



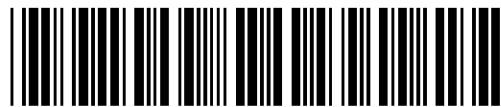
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ST. BRIDE'S MANAGEMENT (WAPPING) LIMITED**

Company Number: **01971808**



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X5YGJB4G

Company Name: **ST. BRIDE'S MANAGEMENT (WAPPING) LIMITED**

Company Number: **01971808**

Confirmation **10/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>A</b>	Aggregate nominal value:	<b>288</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE (UNLESS IN ARREARS WITH ANY PAYMENTS DUE TO COMPANY).  
PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL IN PROPORTION TO  
NOMINAL VALUE. NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>640</b>
	<b>B</b>	Aggregate nominal value:	<b>32</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHTS TO VOTE, EXCEPT ON RESOLUTION TO INCREASE OR REDUCE CAPITAL,  
ALTER RIGHTS CONFERRED ON SHARES, ALTER ARTICLES, SELL UNDERTAKING OR  
WIND UP COMPANY. PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL IN  
PROPORTION TO NOMINAL VALUE. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>736</b>
		Total aggregate nominal value:	<b>320</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J COTTER</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DICK ANN DICK</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN HARDCASTLE HEATHER HARDCASTLE</b>
Shareholding 4:	<b>1 transferred on 2016-10-13 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA SHERMAN</b>
Shareholding 5:	<b>1 transferred on 2016-02-25 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SHREWSBURY</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHONA CONACHER</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE CORCHIA</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET KENDRICK</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIA DACYL ANDZEJ DACYL</b>

Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALLEN</b>
Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GIBBS DAVID GIBBS</b>
Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUNDIS AMEEN ZAHRA AMEEN MOHAMMED AMEEN</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SPIRO KALLOUSHI BRIDGET KALLOUSHI</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BUXTON</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AKIKO KIKUCHI</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RAESIDE CATHERINE RAESIDE</b>
Shareholding 17:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DRAKE CARMEL DRAKE</b>
Shareholding 18:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BRUCE SUSAN BRUCE</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY COX MERETE COX</b>

Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON LANDER</b>
Shareholding 21:	<b>4 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR O'BRIEN MARY O'BRIEN</b>
Shareholding 22:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>L AOUN</b>
Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COUSINS</b>
Shareholding 24:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>M GRAMAGLIA</b>
Shareholding 25:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIDA JOHNSON</b>
Shareholding 26:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN FUNG</b>
Shareholding 27:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THERESA JOHNSTONE</b>
Shareholding 28:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE PITCHER</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAEL DACYL</b>
Shareholding 30:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FUNG</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RUFFORD</b>

Shareholding 32:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HILL</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE JEFFREY</b>
Shareholding 34:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD AGGUTER LESLEY AGGUTER</b>
Shareholding 35:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JANE FERNEE</b>
Shareholding 36:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GORMAN</b>
Shareholding 37:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ERELLA DAOR</b>
Shareholding 38:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCATEE</b>
Shareholding 39:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN POFFLEY</b>
Shareholding 40:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA MCATEE</b>
Shareholding 41:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE WALKER</b>
Shareholding 42:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TRURAN</b>
Shareholding 43:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BAILEY</b>

Shareholding 44:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MCATEE</b>
Shareholding 45:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ROBINSON</b>
Shareholding 46:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN KELLAGHER</b>
Shareholding 47:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JOHN AZZARITI</b>
Shareholding 48:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ISAAC BENSON</b>
Shareholding 49:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEJLA CLEMENTS POOLER CLEMENTS</b>
Shareholding 50:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET DEAN</b>
Shareholding 51:	<b>1 transferred on 2016-01-21 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MACLEOD HANNING</b>
Shareholding 52:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DINAH ELIZABETH IRVINE</b>
Shareholding 53:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN JENKINS</b>
Shareholding 54:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PHILIP MCALEESE</b>
Shareholding 55:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE MARIE MCATEE</b>

Shareholding 56:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JOHN MCCREA</b>
Shareholding 57:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAVID MYNERS</b>
Shareholding 58:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SPONG MR M SPONG</b>
Shareholding 59:	<b>1 transferred on 2016-09-05 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS A J SPRULES</b>
Shareholding 60:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE STEAN</b>
Shareholding 61:	<b>1 transferred on 2016-02-02 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHENSON</b>
Shareholding 62:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DR G THEANO</b>
Shareholding 63:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BARKER BENJAMIN THOMPSON</b>
Shareholding 64:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK JAMES THOMPSON RACHEL FREDINA THOMPSON</b>
Shareholding 65:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MISS P VOKES MISS D MASON</b>
Shareholding 66:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VERA RONNEN WALL</b>



Shareholding 67:	<b>640 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>WATES SECOND LAND LIMITED</b>
Shareholding 68:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WEXFORD PROPERTIES LIMITED</b>
Shareholding 69:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE THERESA HARKIN JONATHAN WILLIAMS</b>
Shareholding 70:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE DAPHNE WILLIAMS</b>
Shareholding 71:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DOMINIC PHILO KIHO PHILO</b>
Shareholding 72:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MASON, RICHARD, ALIX AND HENRY AS TRUSTEES OF THE F M MASON DISCRETIONARY TRUST</b>
Shareholding 73:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHN GRILLO</b>
Shareholding 74:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HARJOT SHERGILL</b>
Shareholding 75:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PAUL TEBBUTT</b>
Shareholding 76:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MICHAEL AMOS JAROSLAVA AMOS</b>
Shareholding 77:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NUNO FILIPE SILVA</b>

Shareholding 78: **1 transferred on 2016-08-30**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SKYLAKES INVESTMENTS CORPORATION**

Shareholding 79: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **YEZHOU YI**  
**KAI QU**

Shareholding 80: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHILLIP CHI KEUNG LAM**  
**MATTHEW EDWARD WALTON WILLE**

Shareholding 81: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TIMOTHY WEBB**

Shareholding 82: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN ADAMS**

Shareholding 83: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NINA MARIE WESTERN WOOD**

Shareholding 84: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SHEILA ANN SUCHET**

Shareholding 85: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARIA BERNHARDINE GUNDRY**

Shareholding 86: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAWN EILEEN SADLER**

Shareholding 87: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HELEN JOANNA READ**

Shareholding 88: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CLAUDIA MAIZEN**  
**ALEXANDER JAMES STEWART WATSON**

Shareholding 89: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JULIE POTTLE**

Shareholding 90: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDREW MICHAEL CORBETT**

Shareholding 91: **2 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHARLES DAVID HOPE FRISBY**

Shareholding 92: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK ZACHARY**

Shareholding 93: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN GOODRICH**

Shareholding 94: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DIANE NAGY**

Shareholding 95: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **OLIVER SKELLY**  
**ANNABEL YOUNG**

Shareholding 96: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN ROBERT BIGGS**

Shareholding 97: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN CUTTERIDGE**

Shareholding 98: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN FLETCHER**

# **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