



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CANADA WHARF FREEHOLD COMPANY LIMITED**

Company Number: **08648062**



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Company Name: **CANADA WHARF FREEHOLD COMPANY LIMITED**

Company Number: **08648062**

Confirmation **27/08/2022**

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 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 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **GILLIAN MARY HILL & CYRIL HILL (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **OLIVER BENSON**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **FERGUS HARRIS-HICKS**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ANDREW CUSCHIERI**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MELANIE SAUNDERS**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ROBERTO DE LISA**

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ZACHARY ALLEN**

Shareholding 12:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIEU CASES</b>
Shareholding 13:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE PATAKY &amp; PHILIP PATAKY (JOINTLY)</b>
Shareholding 14:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PIKE</b>
Shareholding 15:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE MCGEEHAN &amp; RAYMOND ANDREW BOURLEY (JOINTLY)</b>
Shareholding 16:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>POWERSCOURT PROPERTIES LIMITED</b>
Shareholding 17:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROCA</b>
Shareholding 18:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KAN ZHENG &amp; THOMAS HARRISON (JOINTLY)</b>
Shareholding 19:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY REEVES</b>
Shareholding 20:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BONOMO &amp; DANIELLA BONOMO (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN JAMES MASON &amp; LINDA JANE MASON (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BRADY</b>
Shareholding 23:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH COLLARD &amp; MARYLENE CLAIRE ANDREE LANARI-BOISCLAIR (JOINTLY)</b>

Shareholding 24:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ESTHER MARTIN &amp; ADAM DUGMORE (JOINTLY)</b>
Shareholding 25:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SLINN &amp; CHRISTOPHER PATERSON (JOINTLY)</b>
Shareholding 26:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CHAMBERS</b>
Shareholding 27:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>SALOME HOLDEN</b>
Shareholding 28:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE ALEXANDRA SEVERINI</b>
Shareholding 29:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS POTTER</b>
Shareholding 30:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MERCER</b>
Shareholding 31:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>MISCHA FLORIAN LENTZ</b>
Shareholding 32:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BENJAMIN SAMUEL HEATLEY</b>
Shareholding 33:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE JANE BIGGS</b>
Shareholding 34:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER YETTON &amp; MIRANDA ELIZABETH JANE YETTON (JOINTLY)</b>
Shareholding 35:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR LENNOX &amp; ZOE CLAIR GEARY (JOINTLY)</b>

Shareholding 36: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MELANIE ALEXANDRA SEVERINI**

Shareholding 37: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PAUL ROBERT HARROP & KISKA JAYNE HARROP (JOINTLY)**

Shareholding 38: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **MAIKOL ODWONG & NICOLA STORRING (JOINTLY)**

Shareholding 39: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **BARBARA EWA KUZNAR**

Shareholding 40: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **ALEXANDER LAURENCE BEALE NEAME**

Shareholding 41: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **NISHA PATEL**

Shareholding 42: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **JOANNA LOUISE MCGILLIVRAY**

Shareholding 43: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **STUART DAVID LAKE & RACHEL LAKE (JOINTLY)**

Shareholding 44: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **GUY BART-SMITH**

Shareholding 45: **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