



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KEEPIER WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02109138**



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Company Name: **KEEPIER WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **02109138**

Confirmation **30/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>240</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>240</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A E HERRERO-DUCLOUX &amp; JONATHAN RICHARDS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A H BAKER AND MS Z A BANGURA</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN BERKOFF</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHARLES BUCHAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONNIE &amp; JAY CHITNES</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JARED WARREN COPE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS OLIVER EDISON</b>
Shareholding 8: Name:	<b>1 transferred on 2016-12-21 0 ORDINARY shares held as at the date of this confirmation statement MARK GREEN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR JOHN MURRAY &amp; MRS IRENE MAGDALEN HARDING</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN ROSALIE CHRISTIANSON &amp; ALEXANDER WILLIAM MACKAY</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES DAVID JOHN HURLEY</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEORGE &amp; CARLEY KORCHINSKY</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JUDY LESTER</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RONALD JAMES MARDELL &amp; LYNN MARDELL</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAC MARDI BENTHE MATHIASSEN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES MILLER &amp; LESLEY MAUREEN MILLER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PROFESSOR MICHAEL FRANCIS OLIVER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SUCHET</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TAKASHI TAKEMURA</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LEONID TOMBAK &amp; MRS TATIANA TOMBAK</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TSE CHERN &amp; KALLY KHOO</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN GRANT AKILIAN &amp; ALICE MARY TWOMEY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ULRICH &amp; MANUELA DUNKELBURG</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEREMY RICHARD WILSON AND SARAH ELIZABETH WILSON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOSEPH DE SOUZA AND CHRISTINA POH SIM WONG</b>

## **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