GUTIERREZ CABO           | 1001    |
| JAVABE WORLDWIDE LIMITED             | 1000000 |
| JAVIER LOPEZ BARTOLOME               | 15000   |
| JAVIER MUÑOZ AMADOR                  | 10744   |
| JESUS DANIEL ALVAREZ GORDON          | 5615    |
| JESUS ESPUELA DIAZ                   | 4998    |
| JESUS FERNANDEZ SANDONIS             | 1200    |
| JESUS MARTIN PATO                    | 8121    |
| JESUS MOTILLA ARNAIZ                 | 53730   |
| JESUS NIETO GONZALEZ                 | 50      |
| JIN JING                             | 534042  |
| JOAQUIN DOMINGO GARCIA VALLS         | 300     |
| JOAQUINA DUBLAN GARATE               | 15000   |
| JON ALEXANDER TURRILLAS PEREZ        | 15000   |
| JORGE BENITO NUÑEZ                   | 1350    |
| JORGE DE AMUEDO SANCHEZ              | 15000   |
| JORGE GARCIA CORTES                  | 10000   |
| JORGE LUIS TORRE RODRIGUEZ           | 11248   |
| JORGE ROZA AMIGO                     | 100     |
| JOSE ANTONIO ALEGRE PEÑA             | 3000    |
| JOSE ANTONIO DELGADO MACHIN          | 900     |
| JOSE ANTONIO HERRANZ MARTINEZ        | 9621    |
| JOSE ANTONIO OTERO CEREZO            | 53730   |
| JOSE ANTONIO SANCHEZ FERNANDEZ       | 15015   |
| JOSE ELIAS BENITO BENEITEZ           | 54986   |

|                                  |          |
|----------------------------------|----------|
| JOSE IGLESIAS SOBRINO            | 50000    |
| JOSE JEREZ IGLESIAS              | 34500    |
| JOSE JUAN MARTINEZ               | 2000     |
| JOSE LUIS SANCHEZ DE LA CALLE    | 88725    |
| JOSE LUIS ALVAREZ VIGIL          | 1500     |
| JOSE LUIS LOPEZ SANZ             | 68109    |
| JOSE LUIS MENDEZ VELAYOS         | 250      |
| JOSE LUIS ROS CASTAÑO            | 93744    |
| JOSE M. SANCHEZ CASTELLO         | 1803     |
| JOSE MANUEL CAÑAS MENDO          | 4998     |
| JOSE MANUEL DE LA TORRE PEREZ    | 4500     |
| JOSE MARIA RANSANZ SOMOLINOS     | 100      |
| JOSE MARIA ESTEVE                | 60000    |
| JOSE MARIA MARTINEZ CAMPUZANO    | 500      |
| JOSE MARIA MARTINEZ-CAVA REDONDO | 400      |
| JOSE MARIA MOÑINO TOSCANO        | 9000     |
| JOSE MARIA PEREZ CERRADA         | 4998     |
| JOSÉ MARÍA VIÑALS CAMALLONGA     | 50000    |
| JOSE MIGUEL USEROS SERRANO       | 1500     |
| JOSE RAMON ALBERDI ALBEA         | 50000    |
| JOSE RAMON CAMPOS LAMARCA        | 19500    |
| JOSE RAMÓN HERMIDA               | 8121     |
| JOSE RAMON LOPEZ MILLOR          | 1500     |
| JOSEFINA PETIT PEREZ             | 150      |
| JOSEP MARIA RIU VILA             | 9009     |
| JUAN ALBERTO SANCHEZ TORRES      | 20000    |
| JUAN ANTONIO ESTEVE I PUNTI      | 600      |
| JUAN ANTONIO RAMOS GUTIERREZ     | 1950     |
| JUAN AZNAR                       | 15400    |
| JUAN CARLOS DURO MARTINEZ        | 300      |
| JUAN CARLOS RISCOS ALCOBA        | 225      |
| JUAN CARLOS SAIZ YELMO           | 6660     |
| JUAN DE LOS RIOS DEL CAMPO       | 1666     |
| JUAN FONTAN LEUNDA               | 600      |
| JUAN FUSTER GARAIZABAL           | 1000000  |
| JUAN JOSE LOBATO ENCINAS         | 8121     |
| JUAN JOSE ALVAREZ GORDON         | 14319    |
| JUAN MARIA ARZUAGA               | 10000    |
