



Companies House

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

## Confirmation Statement

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**



Received for filing in Electronic Format on the: **09/01/2023**

XB000USL5

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Confirmation **09/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>119</b>
	<b>A</b>	Aggregate nominal value:	<b>119</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>119</b>
		Total aggregate nominal value:	<b>119</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FELIPE DANIEL SEIJI BASAGLIA</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BATES</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD AND REBECCA BATTYE</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J BLAND</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE MARY BROOKE</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN BROWN</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLA BRUNNER RICHARD M TURNER</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN LESLEY BUTLER</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE CALLANAN</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GARY CARRUTHERS</b>
Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **ASHA CHANDARIA  
RONY CHANDARIA  
AMIT CHANDARIA**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GEORGIA CHARLTON-BRIGGS**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN CHISNALL**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARCELLO CIANFLONE**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CITY LOFTS PICCADILLY LTD**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SARAH COHEN**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS COOPER**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES COX**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDREW T CRONSHAW**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FRANCISCO CRUJEIRAS  
MATTHEW TRUIN**

Shareholding 21: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NIGEL CRUTCHLEY  
SUZANNE CRUTCHLEY**

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK CHRISTOPHER DOHERTY**

Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DR M HUSSAIN &amp; MS F HUSSAIN</b>
Shareholding 24:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY PETER DUCK</b>
Shareholding 25:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL DURAND</b>
Shareholding 26:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK &amp; CLAIRE ELLIOT</b>
Shareholding 27:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ENNIS</b>
Shareholding 28:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR ETHERIDGE</b>
Shareholding 29:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR TM EVANS</b>
Shareholding 30:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>G FIELDING</b>
Shareholding 31:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDEN GEORGE</b>
Shareholding 32:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS J GILL</b>
Shareholding 33:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IFTIKHAR ABDULLAH GILLAN</b>
Shareholding 34:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA GRAHAM</b>
Shareholding 35:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name:	<b>ALEXNDER GRAY</b>
Shareholding 36:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GRC DEVELOPMENTS LTD</b>
Shareholding 37:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA HARGREAVES</b>
Shareholding 38:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HATT JENNIFER HINGLEY</b>
Shareholding 39:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HAWORTH STEPHEN EVANS</b>
Shareholding 40:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES HOUGHTON</b>
Shareholding 41:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA &amp; ROBERT HOYLE</b>
Shareholding 42:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOYLE</b>
Shareholding 43:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>INNOCENZO PILLA</b>
Shareholding 44:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J FRIEND &amp; E FRIEND</b>
Shareholding 45:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEA MICHELLE JEFFREYS</b>
Shareholding 46:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN G JENKINSON LUCY M COTTAM</b>
Shareholding 47:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name:	<b>BIYUN JIN</b>
Shareholding 48:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY ANNE KENYON</b>
Shareholding 49:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT KERNOHAN</b>
Shareholding 50:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS KINCHIN</b>
Shareholding 51:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE KOW</b>
Shareholding 52:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA KUCEL ZARN KUCEL</b>
Shareholding 53:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LAMBERT</b>
Shareholding 54:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WILLIAM LEE</b>
Shareholding 55:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHER LEE</b>
Shareholding 56:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE LOVATT SIOBHAN SKELTON</b>
Shareholding 57:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIA CHOW</b>
Shareholding 58:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZBIGNIEW STANLEY &amp; KATE SAMANTHA MATUSIAK</b>
Shareholding 59:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MCT INVESTMENTS</b>

Shareholding 60:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MILLION FAITH GROUP UK LTD</b>
Shareholding 61:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN ROBERT MILLS</b>
Shareholding 62:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MOORE ANTHONY PRICE</b>
Shareholding 63:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRIS</b>
Shareholding 64:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MORRIS</b>
Shareholding 65:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS ASHDOWN</b>
Shareholding 66:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS LJ GRUNDY</b>
Shareholding 67:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS THOMAS</b>
Shareholding 68:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A BHAGAT</b>
Shareholding 69:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A CENNAMO</b>
Shareholding 70:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR A KERR &amp; MS N KERR</b>
Shareholding 71:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR CS SILVER</b>



Shareholding 72:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR EDWARD BREADNER &amp; MR ADAM BELL</b>
Shareholding 73:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M ROWE-HAM</b>
Shareholding 74:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR M SLOAN</b>
Shareholding 75:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK DEAN JASPER</b>
Shareholding 76:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MORGAN</b>
Shareholding 77:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR N M BROOKS &amp; MS K STRULO</b>
Shareholding 78:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR PATRICK SKELSEY</b>
Shareholding 79:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR R J MILLING</b>
Shareholding 80:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR RS NAZ</b>
Shareholding 81:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SM PRZEPIORA</b>
Shareholding 82:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SR HOLLINSON</b>
Shareholding 83:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR TOM FEARICK</b>
Shareholding 84:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>

Name: **MRS D HAMILTON**

Shareholding 85: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MS KIM LAN CHEUNG**

Shareholding 86: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MS LILY SINGH**

Shareholding 87: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ABDELELAH MUBAIDIN**

Shareholding 88: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TIMOTHY NOONAN  
ANN NOONAN**

Shareholding 89: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SIMON JAMES ORLANS**

Shareholding 90: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR & MRS O'SULLIVAN**

Shareholding 91: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SOFIA YASMIN PEACOCK**

Shareholding 92: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE DAISY ABNEY PEGLER**

Shareholding 93: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR I PILLA**

Shareholding 94: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CARMINE ANTONIO PIROZZOLI**

Shareholding 95: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HELEN AND ROBERT PRATTEN**

Shareholding 96: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R L BAXTER**

Shareholding 97:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL CLARKSON</b>
Shareholding 98:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI ELIZABETH RAINEY RAINEY</b>
Shareholding 99:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SABODE LIMITED</b>
Shareholding 100:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA KAUR SAGAR</b>
Shareholding 101:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SAVILLS</b>
Shareholding 102:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR MB SAWYER</b>
Shareholding 103:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHYAMA SINGH</b>
Shareholding 104:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR SL SINGER</b>
Shareholding 105:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD &amp; CLAIRE SOPER</b>
Shareholding 106:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TIJANI BAN AHMED SOUAISSI</b>
Shareholding 107:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HEIDI E SPENCER PETER J WILLIAMS</b>
Shareholding 108:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN STOCKWELL-ALLEN</b>

Shareholding 109:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN JOHN TAYLOR</b>
Shareholding 110:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL A TAYLOR KATRINA M STECKLES</b>
Shareholding 111:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JASON PAUL TIMMINS</b>
Shareholding 112:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>UK PNS LIMITED</b>
Shareholding 113:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS WHYTE</b>
Shareholding 114:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY R WILKINSON PAUL R SANDERS</b>
Shareholding 115:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIM WILKINSON KATHRYN NAVE</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