



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**



Received for filing in Electronic Format on the: **24/11/2022**

XBHGAKQG

Company Name: **CHINA WHARF MANAGEMENT LIMITED**

Company Number: **01864016**

Confirmation **24/11/2022**

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 A shares held as at the date of this confirmation statement
Name:	I.B. BEESLEY
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH CROSSLEY
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R.S. ELLIOTT
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET HURST
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C. MARTIN
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G.E. MITCHELL
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MUNRO
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M LEONARD MISS A DINGLI
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN STUTTER
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE TOMKINS
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement

Name: **BRIDGET TYLER**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR D WILSON**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HEIDI ZATLUKAL**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SKYLAKE INVESTMENTS CORPORATION**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR T GRODECKI**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TALLY HO LTD**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER & MARGARITA PAUFLER**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES HALL**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FIONA HELEN DUNCAN**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CLARKE LANDGREBE**

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R.S. ELLIOTT**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **I.B. BEESLEY**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **G.E. MITCHELL**

Shareholding 24: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **N. LACEY**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SKYLAKE INVESTMENTS CORPORATION**

Shareholding 26: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HEIDI ZATLUKAL**

Shareholding 27: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALEXANDER & MARGARITA PAUFLER**

Shareholding 28: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TANG MANAGEMENT LTD**

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