| JUAN MARIA NIN GENOVA            | 1666     |
| JUAN PABLO ZAMARRIEGO FERNANDEZ  | 2700     |
| JUAN RICARDO RAMIREZ GARCÍA      | 2000     |
| JUAN SANS RUBIO                  | 250      |
| JUAN SEBASTIAN ANGEL MESA        | 100000   |
| JUAN VALLEJO LOPEZ               | 1602     |
| JUANA GARCIA FERNANDEZ           | 1500     |
| JULIAN MARTINEZ PACHECO          | 4506     |
| LAURA LOZANO MONTALVO            | 4998     |
| LIDIA SOLANA TICO                | 391      |
| LUIS ANSELMO SAINZ PEREZ         | 9009     |
| LUIS BRIME BERDUGO               | 500000   |
| LUIS DE CASTRO DE LA CALLE       | 16000    |
| LUIS GIROD ENTERRIA              | 2400     |
| LUIS GONZALO MUNIESA RODRIGUEZ   | 30000    |
| LUIS OTERO RODRIGUEZ             | 4998     |
| LUIS SOLE SLU                    | 12500000 |
| LUPICINIO RODRIGUEZ EUROPE       | 200000   |
| MAC D HOWARD                     | 2500     |
| MANUEL DE LA RICA PASCUAL        | 201665   |
| MANUEL FERNANDEZ                 | 50000    |

|  |          |
|--|----------|
| MANUEL MARTINEZ CARBALLO                   | 2250     |
| MANUEL MOREIRA BUSTOS                      | 18000    |
| MANUEL PEREZ FERNANDEZ                     | 900      |
| MANUEL ROVIRA OSHEE                        | 2501     |
| MANUEL TAZUECO LEARDE                      | 166      |
| MARIA ANGELES PASTOR DEL POZO              | 1666     |
| MARIA ANGELES MANGLANO YANEZ               | 50       |
| MARIA ANTONIA ALVAREZ-MONTESERIN RODRIGUEZ | 2400     |
| MARIA CARREIRA DE LA FUENTE                | 200      |
| MARIA DEL CARMEN OZCARIZ                   | 1000000  |
| MARIA EMILIA FERRERO PESO                  | 6498     |
| MARIA FELICIDAD LOPEZ CAYUELA              | 200      |
| MARIA INMACULADA MINGUEZ LARA              | 500      |
| MARIA ISABEL BENITEZ LLEDO                 | 175      |
| MARIA ISABEL BORREGUERO GUERRA             | 701      |
| MARIA ISABEL GARCIA GOMEZ                  | 7499     |
| MARIA JOSE BELLO PEREZ                     | 40000    |
| MARIA JOSE FERRERO PESO                    | 38985    |
| MARIA LUZ FERRERO                          | 100000   |
| MARIA LUZ FERRERO PESO                     | 20575    |
| MARIA PILAR FERRERO PESO                   | 11495    |
| MARIA ROSA FERNÁNDEZ PÉREZ                 | 15000    |
| MARIA SAGRARIO MONFORT PITARCH             | 2200     |
| MARIA SANDRA GARCIA MALAGA                 | 250      |
| MARIA TERESA CABREO GARCIA                 | 1354     |
| MARIA VAN DER HOFSTADT ROVIRA              | 1354     |
| MARIA VICTORIA ALONSO GAMIR                | 100000   |
| MARIANO NAVA CALVO                         | 1666     |
| MARIO ENTRENA GARCIA                       | 2000     |
| MARTIN GULLON SANTOS                       | 500      |
| MATILDE VALDES DIAZ                        | 210      |
| METODO GALICIA ANALISIS Y TECNICAS LTD     | 250000   |
| MIGUEL ANGEL BERRAZUETA FERNANDEZ          | 92487    |
| MIGUEL JESUS GARCIA HERNANDEZ              | 600      |
| MIGUEL LANCHO DONCEL                       | 4998     |
| MIGUEL PONS DE LA HABA                     | 25       |
| MIKAEL ERIKSSON                            | 25000    |
