

Confirmation Statement

Company Name: WHARF APARTMENTS MANAGEMENT COMPANY LIMITED

Company Number: 03952509

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Company Name: WHARF APARTMENTS MANAGEMENT COMPANY LIMITED

Company Number: 03952509

Confirmation **21/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 56

Currency: GBP Aggregate nominal value: 56

Prescribed particulars

RIGHTS TO VOTE AT ANY ANNUAL GENERAL MEETING OR EXTRAORDINARY GENERAL

MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 56

Total aggregate nominal value: 56

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: MR M BAKHSH

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

Name: DR R BATTYE

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

Name: **JAMES MICHAEL BESWICK**

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

Name: MR J BREEN

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

Name: MR N D BUCHANAN

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

Name: MS R N CHAVDAROVA

MR M A REGAN

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

Name: HARRY JOSEPH CLAPHAM

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

Name: MR G COUPE

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

Name: REBECCA DORAN

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

Name: MR P DOWNEY

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

Name: STEPHEN DOYLE

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

Name: OLUMUYIWA BABATUNDE ESAN

SIMON HARRIS

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

Name: MARTIN EVERETT VANESSA EVERETT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **TERRY FALLON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR D A FISHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **WILLIAM GIBLIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PHILIP GLAVES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: MR GRAHAM Name: **MRS GRAHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: JOANNE GROUNDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: THERESA KEARNEY HALLIDAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **OLYEMI ISHOLA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MISS S KANANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **VICTORIA JANE KAY** Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement MISS N KHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MISS S J KULKARNI **MR R P ANTONIK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **MRS LEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **MEI YEE LEUNG** Name:

Shareholding 28:

Name:

1 transferred on 2022-02-07

MS S D LEWIS

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: MRS M MACDONALD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: PATRICK MAGUIRE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **MORRIS MOORE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **EDWIN GEORGE MORRIS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: I A MOSS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: GLYN JOHN MOUNTFORD Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement MR L MTAWALI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MICHAEL NOBLETT Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL PRICHARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: **ELIZABETH RATCLIFFE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: MR ROWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **RUNGOOD LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: S & J PROPERTY HOLDINGS LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MICHAEL SMITH MICHAEL CHRISTOPHER ATKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: CHRISTOS STYLIANOU 1 transferred on 2021-05-28 Shareholding 44: 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN STYLIANOU Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: MR C G SWINTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: T SZILAGYI **M ZAKRZEWSKI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MR J F THORNTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **V TRAMONTANO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: PHILIP WADSWORTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: A P WALLACE Name: **R WALBRAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **R A WEISFELD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MR M WHALLEY MR R UPTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MRS H A WHELAN MR F W WHELAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: **HANNAH WHITEHEAD** Name:

CRAIG KOTZE

Shareholding 55:

Name:

Name:

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

MR L S WONG

Shareholding 56:

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

N WONG

Shareholding 57:

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

Name: MICHAEL WYNNE RAMSDEN

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		

03952509

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

03952509

End of Electronically filed document for Company Number: