



## **Confirmation Statement**

Company Name:ANGEL WHARF MANAGEMENT LIMITEDCompany Number:05728827



Received for filing in Electronic Format on the: 27/04/2021

Company Name: ANGEL WHARF MANAGEMENT LIMITED

Company Number: 05728827

Confirmation **03/03/2021** 

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	34 ORDINARY shares held as at the date of this confirmation statement FAMILY MOSAIC
Shareholding 2: Name:	12 ORDINARY shares held as at the date of this confirmation statement STARLEEN INVESTMENTS LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SCOTT EYLES (2)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER SHING LOO (3)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement P W KRUPA & MS A P BANASZKIEWICK (5)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAMRATA RASTOGI & SUDHIR CHANDRA RASTOGI (6)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE PELHAM GROUP LIMITED (7)
Shareholding 8:	1 transferred on 2018-12-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KENNETH HALSALL (8)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART,CAROLINE,LAUREN,HEATHER,CAMERON PRINGI (9)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BALDEV SINGH, KANWAL JEET & RAVINDER JASSEL (10)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS PETER TUEY MCGRATH (11)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID ALGER (12)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SURAJ KAMDAR & ILA HEMENDRA KAMDAR (13)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLYN JEAN SCOPES (14)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER CHARLES COLLYER (15)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN PAUL ELLIOTT & DEBORAH ELLIOTT (16)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBORAH ELLIOTT (17)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER ANDREW GREENE & RICHARD COURTENAY DIXON (18)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRIET ISOBEL HELME WALKER (19)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT SCHNIDERMAN & JULIET GAIL SCHNIDERMAN (20)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCIE SKEAPING (21)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAJDIP KHINDA (22)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement WYNBOURNE DEVELOPMENTS LIMITED (23)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ELIA (23E)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARGARET BRAITHWAITE (24)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement FULCERI BRUNI ROCCIA (24E)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON MARGARET WELLS (25)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH CHRISTINE COFFEY & SUNIL AMRITH (26)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK RICHARD REUBEN (27)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN MCMURDO (28)

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA FROHLICH (28E)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement NASRIN MOINI (29)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADOKA NAKAMURA (29E)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARAH BASHIR (30)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSS EMERSON (30E)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA MOUTSOU (31)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR LITTLEJOHN (32)
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIRS (33)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAL PEARSON (33E)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL EASTWOOD TURNER & LINDA JUNE TURNER (34)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA MARIE PYNE (34)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ANDREW SPRING & EMMA SPRING (35)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement FABRIZIO CATALANO (35E)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY HUGH STUART-SMITH & CLARE STUART-SMITH (36)
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH SCHWARZ & KATHLEEN MARIE BORDISSO (36E)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement DILSHAN WIJESINGHE (37)

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT GROGAN & WEALTH OPTIONS TRUSTESS LTD (38)
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD NIGEL SAVAGE & SARAH LLOYD HUTCHINSON (38E)
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS TOPHAM & CATHERINE TOPHAM (39)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID STUART BOOTH & SANDRA ANN BOOTH (39E)
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN MACEY & AILBHE BARANIE EDGAR (40)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUGH ANTHONY RICHARD SULTOON (40E)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER HAMDY (41E)
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTOR ABRAMS (42)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA LOUSIE RENNISON (43)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PETER GROUNDS & SARAH JENNIFER GROUNDS (43E)
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN BURGESS & ANN ELIZABETH BURGESS (44)
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL KEITH GILLIVER (44E)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN JOHN CORNELL AND RUTH TAYLOR (45)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZSOFIA BANUTA (45E)
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMANOUIL STAVRAKAKIS (46)
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ALEXANDER TERENCE BROWN (46E)

Shareholding 63:	1 transferred on 2019-12-06 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ZDZISLAW SIERAKOWSKI & MONIKA SIERAKOWSKI (47)
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS W Y TSE (49)
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER MAY LONG (50)
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP OVERY (51)
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOLLY LORNA SLOAN (52)
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement DHARMESH DAMANI (53)
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER YOUNG AND ALISON YOUNG (54)
Shareholding 70: Name:	1 transferred on 2020-03-03 0 ORDINARY shares held as at the date of this confirmation statement VISHAL KAKAR (55)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES EDWARD MITCHELL (56)
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEANETTE MAY DORMER & THOMAS DORMER (57)
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL WILLIAM HORTON & YINA HORTON (58)
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH HELEN BARKER (60)
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMS & JOAN ELIZABETH WILLIAMS (61)
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARYSA FARTHING & DELYSIA ESMAY FARTHING (62)
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement TING KWAN CHAN
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA ANNE BORRADAILE SUNNUCKS

Shareholding 79:1 ORDINARY shares held as at the date of this confirmation statementName:GE LUEN CHAN

## **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