



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 **30/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	240

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:	24
		Total aggregate nominal value:	240
		Total aggregate amount unpaid:	0

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

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAC MARDI BENTHE MATHIASSEN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES MILLER & LESLEY MAUREEN MILLER
Shareholding 17: Name:	1 transferred on 2018-09-07 0 ORDINARY shares held as at the date of this confirmation statement PROFESSOR MICHAEL FRANCIS OLIVER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ALAN YUILL ROBINSON FIRDEVS ROBINSON
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SUCHET
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAKASHI TAKEMURA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LEONID TOMBAK & MRS TATIANA TOMBAK
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement TSE CHERN & KALLY KHOO
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN GRANT AKILIAN & ALICE MARY TWOMEY
Shareholding 24: Name:	1 transferred on 2018-08-17 0 ORDINARY shares held as at the date of this confirmation statement ULRICH & MANUELA DUNKELBURG
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY RICHARD WILSON AND SARAH ELIZABETH WILSON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOSEPH DE SOUZA AND CHRISTINA POH SIM WONG

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