

Confirmation Statement

Company Name: MARITIME GATE (NORTHFLEET) MANAGEMENT COMPANY LIMITED

Company Number: 04309250

Received for filing in Electronic Format on the: 14/11/2016

X5JOG800

Company Name: MARITIME GATE (NORTHFLEET) MANAGEMENT COMPANY LIMITED

Company Number: 04309250

Confirmation 14/11/2016

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.

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

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

Name: ADIODUN & OLUTOSIN ADEBOYE

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

Name: MR O AND MRS L ABIODUN

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

Name: HARMINDER AHLUWALIA

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

Name: MR VICTOR AKINSOLA

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

Name: MR HARJINDER SINGH SANDHU

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

Name: P J ANGELL

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

Name: MR GRAHAM S ANKERS

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

Name: MR S ATKINSON

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

Name: MR GRAHAM BAILEY

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

Name: MRS S A BAKER

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

Name: THE BAPTIST UNION CORPORATION LTD

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

Name: MR PHILLIP BARRET

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

Name: MS KAREN BERESFORD

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MR CHRISTOPHER BISHOP

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR SAMUEL BLAKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MS SAMANTHA BROWN Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR CALUM BOYD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: MR J C CANNING & MS G L FIELD Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT & NICOLA BURNS** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MS STEPHEN & CAROL CHEVIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MR K S AND MRS A K CHEEMA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: MR P & MRS S W CHRISTOPHER Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR B CHIMPAMPWE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MR P AND MRS V CLERKIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR C B CLARK & MS V J JERROM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR E & MRS C CONTRERAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MR M & MRS J COLLINS Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS BENNETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MR LEE DAVISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **DE-BOTTE MS C M & JACKSON MR G A**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: MR L DENDY-SADLER MS S ENNIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR KEVIN DOWLING Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR DEEPAK DUGALA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR AND MRS T DHALIWAL Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MATTHEW JAMES CASSAR** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A R EISINGER & MRS E EISINGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MISS C ELKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: MR W & MS G A EADY Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL EDMONDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MS JENNIFER M FALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MS KERRY FARWELL & MR KEITH STACEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **FRANCIS ENAHORO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: MARIA KATHLEEN GOBLE AND DARREN LEE RICKARD Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: LEIGH FURZE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MR & MS ROBERT C & MAXINE P FOTHERGILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: FITZGERALD MR S M & MCGARVIE MS C A Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: GHUMAN MR R S & MRS A K Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: MR NICHOLAS WILLIAM & MRS REBECCA STRINGER Name: Shareholding 49: 2 ORDINARY shares held as at the date of this confirmation statement Name: MR MARK GARNER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **GARNER HOMES** Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS ROSAMUND GLANFIELD Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GILES MR A & PHILLIPS MISS W A** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MS BRENDA ANN GUNTHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: MS KIM P GRIFFIN Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JAGIT S & JOGA S GREWAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **MISS N GRANT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **HATICE SALIH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **KEITH & FIONA HEWETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: MR GEORGE HITCHMAN Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS K HOBBS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **GURNAM MANDER & ANUP VYAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: **GURPREET G & GURJEET K BASSI** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: **GUY MR J L & COOTHEN MS P** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: MR L GRANGER & MR D CRIPPS Name: Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HURRY MR S MRS R** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **IOANNOU MS K & MS A** Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CHARLES JAJA** Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL & HILDA WIJAYANAYAGAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: **HUGGETT MR D J & MS T J** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: MS LINDSEY JOHNSTON Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement **ALISON HAWKINS & ANTHONY ANDREUCETTI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: KENT MR J & MS D 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **MS ANITA JOHAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: JOANNIDES MR I & LEONARD MS T 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MS CLAIRE MACKLEY Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL JOHN LOCKYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: MR STEVEN MANWARING

MR PAUL KYBERT

Shareholding 78:

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: MR ANTHONY PHILIP KITE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: MR ROY LEANEY Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS LACKFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **MEHMET HAMIT & ALEV** Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR LENWORTH GEORGE MCLEOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: MCNAULLTY MR C & HUGHES MS D 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: MASON MR J R &MS S 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: MR JOSEPH MAYE Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS SAMIRA NASIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: MS SARAH OBEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: MR & MRS J F MULLAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MR EDWARD MUNNS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: LISA FARRELL & GEORGE MEPSTEAD Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ANGELO MILIOTO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: MR IAN MITCHELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94:

