

Confirmation Statement

Company Name: QUAY MANAGEMENT (WATERSIDE) LIMITED

Company Number: 01923318

Received for filing in Electronic Format on the: 14/09/2018

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Company Name: QUAY MANAGEMENT (WATERSIDE) LIMITED

Company Number: 01923318

Confirmation 12/09/2018

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 shares held as at the date of this confirmation statement

Name: CAROLYN GLYNN-JONES

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

Name: SIMON FRISBY

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

Name: JANE KNIGHT SIMON KNIGHT

Shareholding 4: 1 transferred on 2018-03-08

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

Name: PAUL ANTHONY

ALBERT DAVISON KIM REYNOLDS

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

Name: SIMON LANGTON

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

Name: I R FRANCIS

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

Name: EDWARD PICKARD

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

Name: KENNETH ANTHONY COOK

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

Name: MR COLIN R POGUE ACE DEVELOPMENTS LTD

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

Name: INTERLINK TRADING LTD

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

Name: SOFTWARE SYSTEMS AND SERVICES LTD

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

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Name: CONNOR FINANCE CORPORATION

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: JONATHAN LEVINE PHILIP BRECKNEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: LAND INVESTMENTS RALEIGH LTD Name: Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: MOHAMED IQBAL MERNON HINA IQBAL MERNON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **LINDA GOULD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **NATHAN SPITZER MARK TAMUTA** JOSEPH PRENDERGAST 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **NOVENA SHIPPING S A** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM PAUL BURKE LILLIAN FRANCES BURKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **S BASKIN MP GOULD** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: JACQUELINE HADDOCK FRANK HADDOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MOORE STEPHENS LLP Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement **MICHAEL STORFER** Name:

Shareholding 24:

Name:

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

SUFFOLK LIFE ANNUITES LIMITED

Shareholding 25:

Name:

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

DR BEJAN ROOHI

Shareholding 26:

Name:

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

MIHAJ INVESTMENT CORPORATION LIMITED

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: ROGER ADRIAN PINNINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: TAMSIN CLARKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **WATERFRONT SALTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **VERTECH (EUROPE) LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **LEIGH HEATH COURT INVESTMENTS LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: D R BROWN **PATRICIA BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: PEACHEY AND RICHARDS LIMITED Name: Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER KENNETH FELTON GERBER Shareholding 35: 1 transferred on 2017-12-11 0 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE GABY REPPIN SKINNER Name: **GUY NORMAN FISHER**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 36:

Name: ADMIRALS WAY INVESTMENTS LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37:

CAMELLIAS LIMITED Name:

1 transferred on 2018-01-11 Shareholding 38:

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

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Name: **CO-ORDINATED PROPERTIES LIMITED**

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 39:

Name: **ADMIRALS WAY INVESTMENTS LTD**

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| 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 |
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| 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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