| MOHAMMAD REZA BEHZADIAN                    | 5000000  |
| MR LAWRENCE EDWARDS                        | 50000    |
| NADNAY SL                                  | 10000    |
| NICOLAS BIDON DAURELLA                     | 4000     |
| NORBERTO MANUEL SEVILLANO TORBADO          | 600      |
| OZCARIZ ASESORES SLU                       | 12500000 |
| PABLO ANTONIO BURGOS NAVARRO               | 500      |
| PATXI BARANDIARAN PAIS                     | 4998     |
| PEDRO BUENO TORRES                         | 250      |
| PEDRO RODRIGUEZ SANCHEZ                    | 1500     |
| PEDRO ALONSO SOSA                          | 2000     |
| PEDRO GARCIA GONZALEZ ANLEO                | 150000   |
| PEDRO JOSE PARRONDO CARMONA                | 15000    |
| PEDRO RODRIGUEZ SAN ROMAN                  | 1666     |
| PEDRO VATICON                              | 10000    |
| PILAR BONMATI I CASTELLA                   | 600      |
| PILAR ALVAREZ LAGUNA                       | 4998     |
| PILAR DE SANTA-PAU CORZAN                  | 536      |
| PILAR GRACIA DE SANTA PAU                  | 3600     |
| PURIFICACION MORENO LOPEZ                  | 1350     |
| RAFAEL JESUS GONZALEZ-CALERO GARCIA        | 600      |
| RAFAEL LOPEZ MAESTRE                       | 600      |

|                                  |           |
|----------------------------------|-----------|
| RAFAEL MUÑOZ-YUSTA ALAMO         | 1166      |
| RAFAEL PASTOR DEL POZO           | 1666      |
| RAMON BELLES LLERDA              | 300       |
| RAUL FRANCISCO VELASCO PRESA     | 3000      |
| EMILIO RAUL PEREZ MATEOS         | 1082      |
| RAVI CORPORATE SL                | 81482722  |
| RICARDO ARAGON FERNÁNDEZ-BARREDO | 130169    |
| RICARDO ARCAC                    | 2500      |
| ROBERTO COSTA SANCHEZ            | 1666      |
| ROBERTO DE BERRAZUETA FERNANDEZ  | 600       |
| ROBERTO DURAN ROMERO             | 750       |
| ROSA M ROMERO                    | 9000      |
| ROSA MARIA GOMEZ CORISCO         | 4998      |
| ROSA MARÍA HERMES                | 4000      |
| ROSA PEREZ BOZ                   | 350       |
| ROSA SANCHIS BELENGUER           | 1166      |
| RUBEN CANO TORDABLE              | 3000      |
| SAGRARIO RIPA GOICOECHEA         | 48732     |
| SALVADOR LOPEZ ANDRES MANCEBO    | 180000    |
| SANTIAGO FUENTES DELEYTO         | 600       |
| SANTIAGO BLAZQUEZ GARCIA         | 14994     |
| SARA ZAFRILLA GARCIA             | 250       |
| SERAFIN JOSE LEMOS GIRALDEZ      | 3057      |
| SERGIO RAMON MARTINEZ            | 2000      |
| STERNA CAPITAL GROUP SL          | 1003000   |
| SYFLAX SA                        | 500000    |
| TOMMY ANDERSSON LANG             | 25000     |
| USAMA AL ALI                     | 2750000   |
| VANDER HOFSTADT ROMAN SL         | 3528      |
| VICENTE AUSINA AGUILAR           | 601       |
| VICENTE CASANOVA PAYA            | 200       |
| VICENTE CASANOVA SORNI           | 100       |
| VICTOR MANUEL GARCIA MALAGA      | 250       |
| VICTOR MANUEL GARCIA SAEZ        | 5415      |
| YON IBARRA RUIZ                  | 1500      |
| ZAI HONG KONG COMPANY LIMITED    | 7500000   |
|                                  | 136598942 |