

Confirmation Statement

Company Name: Caversham Wharf (Management) Limited

Company Number: 02297435

Received for filing in Electronic Format on the: 04/06/2019

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Company Name: Caversham Wharf (Management) Limited

Company Number: 02297435

Confirmation 31/03/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Class of Shares: PROPERTY Number allotted 36

Currency: GBP Aggregate nominal value: 36

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38

Total aggregate nominal 38

value:

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

Name: ADRIAN PAUL ROBERT EVANS

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

Name: M ALQANAEI

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

Name: . BISHOP

Shareholding 4: 1 PROPERTY shares held as at the date of this confirmation statement

Name: . BROWETT

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

Name: THOMAS CASAGRANDA

Shareholding 6: 1 transferred on 2019-03-30

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

Name: R CHESTER

Shareholding 7: 2 PROPERTY shares held as at the date of this confirmation statement

Name: . COUCHMAN

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

Name: . CRANE

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

Name: . DALTON

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

Name: W EDWARDS

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

Name: S EVANS

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

Name: CHRISTOPHER SIMON FERRIS

Shareholding 13: 1 PROPERTY shares held as at the date of this confirmation statement

Name: A GILL

Shareholding 14: 1 PROPERTY shares held as at the date of this confirmation statement

Name: P J GROVES

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1 PROPERTY shares held as at the date of this confirmation statement Shareholding 15: Name: R HAKIM-NEJAD 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 16: Name: P HIELD Shareholding 17: 1 PROPERTY shares held as at the date of this confirmation statement Name: **N J HARRIS** 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 18: Name: . JAMES 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 19: Name: . HOLLAND 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 20: Name: L NIX 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 21: . MOYSE Name: 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 22: Name: **H PATEL** Shareholding 23: 1 PROPERTY shares held as at the date of this confirmation statement Name: . NORRIS 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 24: Name: . REED 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 25: Name: . PEMBERTON 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 26: Name: JAMES BRUCE SCOTT 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 27: **E SCANTLEBURY** Name: Shareholding 28: 1 PROPERTY shares held as at the date of this confirmation statement Name: A STAFFORD 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 29: **A J SEEL** Name: 1 PROPERTY shares held as at the date of this confirmation statement Shareholding 30:

. TATE

Name:

Shareholding 31: 1 PROPERTY shares held as at the date of this confirmation statement

Name: S STAUNTON

Shareholding 32: 1 PROPERTY shares held as at the date of this confirmation statement

Name: P N VERCOE

Shareholding 33: 1 PROPERTY shares held as at the date of this confirmation statement

Name: . WHYTE

Shareholding 34: 1 transferred on 2019-03-30

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

Name: .. THE ESATE OF THE LATE MRS BEGGIN

Shareholding 35: 1 transferred on 2019-03-30

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

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Name: G THOMPSON

Shareholding 36: 1 PROPERTY shares held as at the date of this confirmation statement

Name: C WILSON

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

Name: JUNE WATSHAM

Shareholding 38: 1 PROPERTY shares held as at the date of this confirmation statement

Name: REBECCA SHERRATT

Shareholding 39: 1 PROPERTY shares held as at the date of this confirmation statement

Name: ANNE MCKENNA

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02297435

End of Electronically filed document for Company Number: