

## **Confirmation Statement**

Company Name: THE ARNHEM WHARF RESIDENTIAL MANAGEMENT COMPANY LIMITED

Company Number: 03348456

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Company Name: THE ARNHEM WHARF RESIDENTIAL MANAGEMENT COMPANY

**LIMITED** 

Company Number: 03348456

Confirmation **01/07/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 62

Currency: GBP Aggregate nominal value: 62

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	62		
		Total aggregate nominal	62		
		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: ANDREW HETHERINGTON AND ELINOR CHAPMAN

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

Name: GAURAV AMIN

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

Name: MS V ANDERSON

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

Name: ANDREW JAMES GOOD AND JOAN GOOD

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

Name: ARKADIY ARUSTAMOV

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

Name: MR EDWIN PHILIP ATKINSON

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

Name: MR D BUXTON

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

Name: DAVID JOHN HALLETT CARR AND DEBORAH JANE CARR

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

Name: TO SUM CHAN

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

Name: MR S H & MRS P K CLARKE

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

Name: MR STEVEN COE AND MRS EVELIN ZAUCHNER-COE

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

Name: JANE LOUISE CUTLER

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

Name: LYNNE DAWES

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

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Name: MS LEONOR TERESA DE OLIVEIRA MARTINS ENES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: DAVID BUXTON Name: **CLAUDIO MELCHIORRI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: STEPHEN DUNCAN EMMOTT Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LILA SHA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: DAVID SCOTT FENDLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: FICKSBERG PROPERTY LIMITED Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: LINDSAY PENELOPE GADEMSETTY DR CHINTU ANJANEYULOU GADEMSETTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: JAMES HENRY PARKINSON **HOLLY ALEXANDRA FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: MR AND MRS GLEAVE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **EVAN DAVID GUPPY** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement **HOONG HOI YEW & YAP MUI FOONG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **MR HUBERT JAMES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **PATRICIA ETHEL ELLIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MR M S JOHNSON Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name:

Shareholding 29:

Name:

MS SUE KAVANAGH

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

MR MALCOLM MACARTHUR

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement MR ASSLAN KESHAVARZI AND MISS IRENE MARY BOND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: MR JEFFREY MICHAEL MARTIN Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN EVANS AND VALERIE VERA EVANS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **MR M MORLEY** Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL MORTLEMAN AND JULIET FLETCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: MR SOMIL GOYAL & MRS SAPNA HIRANAND-ADJWANI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **CHO HING NG & SIN LING KWOK** Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement MR PEDRO MIGUEL CORREIA DE OLIVERIA AND MS PATRICIA Name: ISABEL TEIXERA CHICHARO Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M PERRY Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR P M POUNTAIN Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS GAEL KATHLEEN RAMSEY Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PHILIP JAMES REEVES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: MR ALEXANDER GORDON RIACH Name: Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER ANTHONY RAYFIELD FIONA SINCLAIR RAYFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: MR R MELLING & MS A FUNKE Name: Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement RUSSELL JOHN SAUNDERS AND HILARY ELAINE SAUNDERS Name:

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement PETER MICHAEL SEAGRIM AND VICTORIA KATHERINE SAMUEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR GAUTAM SHARMA Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR & MRS SHERRETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MR ABHISHEK SHOME Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ANDREW JOHN SMYTH AND MRS TERESA MARY SMYTH Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIRE ELISE SNOW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MR MARK BARRY STRACEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: VINCENT STYLIANOU Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR HIEN THAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: MR DAVID BRIAN THORNTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: AIDEN WEISSENSEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: MR ROGER WINGATE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: MR KWOK KEUNG WONG & MRS LAI KING WONG LEUNG Name: Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GULSHANJIT KAUR SIDHU** Shareholding 60:

Name:

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

GEORGE GOGLIDZE BERDZENISHVILI

**EMMA CARNEIRO** 

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

**KOKI NISHIDA** Name:

Shareholding 62: Name:	1 ORDINARY shares held as at SARA JULIE BRUNSDON	t the date of this confirmation statement	
Electronically filed docu	ment for Company Number:	03348456	

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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**Electronically filed document for Company Number:** 

# **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: