

Confirmation Statement

Company Name: KING & QUEEN WHARF RESIDENTS COMPANY LIMITED

Company Number: 02278772

Received for filing in Electronic Format on the: 16/11/2021

XAHE518Z

Company Name: KING & QUEEN WHARF RESIDENTS COMPANY LIMITED

Company Number: 02278772

Confirmation **04/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

B Aggregate nominal value: 1500

Currency: GBP

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS AS TO VOTING, UPON WHICH ANY SHARES FOR THE TIME BEING ARE HELD ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE WHO IS PRESENT IN PERSON OR BY PROXY OR BEING A CORPORATION BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 1500

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 B shares held as at the date of this confirmation

statement

Name: BRAHIM ALLAN

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

statement

Name: CAROLINE JANE ALLENSBY - GREEN

Shareholding 3: 1 transferred on 2020-12-02

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN AQUILINA

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

statement

Name: MICHAEL STANLEY ASHTON

MARILYN ANNE ASHTON

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

statement

Name: **NEJLA ASLAN**

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

statement

Name: CARRIE ANN ASSAD

CORNELIUS VERMAAK

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

statement

Name: KARI PRATUSHA LAKSHMI BABU

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

statement

Name: ABHISHEK BALONI

NEHA MISRA BALONI

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

statement

Name: PAUL BARNES

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

statement

Name: ANDREA HELEN BEATTIE

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

statement

Name: JONATHAN DAVID CHARLES BECKWITH

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

statement

Name: **BEATRICE BERNARDI**

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

statement

Name: RUPAN BETTIS

STEPHEN BETTIS

Shareholding 14: 1 transferred on 2021-03-04

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID JOHN BISHOP

Shareholding 15: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAURA JANE BRODERICK

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVEN WAYNE BRROK

CATHERINE ALEXANDRA ANNE BROOK

Shareholding 17: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR. M BUCKLEY

Shareholding 18: 1 transferred on 2021-05-20

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: KONSTANTIN BURKOV

Shareholding 19: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KASEY WAI CHUN CHAN

Shareholding 20: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANGAD CHAWLA

JAGMOHAN CHAWLA

Shareholding 21: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICOLA CHEETHAM

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS CHIVERS

SARAH CHIVERS

Shareholding 23: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLGA CILECKOVA

Shareholding 24: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THE MORGAN TRUST COMPANY LIMITED

JOHN GWILYM HEMINGWAY

Shareholding 25: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SERGIU COROI

Shareholding 26: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEWIS CRISPIN

Shareholding 27: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS JAMES CUMMINS

Shareholding 28: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: FAZILAT DAMANI

Shareholding 29: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR D DE SYBEL

MR M GARDNER

Shareholding 30: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: FABIEN DEDEBAN

Shareholding 31: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LIONEL KEES MARIE JEAN DESVERNAY

PIEDAD XIMENA GAVIRIA HERRERA

Shareholding 32: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALLA DODOU

ALEXANDER DODOU

Shareholding 33: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: L EDMUNTON

Shareholding 34: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KANIMOZHI ELLAVARASON

BRIAN PAUL PITTS

Shareholding 35: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID MICHAEL EVANS

Shareholding 36: 1 transferred on 2021-04-27

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JOHN FARMER**

Shareholding 37: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PIETER LOUWES FOLMER

Shareholding 38: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHEOW Y FRENCH

Shareholding 39: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SIANA LOUISE FRENCH

Shareholding 40: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATHALIE ANNE-MICHEL GALLEGOS

STEPHANIE PATIENCE GALLEGOS

Shareholding 41: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSS GARDEN

EMMA MARY HARGREAVES

Shareholding 42: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD JOHN GEPP

Shareholding 43: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMANDA GHANIE

Shareholding 44: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACKALYN ANNE GOODFELLOW

NEIL CHRISTOPHER GOODFELLOW

Shareholding 45: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VLADAMIR GOTVIANSKI

