



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **08648062**



Received for filing in Electronic Format on the: **09/09/2020**

X9D7UM6Q

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

Company Number: **08648062**

Confirmation **27/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	GBP1	Aggregate nominal value:	45
	SHARE		

Currency: **GBP**

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:	45
		Total aggregate nominal value:	45
		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 GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER EVERETT & MAUREEN EVERETT (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN DELL
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GEORGE ARVANITIS & GEORGIA RODA (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JENNIFER BARTLETT
Shareholding 5:	1 transferred on 2019-09-27 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RACHAEL BLETCHLY
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	GILLIAN HILL & CYRIL HILL (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	OLIVER BENSON
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	FERGUS HARRIS-HICKS
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANDREW CUSCHIERI
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MELANIE SAUNDERS

Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ROBERTO DE LISA
Shareholding 12:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LUCILLE ALLEN & JANE CAMPBELL (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MATTHIEU CASES
Shareholding 14:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANNE PATAKY & PHILIP PATAKY (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JOHN PIKE
Shareholding 16:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JACQUELINE MCGEEHAN & RAYMOND ANDREW BOURLEY (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	POWERSCOURT PROPERTIES LIMITED
Shareholding 18:	1 transferred on 2019-11-08 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ADRIAN CONDUIT
Shareholding 19:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	JAMES ROCA
Shareholding 20:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	KAN ZHENG & THOMAS HARRISON (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ANTONY REEVES
Shareholding 22:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	WAYNE MCGREGOR

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ADRIAN JAMES MASON & LINDA MASON (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL KELLY**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **GARETH COLLARD & MARYLENE CLAIRE ANDREE LANARI-BOISCLAIR (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ESTHER MARTIN & ADAM DUGMORE (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JEREMIAH HAROUNI**

Shareholding 28: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDRA KELLY**

Shareholding 29: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **SALOME HOLDEN**

Shareholding 30: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JENNIFER WAUGH & CHRISTOPHER JAMES WAUGH (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **THOMAS POTTER**

Shareholding 32: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **KAREN MERCER**

Shareholding 33: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MISCHA FLORIAN LENTZ**

Shareholding 34: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **FREDERICK BENJAMIN SAMUEL HEATLEY**

Shareholding 35: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PENELOPE JANE BIGGS**

Shareholding 36: **1 transferred on 2019-10-02**
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name: **SUSAN ARNO & ROBERTO ARNO (JOINTLY)**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER YETTON & MIRANDA ELIZABETH JANE YETTON (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALASDAIR LENNOX & ZOE CLAIR GEARY (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MELANIE ALEXANDRA SEVERINI**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **MAIKOL ODWONG & NICOLA STORRING (JOINTLY)**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **BARBARA EWA KUZNAR**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDER LAURENCE BEALE NEAME**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **NISHA PATEL**

Shareholding 45: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **JOANNA LOUISE MCGILLIVRAY**

Shareholding 46: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name: **STUART DAVID LAKE & RACHEL LAKE (JOINTLY)**

Shareholding 47: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **G BART-SMITH**

Shareholding 48: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ROXANNE OLIVIA PAES**

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