



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Waterloo Park Management Limited**

Company Number: **01917369**



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XBICTGEH

Company Name: **Waterloo Park Management Limited**

Company Number: **01917369**

Confirmation **05/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109
	GBP1	Aggregate nominal value:	109
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109
		Total aggregate nominal value:	109
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **SHABBIR & MISS R AHMAD**

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

Name: **MR OMER AL-HINDI**

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

Name: **MR M & MRS L AL-NAJAR**

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

Name: **MR W J ANDERSON**

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

Name: **ASHLYN PROPERTIES LIMITED**

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

Name: **SIMON & JOANNA BARTON**

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

Name: **MESSRS WILLIAMS & BIRD**

Shareholding 8: **1 transferred on 2022-04-14**
1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **BRIAN HIXSON & S J BOND (JOINTLY)**

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

Name: **MISS N BOUCHERIT**

Shareholding 10: **1 transferred on 2022-03-07**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **RONALD BULLIVANT**

Shareholding 11: **2 transferred on 2021-12-10**

Name:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement MR G N BURROWS
Shareholding 12: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement PETER BYRNE
Shareholding 13: Name:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement OMAR SULTAN CHAUDHRY
Shareholding 14: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement QURMET LAL CHUMBER
Shareholding 15: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement DIANA CLARKE
Shareholding 16: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement MR B COLE
Shareholding 17: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement KEITH DONNISON
Shareholding 18: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement MR D DUFFY
Shareholding 19: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement MR M J & MRS J A DUNKERLEY
Shareholding 20: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement DONOVAN ANTHONY HARDY
Shareholding 21: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement ALICE NEAL
Shareholding 22: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement PAUL HOPWOOD-ROCHE
Shareholding 23: Name:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement MS D HYLTON

Shareholding 24: **1 transferred on 2022-01-10**
1 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **MR D P KANE**

Shareholding 25: **1 transferred on 2022-03-30**
2 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
Name: **MR G KHALIQ**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ADAM KUTEREBE**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MR T J LAWRENCE**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARTIN COLIN LEE**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **JENNIFER LIGHTFOOT**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MARTIN LILLEY**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DAVID PHILIP TINDALL & DALE ROBERT LONGSHAW**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **MR I & P MACDONALD**

Shareholding 33: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **I G MAGINNESS**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **DOUGLAS & RICHARD MALONEY**

Shareholding 35: **3 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **LOUISE SULEMAN & DAVID MANBORD**

Shareholding 36:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R MANN
Shareholding 37:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	EOIN MARTIN
Shareholding 38:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	COLIN MAWHINNEY
Shareholding 39:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LISA MCCLUSKEY
Shareholding 40:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA MCGHEE
Shareholding 41:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PARKES & MARIAMME SAN MIGUEL
Shareholding 42:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALAIN KALONJI MUAMBA
Shareholding 43:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MESSRS ROBERTS & MURRAY
Shareholding 44:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MISS E M NIXON
Shareholding 45:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW OSINAME & LUCIA OSINAME (JOINTLY)
Shareholding 46:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR R PLANT
Shareholding 47:	7 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SEAN POWELL
Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **MS E C PRICE**

Shareholding 49: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **EMMA SALHA**

Shareholding 50: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MR D C SILKSTONE**

Shareholding 51: **2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **STERLING PROPERTY COMPANY LTD**

Shareholding 52: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MARK D KING & MICHAEL VASEY**

Shareholding 53: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RUSSEL JEREMY WEISBERG & A WEISBERG (JOINTLY)**

Shareholding 54: **4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RUSSELL WEISBERG**

Shareholding 55: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MELLISA WILLICOMBE-POWELL**

Shareholding 56: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **EILEEN NIXON**

Shareholding 57: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JULIAN STUART BOND & BARBARA ANN CALLEAR (JOINTLY)**

Shareholding 58: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ALAIN KALONJI MUAMBA**

Shareholding 59: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DIANE JANES**

Shareholding 60: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RUSSEL WEISBERG & A WEISBERG (JOINTLY)**

Shareholding 61:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES DONNISON & JENNIFER DENNINGTON (JOINTLY)
Shareholding 62:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOKTAR ELASHAHEB & FATIMA LUTFI M NAAS (JOINTLY)
Shareholding 63:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES IAN DONNISON & JENNIFER ANNE DENNINTON (JOINTLY)
Shareholding 64:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SONIA IZRAR
Shareholding 65:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	HAO BO FENG & LI RONG GAO (JOINTLY)
Shareholding 66:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ZAINAB ABDULSAHIB MOHAMMED AL-JASIM
Shareholding 67:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ZAYNAB ALI HAMEED & MIAN MUHAMMAD ALI HAMEED (JOINTLY)
Shareholding 68:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FELIX JAMES TILLER
Shareholding 69:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GEORGE RICHARD NICHOLSON
Shareholding 70:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RUSSEL WEISBERG & AMANDA WEISBERG (JOINTLY)
Shareholding 71:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA GERALDINE COOK
Shareholding 72:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RUSSEL JEREMY WEISBERG & AMANDA JANE WEISBERG (JOINTLY)
Shareholding 73:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **MICHAEL KWABENA SARPONG**

Shareholding 74: **1 transferred on 2022-04-19**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **CHARLES DONNISON**

Shareholding 75: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **KEITH DONNISON**

Shareholding 76: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **SLATERS PROPERTY GROUP LTD**

Shareholding 77: **3 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **R WEISBERG & A WEISBERG (JOINTLY)**

Shareholding 78: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **CHARLES DONNISON**

Shareholding 79: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **CHROMEACE LIMITED**

Shareholding 80: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **NEIL CHEYNE**

Shareholding 81: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **SIDRAH CHAUDHARY & SADIA HUSSAIN (JOINTLY)**

Shareholding 82: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **BEIG HOLDINGS LTD**

Shareholding 83: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ELEANOR ROSSLYN BAMBER**

Shareholding 84: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **WILLIAM STENNETT**

Shareholding 85: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **SARAH DEVENT**

Shareholding 86: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MAYANK PARASHAR**

Shareholding 87: **2 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LIMITED DTA (PROPERTIES)**

Shareholding 88: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TONY SHUM**

Shareholding 89: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAJU AUGUSTAIN & BENCY LAIJU (JOINTLY)**

Shareholding 90: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **C7 PROPERTY LIMITED**

Shareholding 91: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT KENNEDY**

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