

Confirmation Statement

Company Name: ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED

Company Number: 02441302

Received for filing in Electronic Format on the: 26/02/2019

X805A2DM

Company Name: ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED

Company Number: 02441302

Confirmation 21/02/2019

Statement date:

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: GERARDINE DAVIES

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

Name: CRYSTAL MARY MABEL ROBINSON

Shareholding 3: 1 transferred on 2019-01-03

0 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID EADY & CATHERINE HERMIONE EADY

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

Name: PARAVEE INCHERDCHAI

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

Name: JAQUELINE ANNE MARSHALL

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

Name: **DENNIS HAROLD TAYLOR & DOROTHY TAYLOR**

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

Name: WOLFSDORF'S DEN INC

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

Name: DAAN MATHEUSSEN

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

Name: PETER CURTIS & PHILIPPA MARY CURTIS

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

Name: BINIT PATEL & LAILA PATEL

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

Name: BRIAN ANTHONY KING & CYNTHIA KING

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

Name: DAVID CHRISTOPHER BLOIS

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

Name: ANTHONY JOHN CORNELIS DE KONING

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

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Name: CRYSTAL MARY MABEL ROBINSON

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Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement NORMAN HAROLD NORRINGTON & DEBORAH ELIZABETH Name: NORRINGTON Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JAMES SIDNEY JORDAN & EILEEN ANN JORDAN Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN LEIGH JERMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **BRIAN ANTHONY KING & CYNTHIA KING** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: SIMON RICHARD FRASER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **URSULA MARTIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **PAOLO GALLI** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON RICHARD FRASER Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BARRY & ELAINE CRITTENDEN** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD CRAWFORD UNWIN & SALLY ANN UNWIN Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR CHRISTOPHER EDGAR CHALLIS AND DR CHRISTINE JOYCE **CHALLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **VALERIE GEORGINA HOWARTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: JEREMY PETER LANSDELL & ANN LUBIN LANSDELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: RICHARD DENNY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **CONRAD HAMILTON ANDERSEN** Name: Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement **SHRENEE PATEL**

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

Name: KAM KHUEN CHONG

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

Name: BHARVI NAVINCHANDRA HANDANI

ANDREW DAVID SPRUCE

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

Name: **EUGENE BOISSIERE**

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

Name: LOUISE MASON

JONATHAN HEATHCOTE

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

Name: ALAN WALKER

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAMUEL JONATHAN ALFORD

LESLEY LISTER

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

Name: LORAINE WARREN

PAUL MARTIN WARREN

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

Name: BHARVI NAVINCHANDRA HADANI

ANDREW DAVID SPRUCE

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

Name: W CALOMIRIS

M CALOMIRIS G CALOMIRIS

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

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Name: LADY CATHERINE HERMIONE EADY

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: