



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 **27/08/2021**

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

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

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