



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VICTORIA WHARF (LIMEHOUSE) LIMITED**

Company Number: **03840421**



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Company Name: **VICTORIA WHARF (LIMEHOUSE) LIMITED**

Company Number: **03840421**

Confirmation **03/09/2021**

Statement date:

## 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 TOM BROGAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement K HANSEN U ENGBERG (51)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P BOAKES A BOAKES</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P CURTIN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G POLLOCK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILSON A WILSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R S ELLIS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A O'KEEFE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MYERS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement F DUNCAN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R MORGAN M MORGAN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S YIU</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D MOOROVEN</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement W BEVERLEY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B BROWN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R HART</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H CALDER</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S WEST</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R CHENG (11) CHENG</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M SINGH P SAHOTA</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R LEI H KAM</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R G PESTER</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P ASPINALL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C L HAIG (67) D BEGG</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H GOODWIN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SC PARKER P PARKER</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J WARING N WARING</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FINK</b> <b>S FINK</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S WILLIAMS</b> <b>I M WILLIAMS</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A MCDUGALL</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>N BROWN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FOREST FREIGHT LTD</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S SHAW</b> <b>S SHAW</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SARAH ELLEN PURVES (45)</b> <b>JAMES KENNEDY PURVES (45)</b>
Shareholding 35: Name:	<b>1 transferred on 2021-01-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>S HRISTOV (38)</b> <b>A BOHACOVA (38)</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D R A BANG (6)</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>K MEAKIN</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>NK DONHAUSER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>L SELBY (35)</b> <b>J D SELBY (35)</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M P K GATTAMANENI (39)</b> <b>L R KOMPELLA (39)</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SEUNG MIN YEO</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT JARVIS HAWKER BERYL HAWKER</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD KOICHI MCEVOY CEN QIAN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B A LOURIER MRS C LOURIER</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS CARO AI HOON AW</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE ELIZABETH VOSLOO</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS J A BARNES MR S BARNES</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR Q J MASON MISS S CASTLEDINE</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS DYFFORT [34]</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMONE LOUISE HARVEY MELISA KIRSTEN ZUANELLA</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALESSIO GALLAZZI EMANUELA GORLA</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOF OTTO BRASS SAE LOON LEONG</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A P SCOTT</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS WAUD</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