OLGA GOTVIANSKAIA

Shareholding 46: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAMTA GUPTA

Shareholding 47: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NINA GUY

GLENN PALMER

Shareholding 48: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TAE HAMANO

Shareholding 49: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HAZEL HAMPSHIRE

Shareholding 50: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HAPPY SANG HOLDINGS LIMITED

Shareholding 51: 1 transferred on 2021-06-25

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DAVID HARRIES**

Shareholding 52: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALLAN HART

Shareholding 53: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KRISTINA GRACE HEATHER

PAUL DANIEL SELBY

Shareholding 54: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PIERRE HELER - CARVEL

Shareholding 55: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HANS HERMAN

DENISE HERMAN

Shareholding 56: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S P HILL

Shareholding 57: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICK HO

Shareholding 58: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SOMBOON HONGENG

Shareholding 59: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW GYLES HOWARTH

Shareholding 60: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES SINCLAIR HUTCHINSON

SUSAN HUTCHINSON

Shareholding 61: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **G JEFFERIES**

P JEFFERIES

Shareholding 62: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALISON GWEN JOHNSTON

Shareholding 63: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANNE KANDLER

Shareholding 64: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROHINI KANISH

Shareholding 65: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MANISH KASTIA

DIPALI KASTIA

Shareholding 66: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN SCOTT KENYON

JULIA RACHEL FLEGG

Shareholding 67: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRUCE EDWARD KEOGH

ANN KATHERINE KEOGH

Shareholding 68: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: M R KHAN

N KHAN

Shareholding 69: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANNE-ROSE KOERBER

WINDSOR ANDREW YOUNG

Shareholding 70: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CARMEN CHEUNG & ANTONS KONDRATOVS

Shareholding 71: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRENT MICHAEL KRUGER

Shareholding 72: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SHASHI BALA KUMRA

NITA VERMA

Shareholding 73: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBIN LAMB

Shareholding 74: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARTIN LAVER

JEAN LAVER

Shareholding 75: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: M LAWRENCE

Shareholding 76: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: W J LAWRENCE

Shareholding 77: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PHILLIP LEMKE

ELENA LEMKE

Shareholding 78: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THEO LHOMER

Shareholding 79: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: A LICHOTA

Shareholding 80: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATALIE LOVELL

Shareholding 81: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPAN LUCYSZYN

RAYNA LUCYSZYN

Shareholding 82: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: WILLIAM G LUMSDEN

SIMON LUMSDEN

Shareholding 83: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HOANG THOAI LUU**

THANH THOAI LUU

Shareholding 84: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR MAHONEY

MRS MAHONEY

Shareholding 85: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEE MALES

Shareholding 86: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOMAS JAN MARZEC-MANSER

ISOBEL ANNE WESTON MARZEC-MANSER

Shareholding 87: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TAREK AHMED MANZUR MAULA

Shareholding 88: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAWRENCE MBUGUA

Shareholding 89: 1 transferred on 2021-04-19

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: EILEEN MCDADE

Shareholding 90: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HUGH GEORGE MCGILL

MARIA ASSUNTA MCGILL

Shareholding 91: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN MCGRORY

Shareholding 92: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MIRADEL INVESTMENT COMPANY LIMITED

Shareholding 93: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KHALIL MOHAMMED

Shareholding 94: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARY LYNETTE MOSS

Shareholding 95: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CORRENA DIANE MOULD

ANDREW KENNETH ALLEN

Shareholding 96: 1 transferred on 2021-08-16

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEFANOS MOUZAS

CAROLINE JANE ALLENSBY - GREEN

Shareholding 97: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HUIYING MU**

LI ZHANG

Shareholding 98: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER WILLIAM MURRELL

CHRISTINE MURRELL

Shareholding 99: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **KEVAL NATHWANI**

Shareholding 100: 1 transferred on 2021-05-05

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: E M NEBEL

Shareholding 101: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR. G NEWLYN

Shareholding 102: 1 transferred on 2021-06-25

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JOHN ODELL**

Shareholding 103: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN RICHARD ODELL

Shareholding 104: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL LEONARD OSBORNE

