



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Canada Wharf Freehold Company Limited**

Company Number: **08648062**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **Canada Wharf Freehold Company Limited**

Company Number: **08648062**

Confirmation **30/07/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
Currency:	GBP	Aggregate nominal value:	43
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43
		Total aggregate nominal value:	43
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER EVERETT & MAUREEN EVERETT (JOINTLY)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DELL
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER NEAME & STUART & TERESA NEAME (JOINTLY)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER BARTLETT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHAEL BLETCHLY
Shareholding 7: Name:	1 transferred on 2015-10-30 0 ORDINARY shares held as at the date of this confirmation statement DEREK RYAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN HILL & CYRIL HILL (JOINTLY)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER BENSON
Shareholding 10: Name:	1 transferred on 2015-09-17 0 ORDINARY shares held as at the date of this confirmation statement EVELYN SHARPE
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement FERGUS HARRIS-HICKS
Shareholding 12: Name:	1 transferred on 2016-04-04 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER WAUGH & CHRISTOPHER JAMES WAUGH (JOINTLY)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW CUSCHIERI

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELANIE SAUNDERS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNN GOSLING & CHRISTOPHER WILLIAM GOSLING (JOINTLY)
Shareholding 16: Name:	1 transferred on 2015-10-29 0 ORDINARY shares held as at the date of this confirmation statement JENNIFER TAYLOR
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERTO DE LISA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCILLE ALLEN & JANE CAMPBELL (JOINTLY)
Shareholding 19: Name:	1 transferred on 2016-04-29 0 ORDINARY shares held as at the date of this confirmation statement RODERICK NGOTHO
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHIEU CASES
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE PATAKY & PHILIP PATAKY (JOINTLY)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PIKE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MCGEEHAN & RAYMOND ANDREW BOURLEY (JOINTLY)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVIDE MOLIN & GIULIANA GRANITI (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement POWERSCOURT PROPERTIES LIMITED
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CONDUIT
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROCA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAN ZHENG & THOMAS HARRISON (JOINTLY)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY REEVES

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAYNE MCGREGOR
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN JAMES MASON & LINDA MASON (JOINTLY)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL KELLY & ALEXANDRA KELLY (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH COLLARD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTHER MARTIN & ADAM DUGMORE (JOINTLY)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMIAH HAROUNI
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL KELLY & ALEXANDRA KELLY (JOINTLY)
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALOME HOLDEN
Shareholding 38: Name:	1 transferred on 2015-12-11 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL THOMAS
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER WAUGH & CHRISTOPHER JAMES WAUGH (JOINTLY)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS POTTER
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MERCER
Shareholding 42: Name:	1 transferred on 2015-10-12 0 ORDINARY shares held as at the date of this confirmation statement JANE YOUNG & MELVYN YOUNG (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISCHA FLORIAN LENTZ
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK BENJAMIN SAMUEL HEATLEY
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE BIGGS

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ARNO & ROBERTO ARNO (JOINTLY)**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE ALEXANDRA SEVERINI**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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