



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03031105**



Received for filing in Electronic Format on the: **15/02/2017**

X60CMUSJ

Company Name: **ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03031105**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	213
	ORDINARY	Aggregate nominal value:	213
	SHARE		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	213
		Total aggregate nominal value:	213
		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 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	A W H NG & MISS F C C LEE
Shareholding 2:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MRS A AKRAM
Shareholding 3:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALAN JOSEPH PORTER & GABRIELLE MARY PORTER
Shareholding 4:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALESSANDRO RICCI AND AUDE LAGORE
Shareholding 5:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDER SCOTT THOMAS & HAYLEY LORRAIN COLBRAN
Shareholding 6:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	INDERPREET SINGH ANAND
Shareholding 7:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MS ANDERSON
Shareholding 8:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	RICCARDO ANGELINI
Shareholding 9:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY COLLINS AND MARY COLLINS
Shareholding 10:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY ROBERT GERAINT ARMYTAGE & GILLIAN MARJORIE CLARKE

Shareholding 11:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WOJCIECH ANTOSIK
Shareholding 12:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR NIKOLAOS APOSTOLOPOULOS
Shareholding 13:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ASHA RATTAN & MR ASHOK KUMAR RATTAN
Shareholding 14:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ASHA RATTAN AND ASHOK KUMAR RATTAN
Shareholding 15:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ELIZABETH CARON BARTER
Shareholding 16:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	S M BATCHELOR
Shareholding 17:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	BATS INVESTMENTS LIMITED
Shareholding 18:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	BATS INVESTMENTS LIMITED
Shareholding 19:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	BENJAMIN MARK THOROGOOD & SHEILA CHRISTINE THOROGOOD
Shareholding 20:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	P J BENNETT
Shareholding 21:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	P J BENNETT
Shareholding 22:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	C R BEYFUS

Shareholding 23:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	N BHOGAYTA
Shareholding 24:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	K BIRTHISTLE
Shareholding 25:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR ELLIOT MARTIN BOSS
Shareholding 26:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR MARK STEPHEN BREEN
Shareholding 27:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	M BURKE
Shareholding 28:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR STEPHEN KENNETH BUTCHER
Shareholding 29:	1 transferred on 2016-08-28 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	C H WONG AND K Y WONG
Shareholding 30:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	C J HASTINGS AND MS M BOWKER
Shareholding 31:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E M CAMPBELL
Shareholding 32:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	L J CAMPBELL
Shareholding 33:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CARLOS MARTINEZ SAURA
Shareholding 34:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	NICOLA CARNEY

Shareholding 35:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MRS YUK MUI CHAN
Shareholding 36:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	T W G CHARLTON
Shareholding 37:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR SANDEEP CHATTERJEE
Shareholding 38:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	T CHOWDHRY
Shareholding 39:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL ROTHWELL & KATHARINE ELIZABETH HOWELL
Shareholding 40:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CITY MORTGAGE SOLUTIONS LIMITED
Shareholding 41:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CLARE LINDSAY IRWIN & DAVID NIGEL IRWIN
Shareholding 42:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	O CLARK
Shareholding 43:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	C J CLEMENTSON
Shareholding 44:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	A COLE
Shareholding 45:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	COLIN LOMAS AND CAROLINE GHALY
Shareholding 46:	1 transferred on 2016-10-21
	0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DAVID COOPER

Shareholding 47:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOWARD GEORGE CORDREY
Shareholding 48:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D WEBSTER, E CULLIMORE, S I P CULLIMORE & A G CULLIMORE
Shareholding 49:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D M DABBS
Shareholding 50:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DAVID COOPER & SUZANNE LAURA COOPER
Shareholding 51:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E MORLEY DAVIES
Shareholding 52:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PRIYA DEWAN
Shareholding 53:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DHARMESH JAIMAL ODEDRA & SWITA ODEDRA
Shareholding 54:	1 transferred on 2016-05-26 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DONAL O'SULLIVAN & AYAKO HAYASHI
Shareholding 55:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR B N KULKARNI & MRS BN KULKARNI
Shareholding 56:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR M R HAQQANI AND MRS MR HAQQANI
Shareholding 57:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR MS AND MRS MS SHAH
Shareholding 58:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR V B BATTY, DR W WESTENSEE, MR C C HEARNE & MRS L A HEARNE

Shareholding 59: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DR W CARSON AND DR P CARSON**

Shareholding 60: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **A R L DRAY**

Shareholding 61: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MR JON DURBRIDGE**

Shareholding 62: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **E A ROCHA & J R M ROCHA**

Shareholding 63: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **EDWIN CHARLES GRAYSON & VANESSA GONZALEZ ORREGO**

Shareholding 64: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN ELBY**

Shareholding 65: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MR ANDREW JOHN ELLIOTT**

Shareholding 66: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **F RYCROFT AND C BAXTER**

Shareholding 67: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **G OLIVER AND A J DEAVES**

Shareholding 68: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **GAINSBOROUGH MAN LIMITED**

Shareholding 69: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **CLAIRE JEANNE GAUDUCHEAU**

Shareholding 70: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **TERESE DIANE GELFAND**

Shareholding 71: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **GILLIAN E C STEWARD AND ALAN R STEWARD**

Shareholding 72: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **C G M GONZALEZ**

Shareholding 73: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **GORDON MOSS AND CAROLINE ROSEMARY MOSS**

Shareholding 74: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **GORDON MOSS AND CAROLINE ROSEMARY MOSS**

Shareholding 75: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **H M MOK AND M H L MOK**

Shareholding 76: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **I D HARGEST**

Shareholding 77: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MELISSA PATRICIA HARNEY**

Shareholding 78: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MISS M HARNEY**

Shareholding 79: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MISS S C HARWOOD**

Shareholding 80: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **P I HAWKINS**

Shareholding 81: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **PATRICK HENRY HAWKINS**

Shareholding 82: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MR ADAM JAMES HAYSELDEN**

Shareholding 83: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DANIEL GERARD HEALY**

Shareholding 84: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **R P HENEKER**

Shareholding 85: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **RUPERT ASHLEY PIERS LINDEN HILL**

Shareholding 86: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **T V HINCHEY**

Shareholding 87: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **A B HIRST**

Shareholding 88: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **J M L HO**

Shareholding 89: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **TIM BARRY HODGSON**

Shareholding 90: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MR JOHN PAUL HOLLANDS**

Shareholding 91: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **JOLIN CLEMENT HOLME**

Shareholding 92: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **F HOPLITSCHK**

Shareholding 93: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MARK HOSKIN HUNSLEY**

Shareholding 94: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **A C HURFORD AND V E HURFORD**

Shareholding 95: **1 transferred on 2016-03-22**
0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name: **ROSAMUND JAYNE HUSSAIN**

Shareholding 96: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **H IBBOTSON**

Shareholding 97: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **M IRSHAD**

Shareholding 98: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MRS FRANCES MARY JACOBS**

Shareholding 99: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **DHARSHANA YATHRA KALAHE JAGODA**

Shareholding 100: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **VISHAL JAIN KRISHNA JAIN**

Shareholding 101: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **JAMES MATTHEW MORGAN HARVEY & HAYLEY ANN KIVLIN**

Shareholding 102: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MISS J JAMES**

Shareholding 103: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **A M JEREMIAH**

Shareholding 104: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW MARK JEREMIAH**

Shareholding 105: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD MICHAEL WALKER & MRS SHEILA WALKER**

Shareholding 106: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **MR IAN JOHNSTON**

Shareholding 107:	1 transferred on 2016-11-10
	0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JONATHAN G NOKES & KIERAN P NOKES
Shareholding 108:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ALEXANDER CARLOS JONES
Shareholding 109:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	S KAVI
Shareholding 110:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KELLY AMY EILEEN HARVEY JONES & MATTHEW STEPHEN NICHOLSON
Shareholding 111:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JOHN STANLEY KENT
Shareholding 112:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ZARTASIA KHAN
Shareholding 113:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	A KIKUCHI
Shareholding 114:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	K KIRBY
Shareholding 115:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KIRSTEN LEIGH HOPKINS-BROWN & ERIN LARISSA BALTES
Shareholding 116:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JUDITH MARY KLING
Shareholding 117:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ROBERT KOPPENS
Shareholding 118:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	L M MATTHEWS AND S A SNOWDEN

Shareholding 119:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	M S LAI
Shareholding 120:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PIERRE LAMANCHE
Shareholding 121:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	K LANGTON
Shareholding 122:	1 transferred on 2016-06-09
	0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	J J LLOYD
Shareholding 123:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR ANTHONY MEIRION LOCK
Shareholding 124:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	P N LOCKE
Shareholding 125:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN LOKE
Shareholding 126:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	LOURDES VILLAR-GARCIA & JUAN DELGADO-MOREIRA
Shareholding 127:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	M S LAI AND M K LAI
Shareholding 128:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	B J MAIR
Shareholding 129:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DAVID MANN
Shareholding 130:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SAMUEL STOJAN MARINOVSKI

Shareholding 131:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ANGIE MARGARET ANNE MARTIN
Shareholding 132:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARTIN DAVIES-BROCK, SHELIA MARY DAVIES-BROCK & MISS NO
Shareholding 133:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E MCCARTHY
Shareholding 134:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARTIN FRANCIS MERRY
Shareholding 135:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	FIONA STEPANIE AYLIN MILWAY
Shareholding 136:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR JUNAID JAVAID MIR
Shareholding 137:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KAREN LEE MITCHELL
Shareholding 138:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AJAY PRAKASM AMBAGADE & DR VIJAYETA AMBAGADE
Shareholding 139:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS A DOSANI
Shareholding 140:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS C W SUMNER
Shareholding 141:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS D J RUSSELL
Shareholding 142:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS D KUMAR

