



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**



Received for filing in Electronic Format on the: **27/06/2019**

X88H6SXE

Company Name: **NORWAY DOCK REALTY LIMITED**

Company Number: **03384763**

Confirmation **11/06/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>124</b>
	<b>GBP10</b>	Aggregate nominal value:	<b>1240</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ALLOTTED SHARES RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL OF THE COMPANY IE THEY ARE FULLY PAID, THEY ARE NOT REDEEMABLE AND ON A VOTE EACH SHARE HAS THE RIGHT TO ONE VOTE ON ANY RESOLUTION PROPOSED AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>124</b>
		Total aggregate nominal value:	<b>1240</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: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **FAYSAL ABERKANE**

Shareholding 2: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **T P ABOUNADER**

Shareholding 3: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **P E ABOUND**

Shareholding 4: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **R B AKHURST  
M AKHURST**

Shareholding 5: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN ALDWORTH**

Shareholding 6: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **JOSE ALVIZAR  
IRINA KHROMOVA**

Shareholding 7: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN AQUILINA**

Shareholding 8: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **MICHELLE ASHLEY**

Shareholding 9: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **AMIR ATLAS**

Shareholding 10: **1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement**

Name: **C AUFSATZ  
O GEKHT**

Shareholding 11:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>S I AYININUOLA</b>
Shareholding 12:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E BALL</b>
Shareholding 13:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE BARLOW</b>
Shareholding 14:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BEDWOOD</b>
Shareholding 15:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A BELL</b>
Shareholding 16:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BONHAM &amp; PLOVER LTD</b>
Shareholding 17:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BORDIN</b>
Shareholding 18:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN RAPHAEL BORTH</b>
Shareholding 19:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS BOTHA MR BOTHA</b>
Shareholding 20:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P BYFIELD</b>
Shareholding 21:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>D CALLON</b>
Shareholding 22:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>G M H CATTLE</b>

Shareholding 23: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD TSUNG MENG CHANG**

Shareholding 24: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **MR CHU  
MRS CHU**

Shareholding 25: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **G COLES  
E COLES**

Shareholding 26: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **A M CONNOLLY  
S P CONNOLLY**

Shareholding 27: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **STUART PATRIC CONNOLLY  
ANITA MARIA CONNOLLY**

Shareholding 28: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **MRS CRAMPTON  
MR CRAMPTON**

Shareholding 29: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **J CROFT**

Shareholding 30: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT BRIAN CUBBON**

Shareholding 31: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN DAVIS  
MURIEL CLARK  
JULIAN CLARK**

Shareholding 32: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **J DAWSON**

Shareholding 33: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **L V DERLIPANSKA**

Shareholding 34: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTON DITTNER  
CHARLOTTE DITTNER**

Shareholding 35: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **CORMAC JOHN DOYLE**

Shareholding 36: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **H G DU PELOUX MENAGE**

Shareholding 37: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **EMV PROPERTIES LTD**

Shareholding 38: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **G J ENNIS  
Y S BEDEKAR**

Shareholding 39: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **C ERMAN  
A ERMAN**

Shareholding 40: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **M H ESTERHUYSEN  
K A M C ESTERHUYSEN**

Shareholding 41: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **A B FACEY**

Shareholding 42: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **MARIE J FARAUT  
HELENE F M CAISSON**

Shareholding 43: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY GEORGE FEGAN**

Shareholding 44: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **M G M FERANDES**

Shareholding 45:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JUNE FISKE</b>
Shareholding 46:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M L GOODING</b>
Shareholding 47:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>I GOUNTAS</b>
Shareholding 48:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>J GUO</b>
Shareholding 49:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P T HA</b>
Shareholding 50:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HALL</b>
Shareholding 51:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>V E HALL</b>
Shareholding 52:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>K HANDS J HANDS</b>
Shareholding 53:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARTELL</b>
Shareholding 54:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HEMPSALL</b>
Shareholding 55:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>C HOBBS</b>
Shareholding 56:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA RUTH ABIGAIL HOLDER</b>

Shareholding 57: **1 transferred on 2018-09-27**  
**0 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **F HSIEH**

Shareholding 58: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **B HUANG**  
**Y LI**

Shareholding 59: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **CHARLES RENE JEAN-PIERRE**  
**YAN QIAOWAS**

Shareholding 60: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **CINDY JEEVARATNAM**

Shareholding 61: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **A JESSOP**

Shareholding 62: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MR JIM**  
**MRS JIM**

Shareholding 63: **1 transferred on 2019-06-01**  
**0 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **M J JONES**  
**S M Y ISMAIL**

Shareholding 64: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **J E KEARNS**

Shareholding 65: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **A KHURSHID**  
**F A KHURSHID**

