

### **Confirmation Statement**

Company Name: WHARF APARTMENTS MANAGEMENT COMPANY LIMITED

Company Number: 03952509

XCYWJG03

Received for filing in Electronic Format on the: 15/03/2024

Company Name: WHARF APARTMENTS MANAGEMENT COMPANY LIMITED

Company Number: 03952509

Confirmation **15/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

### **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

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement 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: **ALEXA CHARLOTTE HARTLE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **OLYEMI ISHOLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **MISS S KANANI** Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement **REBECCA KANE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **VICTORIA JANE KAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: MISS N KHAN Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS S J KULKARNI MR R P ANTONIK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MRS LEE Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MEI YEE LEUNG** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: MRS M MACDONALD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: PATRICK MAGUIRE 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: Name: I A MOSS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: **GLYN JOHN MOUNTFORD** Name: 1 transferred on 2023-10-11 Shareholding 35: 0 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 PAUL PRICHARD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **ELIZABETH RATCLIFFE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: MR ROWE Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement **RUNGOOD LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: S & J PROPERTY HOLDINGS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: MICHAEL SMITH Name: MICHAEL CHRISTOPHER ATKINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: CHRISTOS STYLIANOU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MR C G SWINTON Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: T SZILAGYI

#### **M ZAKRZEWSKI**

Shareholding 46:

Name:

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

MR J F THORNTON

Shareholding 47:

Name:

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

**V TRAMONTANO** 

Shareholding 48:

Name:

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

PHILIP WADSWORTH

Shareholding 49:

Name:

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

A P WALLACE R WALBRAN

Shareholding 50:

Name:

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

R A WEISFELD

Shareholding 51:

Name:

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

MR M WHALLEY MR R UPTON

Shareholding 52:

1 transferred on 2023-04-21

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

Name:

MRS H A WHELAN MR F W WHELAN

Shareholding 53:

Name:

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

**HANNAH WHITEHEAD** 

**CRAIG KOTZE** 

Shareholding 54:

Name:

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

MR L S WONG

Shareholding 55:

Name:

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

**N WONG** 

Shareholding 56:

Name:

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

ADAM EDWARD JAMES WOODS

Shareholding 57:

Name:

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

MICHAEL WYNNE RAMSDEN

# **Confirmation Statement**

confirm that all information required to be delivered by the company to the registrar in relation to he 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 following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03952509

**End of Electronically filed document for Company Number:**