

Confirmation Statement

Company Name: MILLERS WHARF MANAGEMENT COMPANY LIMITED

Company Number: 01993760

Received for filing in Electronic Format on the: 07/12/2020

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Company Name: MILLERS WHARF MANAGEMENT COMPANY LIMITED

Company Number: 01993760

Confirmation 30/10/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Aggregate nominal value: 22

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 22

Total aggregate nominal 22

value:

Total aggregate amount 0

unpaid:

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 shares held as at the date of this confirmation statement

Name: MR & MRS ACKERMAN

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

Name: A AUSTIN

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

Name: P BASS

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

Name: IVAN BATEMAN

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

Name: ANN MARIE BOWN

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

Name: ROBERT JOHN COSSEY

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

Name: CULLUM WHITE PROPERTIES LLP

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

Name: SARAH JUSTINE FARLEY

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

Name: B GROTE

S MILLER

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

Name: MICHAEL ANTHONY HOLT

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

Name: SARAH VICTORIA INGRAM

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD LESTER

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **DEBORAH LEWIN**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14:

SUSAN JEANETTE MARSHALL Name:

ANDREW JAMES MARSHALL

Shareholding 15:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

GRAHAM ALAN MCNEILLIE

AMELIA JANE BEWLEY MCNEILLIE

Shareholding 16:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

BARRY NOEL MEACHAM

Shareholding 17:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DUNCAN JOHN FITZGERALD MORRIS

STUART HERBERT MORRIS **CHRISTINA ANNE MORRIS**

Shareholding 18:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MO'HIGGINS

Shareholding 19:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOHN JOSEPH SCANLON

Shareholding 20:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

BHAVNEET SINGH

Shareholding 21:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

A SMITH

Shareholding 22:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

P TAYLOR **E TAYLOR**

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

01993760

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor