



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALPERTON (WHARFSIDE) MANAGEMENT COMPANY LIMITED**

Company Number: **03854949**



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Company Name: **ALPERTON (WHARFSIDE) MANAGEMENT COMPANY LIMITED**

Company Number: **03854949**

Confirmation **07/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSHITEX UK LTD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDRE NIGEL DANIEL</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELECTRONIC DOCUMENT STORAGE LTD</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARADE HOLDINGS LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ARAM DESIGNS LTD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHEILA FERTLEMAN STAFFORD FERTLEMAN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAKETHORNE HOLDINGS LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN SIMMONS DARYL ROBERT WILLIAMS</b>
Shareholding 9: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement QUANTUM ASSETS LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOAQUIN TRADE LTD</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PARIMAL VALLABHBHAI PATEL</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAKEWATER PROPERTIES LTD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AXA TRUSTEE SERVICES LTD</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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