

Confirmation Statement

Company Name: WINSOR PARK MANAGEMENT COMPANY LIMITED

Company Number: 02367628

Received for filing in Electronic Format on the:01/12/2016

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Company Name: WINSOR PARK MANAGEMENT COMPANY LIMITED

Company Number: 02367628

Confirmation 26/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 157

Currency: GBP Aggregate nominal value: 157

Prescribed particulars

NO UNUSUAL RIUGHTS APART FROM ATTEND AT AGM

Class of Shares: SPECIAL Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SPECIAL SHAREHOLER MUST BE CONSULTED AND AGREE TO CERTAIN CHANGES TO THE ARTICES AND MEMORANDUM OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 158

Total aggregate nominal 158

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.

A full list of shareholders for a non-traded company are shown below

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

Name: AMIR KHAN

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

Name: UTONYUK ASUK

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

Name: ROBERT KITE

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

Name: ENGLISH CHURCHES HOUSING GROUP

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

Name: A ADENIJI

AFOLAKE ADENIJI

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

Name: FAIRCLOUGH HOMES

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

Name: **HELEN NELSON-WHITE**

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

Name: S MUNIR

S MUNIR

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

Name: MARK IDAHOSA

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

Name: CHINA CHOWDHURY

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

Name: ASRA GREATER LONDON HA LIMITED

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

Name: **DINH NGO**

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

Name: COVELESS SELF BUILDING LIMITED

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

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Name: LONDON BOROUGH OF NEWHAM

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: FERNANDA BISERNI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **EAST HOMES LIMITED** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: YETUNDE PAUL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **B AHAMED-PIR** A. SALAM SAMI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **ANTHONY BOND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **CABINLODGE LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: JAMES KENWORTH Name: 1 transferred on 2016-03-31 Shareholding 22: 0 ORDINARY shares held as at the date of this confirmation statement Name: ZEST PM LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **LORNA HUETT** JOHN HUETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **LAP THONG MEI WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: IJEOMA AKWANI Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NATALIE LE LUONG** 1 SPECIAL shares held as at the date of this confirmation statement Shareholding 27:

Name:

ROYAL DOCKS TRUST LONDON

Shareholding 28: Name:

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

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

Shareholding 29:

JOHNNY WAN

Name:

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Shareholding 30: 1 transferred on 2016-11-01

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

Name: L WHITNEL

Shareholding 31:

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

Name:

LORRAINE DANCEY **TERRY DANCEY**

Shareholding 32:

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

TOYNBEE HOUSING ASSOCIATION LTD

Shareholding 33:

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

Name:

Name:

Name:

INUN CHOWDHURY

Shareholding 34:

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

VELIN BORISOV

Shareholding 35:

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

Name: **CAROL HULKES**

Shareholding 36:

1 ORDINARY shares held as at the date of this confirmation statement Name: JANETTE SILVESTER

Shareholding 37:

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

Name:

SAMIR SHAH **RINA SHAH**

Shareholding 38:

JUDI ADAMS

Name:

Shareholding 39:

Name:

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

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

BRONWEN EVE

Shareholding 40:

Name:

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

MUHAMMADE HOQUE

Shareholding 41:

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

Name:

Name:

SUZANE LESTER

Shareholding 42:

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

EAST HOMES LIMITED

Shareholding 43:

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

Name:

JUDITH VICTOR

Shareholding 44:

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

Name:

PALMALETA EASY

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: **SAMANTHA MOUTOU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: R AMENU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: THERESA ABRAHAMS **DAVID ABRAHAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **KULSUMA KHAN ABDUL KAHN** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OBAFEMI AKINLADE** Shareholding 50: 1 transferred on 2015-01-07 0 ORDINARY shares held as at the date of this confirmation statement **FAMILY HOUSING ASSOCIATION** Name: Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN TUCKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: **BOLARINWA EKE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **PATRICIA GUNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **JANE HARRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: **J TOUSSAINT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **UJIMA HOUSING ASSOCIATION** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name:

SOLON CO-OPERATIVE HOUSING SERVICES LIMITED

Shareholding 58:

Name:

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

LIONEL HEHIAKEHI

Shareholding 59:

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

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Name: **GORPREET SINGH** Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEN COLLINGWOOD-WILLIAMS

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

Name: ROSHAN MEAH ISLAM MEAH

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

Name: CHEN LI

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

Name: **DEWAN ASHRAFI SYEDA ASHRAFI**

Shareholding 64: 1 transferred on 2016-01-27

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

Name: PREMIER INN LIMITED

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

Name: SHAMIMA AZIZ

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

Name: MOHAMMED SHAMIN

SUFIA BEGUN

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

Name: JUOZAS KLIOKYS

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

Name: SHAO-LING ISABELLE CLAUDINETTE ANGOH

HONG LAI

Shareholding 69: 1 transferred on 2015-10-09

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

Name: AMARILDO ULIANA

ROSA RIBERO ULIANA

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

Name: ANDREW VERDIGI

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

Name: JULIUS NIMOH ANTWI

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

Name: RAFIU OLALEKAN AJALA

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

Name: O SHOYELE

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M SHOYELE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: YOON DEOK RHEE **CHEOL HO THONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **QUAN CHAN CHU** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLATUNDE OREDEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: ARETHA DUKU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **SAYMA HUSSAIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **MAURO DOMINGUES** Name: 1 transferred on 2016-03-11 Shareholding 80: 0 ORDINARY shares held as at the date of this confirmation statement **FIAZ AHMED** Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHABBIR AHMED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **KWAME APPIAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **DANIEL DODOO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **H KHAN SKHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: JAVED KAMARKHEYL **ANISA KAMARKHEYL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **ARETHA DUKU**

