



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Canada Wharf Management Company Limited**

Company Number: **03165718**



Received for filing in Electronic Format on the: **01/04/2020**

X921NVFN

Company Name: **Canada Wharf Management Company Limited**

Company Number: **03165718**

Confirmation **01/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46
	GBP1	Aggregate nominal value:	46
	SHARE		

Currency: **GBP**

Prescribed particulars

ONE VOTE AT ANNUAL GENERAL MEETING OR EXTRAORDINARY MEETING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46
		Total aggregate nominal value:	46
		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: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **KAREN MERCER**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JENNIFER BARTLETT**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **LUCY ALLEN & JANE CAMPBELL (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **PAUL KELLY**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **PETER EVERETT & MAUREEN EVERETT (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MATTHIEU CASES**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **GARETH COLLARD & MARYLENE CLAIRE ANDREE LANARI-BOISCLAIR (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JEREMIAH HAROUNI**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JAMES ROCA**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CYRIL HILL & GILLIAN MARY HILL (JOINTLY)**

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDRA KELLY
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	NATHAN PILLAI & PILLAI NICOLA (JOINTLY)
Shareholding 13:	1 transferred on 2019-09-27
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RACHAEL BLETCHLY
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SALOME HOLDEN
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANTONY REEVES
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LINDA JANE MASON & ADRIAN MASON (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW CUSCHIERI
Shareholding 18:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN PIKE
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN DELL
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAYMOND BOURLEY & JACQUELINE MCGEEHAN (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OLIVER BENSON
Shareholding 22:	1 transferred on 2019-11-08
	0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ADRIAN CONDUIT

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FERGUS HARRIS-HICKS**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP PATAKY & ANNE PATAKY (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERTO DE LISA**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THOMAS HARRISON & KAN ZHENG (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WAUGH & JENNIFER WAUGH (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MELANIE SAUNDERS**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WAYNE MCGREGOR**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MISCHA FLORIAN LENTZ**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **POWERSCOURT PROPERTIES LIMITED**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THOMAS POTTER**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ESTHER MARTIN & ADAM LOUIS DUGMORE (JOINTLY)**

Shareholding 35: **1 transferred on 2019-10-02**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **SUSAN ARNO & ROBERTO GIAVANNI ARNO (JOINTLY)**

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FREDERICK BENJAMIN SAMUEL HEATLEY**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PENELOPE JANE BIGGS**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MELANIE ALEXANDRA SEVERINI**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAIKOL ODWONG & NICOLA STORRING (JOINTLY)**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROXANNE OLIVIA PAES**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STUART DAVID LAKE & RACHEL LAKE (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BARBARA EWA KUZNAR**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDER LAURENCE BEALE NEAME**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NISHA PATEL**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOANNA LOUISE MCGILLIVRAY**

Shareholding 49: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **G BART-SMITH**

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