



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**



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Company Name: **CALEDONIAN WHARF APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01940771**

Confirmation **31/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>

Prescribed particulars

**THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DIRECTOR SHALL BE REQUIRED TO HOLD ONE SHARE IN THE COMPANY CONFERRING IN ACCORDANCE WITH THE ARTICLES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY BY WAY OF QUALIFICATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement  
THEOPOULA ANAGNOSTOU**

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

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
BOROPEX HOLDINGS LIMITED**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ALEJANDRO PEREZ CAO**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MARION PATRICIA CARR  
IAN CARR**

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

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

Shareholding 8:  
Name: **2 ORDINARY shares held as at the date of this confirmation statement  
W CROUCH**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
BRIAN JAMES DUTTON**

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

Shareholding 11:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
STEPHEN GILLEN**

Shareholding 12:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
AARON JOHN GOLDFINCH  
ANDREA ALEKSANDRA BIELSKA**

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

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ANN GRIFFITHS</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA CATHERINE KEELEY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AINA KHAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KOK-NG-G</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J LADD J WHEALS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA LAWSON</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LEACH</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAIHAO LI PING SUN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TEVFIK CAN TEOMAN MADAKBAS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY BOYD MARSHALL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMANTHA HELEN MILLS</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KOK-G NG CHIAN JU TEOH</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C OLSZANSKA</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YUN PANG</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETKO IVANOV PETKOV VIOLINA ATLANASOVA DERENDZHIEVA</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement H PULLAN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A ROBINSON</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M SANAI</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL SELBY</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement YIQI SHAO</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN PETER SNELUS</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIT TAANK SHIVANI TAANK</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAY TAYLOR</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SEMA TEZEL ERCUMENT BASBUG</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN YEUNG THU LAM</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENGI SELEN YUCEER BOZIDAR LJUBISAVLJEVIC</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