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

Name: PANDE PRASAD

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

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Name: ABHISEK MANI
SURABHI VERMA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89:

Name: SHOGE NINILOLA

OLUBUNMI KUPONIYI

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

Name: KANDIA KUGATHASAN

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

Name: OLGA KRITSKI **PAVEL KRITSKI**

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

Name: **E AGYEI-GENHENE**

A POKU

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

Name: **JOSE CARLOS SILVA**

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

Name: **ANDREW ROBBINS**

Shareholding 95: 1 transferred on 2016-03-03

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

Name: **ABIOSE ADEEGBE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96:

RAFIU AJALA Name:

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

Name: **RAFIU AJALA**

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

Name: **WILLIAMS**

CASSELL

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

RAVI SREEDHARAN Name:

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

MICHAEL COCKSHOTT Name:

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

CHANDRA BANDI Name:

SREE PAYYALA

Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **RAFIU AJALA**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: **VIDA TAMOSAITAS** Name: **EDMUNDAS TAMOSAITAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: **LOCAL SPACE LIMITED** Name: Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement Name: TAHMEENA AHMAD **SHAMIM AHMAD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **IMELDA GOMEZ** Shareholding 107: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELMARAS MATULEVICIUS** Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: **S HARRISON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **D SANSOM** Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement Name: ADEJARE OLAOLUWA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: THE BECKETTS RESIDENTS MANAGEMENT COMPANY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: CYGNET PROPCO BECKTON NURSING HOME Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: **TODOR SHTEREV** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **ANNA MOSELEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: **NABEEL MASIH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: LAP HANG TRUONG

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

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Shareholding 117: 1 ORDINARY shares I JANE OSEI-POKUAA

Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement Name: KARUNWI OLADEINDE **ESTHER OLADEINDE** Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EBHODAGHE UWAIBI** JANIS UWAIBI Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement **V IKOTUN** Name: **A IKOTUN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: **P JESMIN** Name: **S MIAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: **RUKHSANA ASLAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: **NICOLA PECK** Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLATOKUNBO COKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: MARGARET ELLIOT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **DEREK MCKENLEY** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NURUN HAQUE ABU HAQUE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: R TOM-WEST Name: Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement **EVALDAS VISTINIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **FUNKE OGUNDEINDE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: JASIONIS SVAJUNA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132:

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MULKEEN

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **MEI ZING** Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement Name: LOCAL SPACE Shareholding 135: 1 transferred on 2016-08-08 0 ORDINARY shares held as at the date of this confirmation statement Name: JACQUELINE FERGUSON PETER FERGUSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **DAPO LAPIDO** Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: **AMBREEN MAHMOOD** Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement Name: TAMARET BEKELE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: MOHAMMED KHAN JULEJHA KHANUM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: **BECKTON ISLAMIC ASSOCIAION OF WPRC** Name: Shareholding 141: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNA GHAFOOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: ADETKUNBO INNEH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: **FORZANA KHANOM** Name: JAVED AHMED Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARGARITA VASILJEVA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **AGNE LISKAUSKAITE DENIS PRIACHIN** Shareholding 146: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ASADUR REHMAN**

Shareholding 147:

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

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Name: FOLASADE EMOVON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: VITALIE CLIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: KEMDI OKAFOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: MARILYN FARISH **DOUGLAS FARISH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: SIMA ANDRILIONIS Name: Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement Name: MUSTAQ LEKDU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **DEVEN PATEL NICKY PATEL VIPUL PATEL** Shareholding 154: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GKCLAIRELTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: **PAULETTE FENTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **ABDUL HASNATH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: ZAFAR BHATTI YASMIN IQBAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158:

Name:

YAZMEEN ZAMAN **IMRAN ASGHAR**

Shareholding 159:

Name:

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

RAFAEL FONSECA

Shareholding 160:

Name:

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

EAST THAMES LIMITED

Shareholding 161:

Name:

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

WHITBREAD GRUP PLC

Shareholding 162: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **FAN ZHANG**

XIAO XU

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163:

Name: **MOHAMMED MOSTAFA**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164:

Name: **KAI XU**

Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement

NATIONAL HOUSE BUILDING COUNCIL Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166:

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Name: **ABAYOMI TERINOSO PAULA TISSINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/11/2016

Name: ROYAL DOCKS TRUST

Registered or Principal

37 RUSHEY GREEN

Office Address:

LONDON ENGLAND SE6 4AF

Legal Form: CHARITABLE PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 03032232

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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

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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

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End of Electronically filed document for Company Number: