



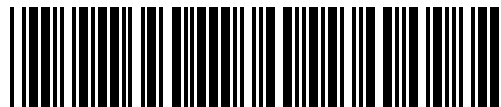
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM6O6Y

Company Name: **VANTAGE QUAY MANAGEMENT LIMITED**

Company Number: **04476692**

Confirmation **13/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119
	A	Aggregate nominal value:	119
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119
		Total aggregate nominal value:	119
		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 A shares held as at the date of this confirmation statement**

Name: **FELIPE DANIEL SEIJI BASAGLIA**

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

Name: **CHRISTOPHER BATES**

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

Name: **RICHARD AND REBECCA BATTYE**

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

Name: **J BLAND**

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

Name: **ANNETTE MARY BROOKE**

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

Name: **ELLEN BROWN**

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

Name: **ISABELLA BRUNNER
RICHARD M TURNER**

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

Name: **GILLIAN LESLEY BUTLER**

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

Name: **CHRISTINE CALLANAN**

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

Name: **JAMES GARY CARRUTHERS**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ASHA CHANDARIA
RONY CHANDARIA
AMIT CHANDARIA**

Shareholding 12: **1 transferred on 2021-10-26
0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NEMCHAND & NYALCHAND CHANDARIA**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GEORGIA CHARLTON-BRIGGS**

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

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCELLO CIANFLONE**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CITY LOFTS PICCADILLY LTD**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SARAH COHEN**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR & MRS COOPER**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES COX**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW T CRONSHAW**

Shareholding 21: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FRANCISCO CRUJEIRAS
MATTHEW TRUIN**

Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL CRUTCHLEY SUZANNE CRUTCHLEY
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER DOHERTY
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR M HUSSAIN & MS F HUSSAIN
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY PETER DUCK
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAMUEL DURAND
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK & CLAIRE ELLIOT
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ENNIS
Shareholding 29:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ETHERIDGE
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TM EVANS
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G FIELDING
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYDEN GEORGE
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS J GILL

Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IFTIKHAR ABDULLAH GILLAN
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA GRAHAM
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXNDER GRAY
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRC DEVELOPMENTS LTD
Shareholding 38:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	SYLVIA HARGREAVES
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HATT JENNIFER HINGLEY
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATHERINE HAWORTH STEPHEN EVANS
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES HOUGHTON
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA & ROBERT HOYLE
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HOYLE
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	INNOCENZO PILLA
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J FRIEND & E FRIEND

Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEA MICHELLE JEFFREYS
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN G JENKINSON LUCY M COTTAM
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BIYUN JIN
Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAYLEY ANNE KENYON
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES ROBERT KERNOHAN
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS KINCHIN
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSE KOW
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VICTORIA KUCEL ZARN KUCEL
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS LAMBERT
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX WILLIAM LEE
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW CHRISTOPHER LEE
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSIE LOVATT SIOBHAN SKELTON

Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCIA CHOW
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZBIGNIEW STANLEY & KATE SAMANTHA MATUSIAK
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MCT INVESTMENTS
Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MILLION FAITH GROUP UK LTD
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERT MILLS
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD MOORE ANTHONY PRICE
Shareholding 64:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT MORRIS
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS ASHDOWN
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS LJ GRUNDY
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS THOMAS
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A BHAGAT

Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A CENNAMO
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR A KERR & MS N KERR
Shareholding 72:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CS SILVER
Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR EDWARD BREADNER & MR ADAM BELL
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M ROWE-HAM
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M SLOAN
Shareholding 76:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARK DEAN JASPER
Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MORGAN
Shareholding 78:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N M BROOKS & MS K STRULO
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR PATRICK SKELSEY
Shareholding 80:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR R J MILLING
Shareholding 81:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RS NAZ

Shareholding 82:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SM PRZEPIORA
Shareholding 83:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SR HOLLINSON
Shareholding 84:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TOM FEARICK
Shareholding 85:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS D HAMILTON
Shareholding 86:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS KIM LAN CHEUNG
Shareholding 87:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS LILY SINGH
Shareholding 88:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABDELELAH MUBAIDIN
Shareholding 89:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIMOTHY NOONAN ANN NOONAN
Shareholding 90:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON JAMES ORLANS
Shareholding 91:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS O'SULLIVAN
Shareholding 92:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOFIA YASMIN PEACOCK
Shareholding 93:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLOTTE DAISY ABNEY PEGLER

Shareholding 94:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR I PILLA
Shareholding 95:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CARMINE ANTONIO PIROZZOLI
Shareholding 96:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN AND ROBERT PRATTEN
Shareholding 97:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R L BAXTER
Shareholding 98:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RACHEL CLARKSON
Shareholding 99:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NAOMI ELIZABETH RAINEY RAINEY
Shareholding 100:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SABODE LIMITED
Shareholding 101:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MONICA KAUR SAGAR
Shareholding 102:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAVILLS
Shareholding 103:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MB SAWYER
Shareholding 104:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHYAMA SINGH
Shareholding 105:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SL SINGER

Shareholding 106:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD & CLAIRE SOPER
Shareholding 107:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIJANI BAN AHMED SOUAISSI
Shareholding 108:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HEIDI E SPENCER PETER J WILLIAMS
Shareholding 109:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEGAN STOCKWELL-ALLEN
Shareholding 110:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTIAN JOHN TAYLOR
Shareholding 111:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL A TAYLOR KATRINA M STECKLES
Shareholding 112:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JASON PAUL TIMMINS
Shareholding 113:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	UK PNS LIMITED
Shareholding 114:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS WHYTE
Shareholding 115:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY R WILKINSON PAUL R SANDERS
Shareholding 116:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXIM WILKINSON KATHRYN NAVE

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