Shareholding 66: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MURRAY KELVIN STEWART KIRK**

Shareholding 67: **1 ORDINARY GBP10 SHARES** shares held as at the date of this  
confirmation statement  
Name: **J Y K LAI**



Shareholding 68: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **M LATCHEVA  
MESSRS IORDANOV**

Shareholding 69: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ANTTI E LEMBERG  
MAIJA E LEMBERG**

Shareholding 70: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **LE LI  
DA FENG**

Shareholding 71: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **SHIAO LOON LIEW  
CAROLINE NANCY LIEW**

Shareholding 72: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **TAAVI LINNUS  
STANISLAVA IVANOVA TASHEVA**

Shareholding 73: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **E LOTZ**

Shareholding 74: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **R LYONS**

Shareholding 75: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **P J MARANGOPOULOS**

Shareholding 76: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **JEREMY STUART MCCOMBIE  
JANE FRANCES MARSHAL**

Shareholding 77: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **I MCKAY  
M MCKAY**

Shareholding 78: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **PETER WAFIK EDWARD MORCOS**

Shareholding 79: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **D MOWATT-TAYLOR**

Shareholding 80: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ALINA MYRNA  
OLEKSIY MATVIYENKOV**

Shareholding 81: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **BRIAN YUNE NG CHENG HIN**

Shareholding 82: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **C NUTTALL  
S NUTTALL**

Shareholding 83: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **A OLEJNIKOV**

Shareholding 84: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **G A OLNER**

Shareholding 85: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW O'ROURKE**

Shareholding 86: **2 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **B L PARRY  
A DOCARMO-DIAZ**

Shareholding 87: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **M PATEL**

Shareholding 88: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **M PETERS**

Shareholding 89: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **K L POLLARD  
P A POLLARD**

Shareholding 90:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIA PUZITSKAYA ANDRIY POZDYEYEV</b>
Shareholding 91:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NORANA RAHMAN</b>
Shareholding 92:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>P RAMDAS</b>
Shareholding 93:	<b>1 transferred on 2019-06-01 0 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>C RATNASINKAM</b>
Shareholding 94:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>OLIVIER MARIE BERNARD RAVANAS HUI PAN</b>
Shareholding 95:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>M RAYMUNDO</b>
Shareholding 96:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>S REINKE C REINKE</b>
Shareholding 97:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES ARNOLD MICHAEL RICHARDSON SARAH NATASHA KEMPTON</b>
Shareholding 98:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>S ROBINSON N PARAMANATHAN</b>
Shareholding 99:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN RODRIGUES ARPITA RODRIGUES</b>
Shareholding 100:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICHOLAS RUTTER</b>

Shareholding 101:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>S SAHETIYA K SAHETIYA</b>
Shareholding 102:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LIANA SANGEORZAN</b>
Shareholding 103:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>V SHARMA</b>
Shareholding 104:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>R SINGH</b>
Shareholding 105:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEORGE K SMITH</b>
Shareholding 106:	<b>1 transferred on 2019-01-03 0 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LISA VICTORIA SMITH SAMUEL DAVID SMITH</b>
Shareholding 107:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HILARY STAFFORD-CLARK NIGEL STAFFORD-CLARK</b>
Shareholding 108:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TRACEY STEARNS ROBERT STEARNS</b>
Shareholding 109:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DENNIS TATARKOV SINEAD HYLAND</b>
Shareholding 110:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>L TAYLOR</b>
Shareholding 111:	<b>1 ORDINARY GBP10 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON THOMPSON</b>

Shareholding 112: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **I UPTON  
C UPTON**

Shareholding 113: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH ANTHONY USHER**

Shareholding 114: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **D WANG  
T ZHANG**

Shareholding 115: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **J WANG**

Shareholding 116: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **B WHEATON**

Shareholding 117: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **S WHITE**

Shareholding 118: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **WILLOWPORT ENTERPRISES LIMITED**

Shareholding 119: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **ROGER JAMES WOLSTENHOLME  
ADAM JAMES PETER WOLSTENHOLME**

Shareholding 120: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **D J N WONG  
C K WONG  
F S MARIANA**

Shareholding 121: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **G WONG  
P L J WONG**

Shareholding 122: **1 ORDINARY GBP10 SHARES** shares held as at the date of this confirmation statement  
Name: **J S S WONG**

Shareholding 123:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHAN XIE</b>
Shareholding 124:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A SHU-JONG YEH</b>
Shareholding 125:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR YEN CHING YEO DR YU JIN SEAW</b>
Shareholding 126:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ZHENG YIN YI ZHANG</b>
Shareholding 127:	<b>1 ORDINARY GBP10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JIAJIA ZHANG</b>

## **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