

Confirmation Statement

Company Name: WELLINGTON PLACE MANAGEMENT COMPANY LIMITED

Company Number: 02984320

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Company Name: WELLINGTON PLACE MANAGEMENT COMPANY LIMITED

Company Number: 02984320

Confirmation 28/10/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140

Currency: GBP Aggregate nominal value: 140

Prescribed particulars

OWNERS SHAREHOLDERS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal 140

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

Name: L ABBOTT

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

Name: R ADAMS

I BANNELL

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

Name: S ADAMS

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

Name: S AHMED

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

Name: T AHMED

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **B AMADI**

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS ANDRIKOPOLOU

MR TRINGALI

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

Name: C ARNOTT

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

Name: C ASINOBI

R D HORTALEZA

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

Name: & BUSINESS SERVICES AVIAN ACCOUNTING

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

Name: Y BALOGUN

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

Name: MR. D BARTON

MISS H SUTHREN

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

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Name: A BASRA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MR BOND **MRS BOND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: F BORG Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **P BRACE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: A BROOKS-DAW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: J BUCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **CAPPS-JENNER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **C CARRUTHERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: S CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR M & MRS N CHANDLER Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **S CHANIAC H GOLDING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **Z CHELLIAH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: X CHEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR G CHI FAI CHONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: P KAM & MRS S CHOW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: A P CHUDASAMA

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: COACKLEY **COACKLEY** Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR W & MR C CURRIE Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement Name: A DALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **IDARBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: A DARWENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **V DE LUCA I RICHARDSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **A DIMITRIJEVIC G EATON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: M DODD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **DONOVAN DONOVAN** Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement MR T DOSUNMU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: T DOSUNMU Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement Name: **K EKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: A ESTRELLA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: M FINIGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43:

B FLEMING

Name:

Shareholding 44: 2 ORDINARY shares held as at the date of this confirmation statement Name: **C FRANKLIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: N FRASER **S JOHNS** Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement J GAJJAR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR A GARTAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR GEERING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: **R GOODWIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **H GRACIET** Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR H GRACIET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: M P HAJIPHYLAKTI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MR & MRS HAQ Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement Name: **THARRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 55: Name: **R HAWKES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: SHAY Name: **JRYAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: MRS L HEVERIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: J HEYWOOD-WADDINGTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: **S HOSSAIN**

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Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR Z HUSSAIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: A IONA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: N ISLAM **MISLAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: MR & MRS W JAMES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: S JANJUA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: L JESSOP Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: S JIANG Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: S JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **IGKENNEDY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **F KULAKIEWICZ** Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement MRS L KUPONIYI Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: DR T LAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: D LEE Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS K LIMOND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: P LOWENBERG **P LOWENBERG**

Electronically filed document for Company Number:

J E MACVICAR

Shareholding 75:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: U MAHMOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: J MAHMUD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: **S MAYNE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: L MCCORMACK **L KOCHER** Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS D MCGROARY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: **C MCGUINESS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: **B MERO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **MRS A MIERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: A MITHA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **MS Y MOLCHANYUK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **MRS NEIGHBOUR W NEIGHBOUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: M J O'COCK

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88:

Name: DR P O'DONNELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89:

Name: MS J OGDEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90:

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Name: S O'GRADY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: MRS OMAR MR OMAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: MR O'NEILL **MRS O'NEILL** Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement **MR T ONIBIYO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **R PAGE** Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JSPANESAR** Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement Name: J PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: MRS M PETRANYI Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C PITCHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **R PLASKETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: **H POLLET** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: **I PORTER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **K POULTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 103: Name: P QUIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: J RAJARAJAN Shareholding 105: 1 ORDINARY shares held as at the date of this confirmation statement

I REID M REID T REID

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **M RIGBY R RIGBY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **S ROBERGE F DEGUEURCE** Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement K ROWSELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: MISS H ROYLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: MR R RUSDALE L RUSDALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **MR S SAHATHEVAN** Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C SAMARATUNGA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: MR & MRS SANNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **A SARIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: A SCHMIDT S COCKBILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **AFZAL SHAIKH** Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement

DR A SHETH

Name:

MISS S SHETH

Shareholding 118:

1 ORDINARY shares held as at the date of this confirmation statement N SHIBLI

Shareholding 119:

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

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: MRS P SLATTERY **MR SLATTERY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: J SMALLWOOD Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: A STEWART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: K TAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: MR S & MRS S TARIQ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: MR S TARIQ Name: MRS S TARIQ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **C TURKA** Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: L VALENTI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **C WADE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: MISS A E WAHAB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **H WALKER P BAKEWELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: MR P C & MRS S J M WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **G WHISTON** Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement **A WHITE** Name:

W WHITE

Shareholding 134:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR D WILLIAMS

Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S WILLIAMS

Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S WILSON

Shareholding 138: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HARMONY WIN LING TSANG

Shareholding 139: 1 transferred on 2020-08-04

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

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Name: E WOOD

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

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End of Electronically filed document for Company Number: