



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 **31/12/2019**

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

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement THEOPOULA ANAGNOSTOU
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GABRIELE BALCIUNTE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOROPEX HOLDINGS LIMITED
Shareholding 4: Name:	1 transferred on 2019-12-31 0 ORDINARY shares held as at the date of this confirmation statement LAWRENCE CAMPBELL
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEJANDRO PEREZ CAO
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARION PATRICIA CARR IAN CARR
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLGA COCHRAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CROUCH
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement W CROUCH
Shareholding 10: Name:	1 transferred on 2019-12-31 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN DESMOND EILISH ALICE MCLOUGHLIN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN JAMES DUTTON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERTA ENSOR
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN GILLEN

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement AARON JOHN GOLDFINCH ANDREA ALEKSANDRA BIELSKA
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID GRIFFITHS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN GRIFFITHS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA CATHERINE KEELEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement AINA KHAN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KOK-NG-G
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement J LADD J WHEALS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA LAWSON
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LEACH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAIHAO LI PING SUN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement TEVFIK CAN TEOMAN MADAKBAS
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY BOYD MARSHALL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA HELEN MILLS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement KOK-G NG CHIAN JU TEOH
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement C OLSZANSKA

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUN PANG
Shareholding 30: Name:	1 transferred on 2019-12-31 0 ORDINARY shares held as at the date of this confirmation statement YUN PANG PANG CK
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETKO IVANOV PETKOV VIOLINA ATLANASOVA DERENDZHIEVA
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement H PULLAN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ROBINSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SANAI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL SELBY
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement YIQI SHAO
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN PETER SNELUS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMIT TAANK SHIVANI TAANK
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAY TAYLOR
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEMA TEZEL ERCUMENT BASBUG
Shareholding 41: Name:	1 transferred on 2019-12-31 0 ORDINARY shares held as at the date of this confirmation statement PABLO NICOLAS USON
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN YEUNG THU LAM

Shareholding 43:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
BENGI SELEN YUCEER
BOZIDAR LJUBISAVLJEVIC

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