SONAL OSBORNE

Shareholding 105: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: XIAO LING OW

Shareholding 106: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RUTH ELIZABETH OWEN

Shareholding 107: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MISS PADMANABHAN

A PASURA

Shareholding 108: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: M PASKINS

Shareholding 109: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAKESH PATEL

Shareholding 110: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRIAN PAY

Shareholding 111: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: C PEGG

Shareholding 112: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS MAITLAND PEGRUME

Shareholding 113: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUDOVICA PIZZETTI

Shareholding 114: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAWRENCE MARK PO-BA

Shareholding 115: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS JAMES POTTER

Shareholding 116: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW JON POTTS

LINDSEY ANNE POTTS

Shareholding 117: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH LISE PREVOT

Shareholding 118: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SUSANNA MARGARETHA PRINSLOO

RIANA PRINSLOO

Shareholding 119: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAMANTHA JOAN PULLIN

Shareholding 120: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RYNGAN WILLIAM PYPER

BEANDRI BOTHA

Shareholding 121: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SMITA RAI

Shareholding 122: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NADIA ANEESA RAMJOHN

Shareholding 123: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SRIKANTH RAO

RAMYA RAO

Shareholding 124: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KAMAL RAZA

GHAZAL RAZA

Shareholding 125: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANNA MARIA ROSOCKA

ETIENNE PIERRE ROGER BOSSE

Shareholding 126: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: BORIS RUMAK

Shareholding 127: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALISON RYAN

Shareholding 128: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARDAR SAVASIR

Shareholding 129: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DOMINIC SHIMMIN**

Shareholding 130: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BHANU VIKRAM SINGHAL

SHEVTA MOHINDER JINDAL

Shareholding 131: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALESSIA SPENNATI

Shareholding 132: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ARTSIOM STALPOUSKI & LUJIYA STALPOUSKAYA

Shareholding 133: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS RICHARD STEWART

LAURA MAZZOTTI

Shareholding 134: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: COSMO MAXIMILIAN STURGE

Shareholding 135: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: QIN SU

PULKIT KHANNA

Shareholding 136: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLARE TAIT

Shareholding 137: 1 transferred on 2021-06-10

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT MARK TAYLOR

Shareholding 138: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: IGOR TERENTIEV

Shareholding 139: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: A D THACKER

C WANG

Shareholding 140: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY JAMES THORPE

Shareholding 141: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MRS SANDRA A TOWLE

MR RAYMOND G TOWLE

Shareholding 142: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT JAMES TRACHSEL

Shareholding 143: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ILIAS TSATALMPASIDIS

ELEFTHERIA KARAMPA

Shareholding 144: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: WAI CHOI MICHAEL TSE

Shareholding 145: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TZANKO VALENTINOV TZANKO

Shareholding 146: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARTA UGARTE

Shareholding 147: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ULTRA-GAIN INVESTMENTS LIMITED

Shareholding 148: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HANNAH MARGARET VAUGHN

Shareholding 149: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARIA VIQUEIRA

DAVID VIQUEIRA

Shareholding 150: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BERNARDUS VORSTER

Shareholding 151: 1 transferred on 2021-05-12

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZUZANA VYBIRALOVA

Shareholding 152: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JOHN ALBERT WALKER

MARGARET ANN WALKER

Shareholding 153: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEIGHTON WALSH

Shareholding 154: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JONATHAN WANG**

Shareholding 155: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK DANIEL WEAVER

SUZANNE MARGARET WILSON

Shareholding 156: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DAVID WESLEY

PENELOPE KAY WESLEY

Shareholding 157: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **GENIE WIERZBICKI**

EDWARD WIERZBICKI

Shareholding 158: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL WINDSOR

MARGARET WINDSOR

Shareholding 159: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: TERENCE P F WINTER

DOROTHEA L WINTER

Shareholding 160: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAVOR WISSEMA

ALEYNA WILKINSON

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 |
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Authorisation

| Authenticated This form was authorised by one of the following: |
|---|
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: