



**Confirmation Statement**

Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**



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Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**

Confirmation Statement date: **24/11/2020**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

# 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 A shares held as at the date of this confirmation statement**

Name: **I.B. BEESLEY**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SARAH CROSSLEY**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **R.S. ELLIOTT**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANET HURST**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **C. MARTIN**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **G.E. MITCHELL**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID MUNRO**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL SHUTER**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HELEN STUTTER**

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTINE TOMKINS**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIDGET TYLER**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR D WILSON**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HEIDI ZATLUKAL**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SKYLAKE INVESTMENTS CORPORATION**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TANG MANAGEMENT LTD**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TALLY HO LTD**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALEXANDER & MARGARITA PAUFLER**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES HALL**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FIONA HELEN DUNCAN**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CLARKE LANDGREBE**

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R.S. ELLIOTT**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **I.B. BEESLEY**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **G.E. MITCHELL**

Shareholding 24: **2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **N. LACEY**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SKYLAKE INVESTMENTS CORPORATION**

Shareholding 26: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HEIDI ZATLUKAL**

Shareholding 27: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALEXANDER & MARGARITA PAUFLER**

Shareholding 28: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TANG MANAGEMENT LTD**

# 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