



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **08648062**



Received for filing in Electronic Format on the: **12/08/2019**

X8BPBQFT

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

Company Number: **08648062**

Confirmation **30/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43
Currency:	GBP	Aggregate nominal value:	43

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS IN THE FREEHOLD COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER EVERETT & MAUREEN EVERETT (JOINTLY)**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)**

Shareholding 4: **1 transferred on 2019-03-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER NEAME & STUART & TERESA NEAME (JOINTLY)**

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

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN HILL & CYRIL HILL (JOINTLY)**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERGUS HARRIS-HICKS**

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

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

Shareholding 12: **1 transferred on 2018-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNN GOSLING & CHRISTOPHER WILLIAM GOSLING (JOINTLY)**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTO DE LISA**

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCILLE ALLEN & JANE CAMPBELL (JOINTLY)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHIEU CASES
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE PATAKY & PHILIP PATAKY (JOINTLY)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PIKE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE MCGEEHAN & RAYMOND ANDREW BOURLEY (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement POWERSCOURT PROPERTIES LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CONDUIT
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROCA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAN ZHENG & THOMAS HARRISON (JOINTLY)
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONY REEVES
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAYNE MCGREGOR
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADRIAN JAMES MASON & LINDA MASON (JOINTLY)
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL KELLY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement GARETH COLLARD & MARYLENE CLAIRE ANDREE LANARI- BOISCLAIR (JOINTLY)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ESTHER MARTIN & ADAM DUGMORE (JOINTLY)
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMIAH HAROUNI

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA KELLY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALOME HOLDEN
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER WAUGH & CHRISTOPHER JAMES WAUGH (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS POTTER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MERCER
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISCHA FLORIAN LENTZ
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERICK BENJAMIN SAMUEL HEATLEY
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement PENELOPE JANE BIGGS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN ARNO & ROBERTO ARNO (JOINTLY)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELANIE ALEXANDRA SEVERINI
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAIKOL ODWONG & NICOLA STORRING (JOINTLY)
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA EWA KUZNAR
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER LAURENCE BEALE NEAME

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