Shareholding 143:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS D P BISHOP
Shareholding 144:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS H J WYNNE
Shareholding 145:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS H J WYNNE
Shareholding 146:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS J D DAVIS
Shareholding 147:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS J R M WALKER
Shareholding 148:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS J R M WALKER
Shareholding 149:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS J W BRAUDE
Shareholding 150:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS M A DOSANI
Shareholding 151:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS M E FULLER
Shareholding 152:	1 transferred on 2016-09-14 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS M J CROUCH
Shareholding 153:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS M YAMAC
Shareholding 154:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS ME FULLER

Shareholding 155:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS S ICKOWICZ
Shareholding 156:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS S ICKOWICZ
Shareholding 157:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR AND MRS W O LIU
Shareholding 158:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR BEN LEWIS AND MRS ATIMUKE JEANETTE LEWIS
Shareholding 159:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR C DUNHAM & MRS S DUNHAM
Shareholding 160:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR M I DANGLIDIS & MRS L DANGLIDIS
Shareholding 161:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR MARC LEHMANN AND MRS MARIE PIERRE LEHMANN
Shareholding 162:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN JAMES & MISS SALLY CATHERINE JAMES
Shareholding 163:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR P MCCARTHY AND MS E CARCAS
Shareholding 164:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR P WAN TZE LAW AND MRS J CHOI WA LAW
Shareholding 165:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR ROSS GARDEN & MS EMMA MARY HARGREAVES
Shareholding 166:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR T K LIM AND MME Y SHIH

Shareholding 167:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MUHAMMAD ZAKARIA KABIR & HUSNARA KABIR
Shareholding 168:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MUNEERA ANUSHKA DASS & SAJAN DASS
Shareholding 169:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	P W G NG
Shareholding 170:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JONATHAN GEORGE NOKES
Shareholding 171:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	O BONDARENKO AND G REBROVA
Shareholding 172:	1 transferred on 2016-06-03 0 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES O'CONNELL
Shareholding 173:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	JOE O'GRADY
Shareholding 174:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MIN YING ONG
Shareholding 175:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	P THORTON DARLING & S F T DARLING
Shareholding 176:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	KATHERINE CLARA PAKENHAM
Shareholding 177:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	A M PARKER
Shareholding 178:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	S PARRY

Shareholding 179:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	RUTH PASHLEY
Shareholding 180:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	M PATEL
Shareholding 181:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	N A PATEL
Shareholding 182:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PETER AARON GLOVER & PETRA SABINE GLOVER
Shareholding 183:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	PHILIP DANIEL RICHARDS & KARINE FLEURY-RICHARDS
Shareholding 184:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MARTIN EDWIN JOHN PINTO
Shareholding 185:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT POOLE
Shareholding 186:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MISS S RAJAPAKSE
Shareholding 187:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR A RICHARDS
Shareholding 188:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D SANANIKONE
Shareholding 189:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SANTOSH ADHIKARI & MARI KIMURA
Shareholding 190:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SARAH PENELOPE FRESTON AND GAVIN STUART PARKER

Shareholding 191:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MISS J A SAYSELL
Shareholding 192:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	J SCHOTT
Shareholding 193:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	SHAUN MICHAEL LORDAN & RASHI LORDAN
Shareholding 194:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MRS RAKHSHANDA SHEIKH
Shareholding 195:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MENG SHEN
Shareholding 196:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DAWN SHEPPERSON
Shareholding 197:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR JEREMY PAUL SHEWELL
Shareholding 198:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	S W SMITH
Shareholding 199:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E SOZEN
Shareholding 200:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STACEY LOUISE TRING & STEPHANIE RHIAN ASH
Shareholding 201:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STEVEN COE AND EVELIN ZAUCHNER
Shareholding 202:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STRAIGHTGRAIN LIMITED

Shareholding 203:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	STUART MARTIN BATCHELOR & NANA SAITO
Shareholding 204:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	T TANSLEY AND M HANNAH
Shareholding 205:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	THE PASSION PROPERTY GROUP LIMITED
Shareholding 206:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D M A THOMAS
Shareholding 207:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	THOMAS MARK DAVIS & CARYS RHIANNON EVANS
Shareholding 208:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CATHERINE ANNE TOLLINGTON
Shareholding 209:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DANIEL LOUIS VINEALL
Shareholding 210:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	D C D WATSON
Shareholding 211:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WESTLAND SA
Shareholding 212:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MR RICHARD ANTHONY WILKES
Shareholding 213:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	DR ANDREW PETER WILLIS
Shareholding 214:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WONDERS OF LONDON LIMITED

Shareholding 215:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WONDERS OF LONDON LIMITED
Shareholding 216:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	WING TAK WONG
Shareholding 217:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	MRS E A WORTH
Shareholding 218:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E A XUEREB
Shareholding 219:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	E A XUEREB
Shareholding 220:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	ZAINAB AL QIRNAWI & PAUL TURNER
Shareholding 221:	1 B ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	CHONGXIAN ZHU

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