



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**



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Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DIRECTOR SHALL BE REQUIRED TO HOLD ONE SHARE IN THE COMPANY CONFERRING IN ACCORDANCE WITH THE ARTICLES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY BY WAY OF QUALIFICATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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