



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED**

Company Number: **02363622**



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Company Name: **ROYAL DOCKS MANAGEMENT AUTHORITY LIMITED**

Company Number: **02363622**

Confirmation **12/10/2020**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>999</b>

Prescribed particulars

**ONE SHARE ISSUED UPON COMPLETION OF LEASE WITHIN PRESCRIBED SERVICE CHARGE AREA. VOTING RIGHTS RELATE TO AREA OF LAND LEASED BY SHAREHOLDER AS A PERCENTAGE OF THE AREA OF THE COMPLETE SERVICE CHARGE AREA**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**SPECIAL SHARE HELD BY SPECIAL SHAREHOLDER AS DEFINED IN SHAREHOLDERS AGREEMENT. SPECIAL SHAREHOLDER HAS RIGHT TO APPOINT 4 (FOUR) SPECIAL DIRECTORS, NO VOTING RIGHTS BUT ABSOLUTE VETO ON ANY PROPOSAL EFFECTING PUBLIC RIGHT OF ACCESS TO WATER AREAS OF LEASE PROPERTY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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 ASSOCIATED BRITISH FOODS PENSION TRUSTEE</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AVIVA INVESTORS REALM GROUND RENT LP</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONDON BOROUGH OF NEWHAM</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORTH WOOLWICH PROPERTIES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NOTTING HILL GENESIS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROYAL ALBERT DOCK TRUST</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEC OF STATE COMMUNITIES AND LOCAL GOV</b>
Shareholding 8: Name:	<b>1 SPECIAL shares held as at the date of this confirmation statement SEC OF STATE FOR ENVIRONMENT FOOD AND RURAL AFFAIRS</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement UNIVERSITY OF EAST LONDON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEST SILVERTOWN VILLAGE COMMUNITY FOUNDA</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ABACUS LAND 4 LIMITED</b>
Shareholding 12: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AMI PROPERTIES LIMITED</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (EIGHT) RES MGT CO LTD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ELEVEN) RES MG CO LTD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FIVE) RES MGT CO LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FOUR) RES MGT CO LTD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (NINE) RES MGT CO LTD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ONE) RES MGT CO LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SEVEN) RES MGT CO LTD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SIX) RES MGT CO LTD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TEN) RES MGT CO LTD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (THREE) RES MGT CO LTD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWELVE) RES MG CO LTD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWO) RES MGT CO LTD</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BUHLER UK LTD</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CITYSTYLE LIVING (CLOSE) LIMITED</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONNAUGHT HOTELS LONDON EXCEL LIMITED</b>
Shareholding 28: Name:	<b>964 ORDINARY shares held as at the date of this confirmation statement GLA LAND AND PROPERTY LIMITED</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONDON INTERNATIONAL EXHIBITION CEN PLC</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUALITY LET UK LIMITED</b>

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEST SILVERTOWN PROPERTIES LTD**

## **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