



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03165718**



Received for filing in Electronic Format on the: **02/04/2019**

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

Company Number: **03165718**

Confirmation **01/04/2019**

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 transferred on 2018-12-20
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GOSLING & LYNN GOSLING (JOINTLY)**

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

Name: **JENNIFER BARTLETT**

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

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

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

Name: **PAUL KELLY**

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

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

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

Name: **MATTHIEU CASES**

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

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

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

Name: **JEREMIAH HAROUNI**

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

Name: **JAMES ROCA**

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CYRIL HILL & GILLIAN MARY HILL (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDRA KELLY**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NATHAN PILLAI & PILLAI NICOLA (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RACHAEL BLETCHLY**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SALOME HOLDEN**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANTONY REEVES**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **LINDA MASON & ADRIAN MASON (JOINTLY)**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW CUSCHIERI**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOHN PIKE**

Shareholding 20: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STEPHEN DELL**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **RAYMOND BOURLEY & JACQUELINE MCGEEHAN (JOINTLY)**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **OLIVER BENSON**

Shareholding 23: **1 transferred on 2019-03-18**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **ALEX NEAME & STUART & TERESA NEAME (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ADRIAN CONDUIT**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FERGUS HARRIS-HICKS**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP PATAKY & ANNE PATAKY (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ROBERTO DE LISA**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THOMAS HARRISON & KAN ZHENG (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WAUGH & JENNIFER WAUGH (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MELANIE SAUNDERS**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **WAYNE MCGREGOR**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MISCHA FLORIAN LENTZ**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **POWERSCOURT PROPERTIES LIMITED**

Shareholding 35:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	THOMAS POTTER
Shareholding 36:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ESTHER MARTIN & ADAM LOUIS DUGMORE (JOINTLY)
Shareholding 37:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUSAN ARNO & ROBERTO GIAVANNI ARNO (JOINTLY)
Shareholding 38:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)
Shareholding 39:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FREDERICK BENJAMIN SAMUEL HEATLEY
Shareholding 40:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PENELOPE JANE BIGGS
Shareholding 41:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)
Shareholding 42:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)
Shareholding 43:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MELANIE ALEXANDRA SEVERINI
Shareholding 44:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MAIKOL ODWONG & NICOLA STORRING (JOINTLY)
Shareholding 45:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROXANNE OLIVIA PAES
Shareholding 46:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STUART DAVID LAKE & RACHEL LAKE (JOINTLY)

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BARBARA EWA KUZNAR**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDER LAURENCE BEALE NEAME**

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