



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **02363622**



Received for filing in Electronic Format on the: **18/10/2023**

XCEFECL4

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

Company Number: **02363622**

Confirmation Statement date: **12/10/2023**

Sic Codes: **68320**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Aggregate nominal value:	999

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

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

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

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (NINE) RES MGT CO LTD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ONE) RES MGT CO LTD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SEVEN) RES MGT CO LTD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SIX) RES MGT CO LTD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TEN) RES MGT CO LTD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (THREE) RES MGT CO LTD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWELVE) RES MG CO LTD
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWO) RES MGT CO LTD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement BUHLER UK LTD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement CITYSTYLE LIVING (CLOSE) LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONNAUGHT HOTELS LONDON EXCEL LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON INTERNATIONAL EXHIBITION CEN PLC
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement QUALITY LET UK LIMITED
Shareholding 28: Name:	1 transferred on 2022-10-31 945 ORDINARY shares held as at the date of this confirmation statement GLA LAND AND PROPERTY LIMITED
Shareholding 29: Name:	6 ORDINARY shares held as at the date of this confirmation statement NOTTING HILL GENESIS
Shareholding 30: Name:	6 ORDINARY shares held as at the date of this confirmation statement PEABODY TRUST

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON & QUADRANT HOUSING TRUST
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement FUNCRAFT (U.K.) LIMITED
Shareholding 33: Name:	1 transferred on 2023-03-09 0 ORDINARY shares held as at the date of this confirmation statement RAD PHASE 1 DEVCO LIMITED
Shareholding 34: Name:	1 transferred on 2023-06-01 0 ORDINARY shares held as at the date of this confirmation statement RAD PHASE 1 LEASE COMPANY LIMITED
Shareholding 35: Name:	4 ORDINARY shares held as at the date of this confirmation statement DOCKLANDS AVIATION GROUP LIMITED
Shareholding 36: Name:	1 transferred on 2023-04-21 1 transferred on 2023-06-01 1 transferred on 2023-06-01 0 ORDINARY shares held as at the date of this confirmation statement ABP (LONDON) INVESTMENT LIMITED
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE SILVERTOWN PARTNERSHIP LLP
Shareholding 38: Name:	4 ORDINARY shares held as at the date of this confirmation statement RAD CHP LIMITED

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