MS CHARLOTTE PARR

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: MRS NARINDER PANESAR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: MR JAMES OWEN Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER O'NEILL & STACEY O'NEILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **OMKAR KUMAR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: MR & MS R & S RAMA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: POWELL MR N & MS G 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: **G S DHILLON & K K DHILLON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: FERNANZA PHIROZ Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS CARLY PERRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: MR MARTIN D PEARCE 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: MR & MS CHRSTOPHER & CORNELIA PAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **MR SANDHU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: SANGHERA MR A S & MS M K SANGHERA Name: Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: SARAH JANE BOULT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: SARASWATI SIVAKUMAR & SIVAKUMAR ANNAMALAI 1 ORDINARY shares held as at the date of this confirmation statement

SANDHER MR G & MS B

Shareholding 110:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **SETH SUSHIL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: MS CATHERINE SARGEANT Name: Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS SHIRLEY READ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: JASMAIL & SATVIR RANU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: MS LOUISE ROBERTSON Shareholding 116: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REHAL PARVEEN & KAMALJIT** Shareholding 117: 1 ORDINARY shares held as at the date of this confirmation statement ROSENFIELD MR D P & DAVIES MS T I Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MR & MRS JOHN & ANN ROGERSON Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR GRAHAM SALES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **ROWE MR D & COSTEN MS R** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: MR KEVIN DAVID SPOONER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MS KAHREN GARNETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MS SANDRA STOCKMAN Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement **SURBJIT JUDGE & SURRINDER KAUR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **MRS J TERRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MS JENNIFER THOMPSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: MR LEE GRANT TOULSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: MS DEBBY SHEERIN Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JASVIR & KULBINDER SHERGILL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: SHERGIL MR & MRS G Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BALJINDER SINGH & GURSHARONJIT JOHAL** Shareholding 132: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAZIELLA PALMERI & BRETT JOE LIDSEY** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: MR GURVINDER SOKHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: MR AJIT SINGH CLARE Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS DORRELL ADASSA WALLACE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: MR MATTHEW T WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: WALKER MR A & CHAPMAN MS A 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: MR CHRISTOPHER WAGHORNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: MR K A WEBSTER Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement **PAFISHER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: MS HELEN WALLACE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **MS D WALLACE**

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: **VEAL MR ALAN & MS JANE** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MR GEORGE VASSILIOU Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS STAPHANIE OLUWATOYIN UDDOH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: TRIPP MR ALEX & MS SIMMONS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: MR & MS N VIRK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: MISS C VIDLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: MR CARL VICKERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **DAMION DUNNE & CLAIR BOOTH** Name: Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS A F GODLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: **LIAM STEWART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **RACHEL MASTERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: MR & MRS GARRATT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: MRS S COOK Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement **NEIL ANDREW WILLIAMS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: **MR & MRS TANDY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: MR JOSEPH WHITE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: MR & MS MARTIN & SARAH F WHITE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: **MICHAEL ABNETT & GILLIAN ABNETT** Name: Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NOEL CARR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: WHITMORE MR B & MS M Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PETER WINDEATT Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT MAY & MISS REBECCA MCCONNELL Name: Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE BEALE & PHILIP SCRIVENER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: MRS ELAINE JANETTE MOORE Name: Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JOHN & ANN EWAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: JUSTIN LEE DODD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **BENEDICTA TAIWO BEGUSA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: MR & MRS HOSIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: MARC AMRIT SHERGILL Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement **CLAUDETTE JOSEPH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: **JASVIR & AMRIK DHINSA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 174: Name: **MELANIE JANE WEST**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: MR RUSSELL JOHN COOPER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: **SCOTT LESLIE WILLOUGHBY & JASON JON HOOKER** Name: Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name: JUNE GRACE NIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: **MEGAN AMY WITHERDEN FREEMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: SIMON LENNOX ANGELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: MR J SANDHU 43 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: THE HYDE GROUP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: **JASPAL BAINS & DAVINDER BAINS** Name: Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement **DORIS DAVIS & SUSAN DAVIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: **MR & MRS DHILLON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: MR A S AND MRS K K SUNGHERA Name:

Shareholding 186: Name:

vanne.

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

MR & MRS BENNETT

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		

04309250

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commis Judicial Factor	ssion Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	04309250