



**Second Filing of a Previously Filed Document**

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

*Company Number:* **02363622**



*Received for filing in Electronic Format on the:* **21/04/2022**

*XB2EL9YH*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **25/10/2017**

## 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>2 ORDINARY shares held as at the date of this confirmation statement NOTTING HILL GENESIS</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROYAL ALBERT DOCK TRUST</b>
Shareholding 6: 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 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SECRETARY OF STATE FOR HOUSING, COMMUNITIES AND LOCAL GOVERNMENT</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement UNIVERSITY OF EAST LONDON</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WEST SILVERTOWN VILLAGE COMMUNITY FOUNDA</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ABACUS LAND 4 LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (EIGHT) RES MGT CO LTD</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ELEVEN) RES MG CO LTD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FIVE) RES MGT CO LTD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (FOUR) RES MGT CO LTD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (NINE) RES MGT CO LTD</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (ONE) RES MGT CO LTD</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SEVEN) RES MGT CO LTD</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (SIX) RES MGT CO LTD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TEN) RES MGT CO LTD</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (THREE) RES MGT CO LTD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWELVE) RES MG CO LTD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRITANNIA VILLAGE (TWO) RES MGT CO LTD</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BUHLER UK LTD</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CITYSTYLE LIVING (CLOSE) LIMITED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONNAUGHT HOTELS LONDON EXCEL LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONDON INTERNATIONAL EXHIBITION CEN PLC</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QUALITY LET UK LIMITED</b>
Shareholding 28: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement PEABODY TRUST</b>
Shareholding 29: Name:	<b>1 transferred on 2016-11-16 953 ORDINARY shares held as at the date of this confirmation statement GLA LAND AND PROPERTY LIMITED</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LONDON &amp; QUADRANT HOUSING TRUST</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FUNCRAFT (U.K.) LIMITED</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAD PHASE 1 DEVCO LIMITED</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAD PHASE 1 LEASE COMPANY LIMITED</b>
Shareholding 34: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DOCKLANDS AVIATION GROUP LIMITED</b>