



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Royal Docks Management Authority Limited**

Company Number: **02363622**



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Company Name: **Royal Docks Management Authority Limited**

Company Number: **02363622**

Confirmation **12/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Aggregate nominal value:	999

Prescribed particulars

ONE SHARE ISSUED UPON COMPLETION OF LEASE WITHIN PRESCRIBED SERVICE CHARGE AREA. VOTING RIGHTS RELATE TO AREA OF LAND LEASED BY SHAREHOLDER AS A PERCENTAGE OF THE AREA OF THE COMPLETE SERVICE CHARGE AREA

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SPECIAL SHARE HELD BY SPECIAL SHAREHOLDER AS DEFINED IN SHAREHOLDERS AGREEMENT. SPECIAL SHAREHOLDER HAS RIGHT TO APPOINT 4 (FOUR) SPECIAL DIRECTORS, NO VOTING RIGHTS BUT ABSOLUTE VETO ON ANY PROPOSAL EFFECTING PUBLIC RIGHT OF ACCESS TO WATER AREAS OF LEASE PROPERTY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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 SEC OF STATE COMMUNITIES AND LOCAL GOV
Shareholding 2: Name:	5 ORDINARY shares held as at the date of this confirmation statement ABACUS LAND 4 LIMITED
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement AMI PROPERTIES LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASSOCIATED BRITISH FOODS PENSION TRUSTEE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVIVA INVESTORS REALM GROUND RENT LP
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIANNIA VILLAGE (TWELVE) RES MG CO LTD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (EIGHT) RES MGT CO LTD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ELEVEN) RES MG CO LTD
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FIVE) RES MGT CO LTD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FOUR) RES MGT CO LTD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (NINE) RES MGT CO LTD
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ONE) RES MGT CO LTD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SEVEN) RES MGT CO LTD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SIX) RES MGT CO LTD

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TEN) RES MGT CO LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (THREE) RES MGT CO LTD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWO) RES MGT CO LTD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUHLER UK LTD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CITYSTYLE LIVING (CLOSE) LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONNAUGHT HOTELS LONDON EXCEL LIMITED
Shareholding 21: Name:	964 ORDINARY shares held as at the date of this confirmation statement GLA LAND AND PROPERTY LIMITED
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON BOROUGH OF NEWHAM
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON INTERNATIONAL EXHIBITION CEN PLC
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORTH WOOLWICH PROPERTIES
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOTTING HILL GENESIS
Shareholding 26: Name:	1 SPECIAL shares held as at the date of this confirmation statement OF STATE FOR ENVIRONMENT FOOD AND RURAL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement QUALITY LET UK LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROYAL ALBERT DOCK TRUST
Shareholding 29: Name:	1 transferred on 2019-07-12 0 ORDINARY shares held as at the date of this confirmation statement SIEMENS PLC
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement UNIVERSITY OF EAST LONDON

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEST SILVERTOWN PROPERTIES LTD**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEST SILVERTOWN VILLAGE COMMUNITY FOUNDA**

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