

Confirmation Statement

Company Name: CANARY WHARF E1/2 SPV1 LIMITED

Company Number: 10660607

Received for filing in Electronic Format on the: 09/03/2018



X71DDR5M

Company Name: CANARY WHARF E1/2 SPV1 LIMITED

Company Number: 10660607

Confirmation 08/03/2018

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: 1 transferred on 2017-03-29

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

Name: CANARYWHARF HOLDINGS LIMITED

Shareholding 2: 44399500 ORDINARY shares held as at the date of this confirmation

statement

Name: VERTUS WW PROPERTIES LIMITED

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

10660607

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

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End of Electronically filed document for Company Number: