



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATLANTIC WHARF (WAPPING) FREEHOLD LIMITED**

Company Number: **09521873**



Received for filing in Electronic Format on the: **08/04/2020**

X92K377S

Company Name: **ATLANTIC WHARF (WAPPING) FREEHOLD LIMITED**

Company Number: **09521873**

Confirmation **24/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	148
Currency:	GBP	Aggregate nominal value:	148

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	148
		Total aggregate nominal value:	148
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANTOSH ADHIKARI MARI KIMURA
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A AKRAM
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement Z AL QIRNAWI P TURNER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement AL RAYAN BANK PLC
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement INDERPRET ANAND
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement N APOSTOLOPOULOS
Shareholding 7: Name:	1 transferred on 2020-02-17 0 ORDINARY shares held as at the date of this confirmation statement A ARMYTAGE G CLARKE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH BARTER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BATCHELOR
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement P J BENNETT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN BENNETT
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement CR BEYFUS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement N BHOGAYTA

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement KA BIRTHISTLE
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DP BISHOP DP BISHOP
Shareholding 16: Name:	2 transferred on 2019-04-26 1 ORDINARY shares held as at the date of this confirmation statement EM BOSS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JW BRAUDE JW BRAUDE
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS BREEN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BUTCHER
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement J CAMPBELL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement N CARNEY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement P CARSON W CARSON
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement TWG CHARLTON
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDEEP CHATTERJEE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement T CHOWDHRY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement CITY MORTGAGE SOLUTIONS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARJORIE CLARKE
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement O CLARKE

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement S COE E ZAUCHNER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY COLLINS
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement D COOPER
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement C CORDREY
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MJ CROUCH MJ CROUCH
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANA JULIA PIRES DA SILVA MAURICO
Shareholding 35: Name:	1 transferred on 2019-04-26 1 ORDINARY shares held as at the date of this confirmation statement CAROL LANETTE DAMES
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement M DANGLIDIS M DANGLIDIS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement S DASS S DASS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIERI DORNAN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DOSANI A DOSANI
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MA DOSANI MA DOSANI
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARL DRAY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement A DUNHAM A DUNHAM

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW J ELLIOTT
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement SP FRESTON GS PARKER
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSS GARDEN EMMA MARY HARGREAVES
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE JEANNE GAUDUCHEAU
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement T GELFAND
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement P GLOVER P GLOVER
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement E GRAYSON V ORREGO
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HANNAN T TANSLEY
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR HAQQANI MR HAQQANI
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement D HARGEST
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HARNEY
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement K A E HARVEY JONES M S NICHOLSON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement S C HARWOOD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement CJ HASTINGS M BOWKER

Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HAYSELDEN
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HEARNE C HEARNE V BATTY W WESTENSEE
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement R HILL
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement JV HINCHEY
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement A B HIRST
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement JP HOLLANDS
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement J HOLME
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement F HOPLITSCHK
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement BELINDA JANE HUGHES
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement M HUNSLEY
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN IBBOTSON
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement V JAIN V JAIN
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement J JAMES
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement M JAMES S JAMES
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement I JOHNSTON

Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement M KABIR H KABIR
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement S KAVI
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZARTASIA KHAN
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement A KIKUCHI
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement J KLING
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KOPPENS
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement A LAGORCE A RICCI
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement M S LAI M K LAI
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS LAI
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this confirmation statement K LANGTON
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LAW P LAW
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement THUAN-LOK LIM Y SHIH
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement T LIN B LIANG
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement JJ LLOYD - DECEASED

Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement A LOCK
Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement PN LOCKE
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement S LOKE
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement W O LUI W O LUI
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement DS MANN
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement CG MILLER-GONZALES
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement J MIR
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN MITCHELL
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement MING MOK MUI HAY LOK MOK
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement E MORLEY-DAVIES
Shareholding 96: Name:	2 ORDINARY shares held as at the date of this confirmation statement G MOSS G MOSS
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WING HIM NG
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement PWK NG
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ODEDRA A ODEDRA
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement J O'GRADY

Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement G OLIVER
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement M ONG
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement K PAKENHAM
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement AM PARKER
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement S PARRY
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement R PASHLEY
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement N A PATEL
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement C POOLE
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN PORTER GABRIELA PORTER
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHABNA RAJAPAKSA
Shareholding 111: Name:	2 ORDINARY shares held as at the date of this confirmation statement A K RATTAN A RATTAN
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement P RICHARDS P RICHARDS
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement F E RYCROFT F E RYCROFT
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement D SAMURAI
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement JA SAYSELL

Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement J SCHOTT
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement S SHAH S SHAH
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SHEIKH
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement MENG SHEN
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement D SHEPPERSON
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement JP SHEWELL
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement S W SMITH
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement S SNOWDEN L MATTHEWS
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement E SOZEN
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement STRAIGHTGRAIN LIMITED
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement C W SUMNER C W SUMNER
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement TREVOR SHAUN TANSLEY MITCH HANNAN
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement A S THOMAS A S THOMAS
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement B M THOROGOOD S G THOROGOOD

Shareholding 130: Name:	1 ORDINARY shares held as at the date of this confirmation statement A THORPE
Shareholding 131: Name:	1 ORDINARY shares held as at the date of this confirmation statement CA TOLLINGTON
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement L VILLAR-GARCIA J DELGADO-MOREIRA
Shareholding 133: Name:	3 ORDINARY shares held as at the date of this confirmation statement J WALKER J WALKER
Shareholding 134: Name:	1 ORDINARY shares held as at the date of this confirmation statement DCD WATSON
Shareholding 135: Name:	1 ORDINARY shares held as at the date of this confirmation statement D WEBSTER A CULLIMORE E CULLIMORE S CULLIMORE
Shareholding 136: Name:	1 ORDINARY shares held as at the date of this confirmation statement SA WESTLAND
Shareholding 137: Name:	1 ORDINARY shares held as at the date of this confirmation statement D S WILLIS K E GUNNARSSON H L NARAIN D J WILLIS
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement WONDERS OF LONDON LTD
Shareholding 139: Name:	1 ORDINARY shares held as at the date of this confirmation statement WING TAK WONG
Shareholding 140: Name:	2 ORDINARY shares held as at the date of this confirmation statement H J WYNNE H J WYNNE
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement E A XUEREB
Shareholding 142: Name:	1 ORDINARY shares held as at the date of this confirmation statement EA XUEREB

Shareholding 143: Name:	1 ORDINARY shares held as at the date of this confirmation statement M YAMAC M YAMAC
Shareholding 144: Name:	1 transferred on 2019-10-11 0 ORDINARY shares held as at the date of this confirmation statement C ZHU
Shareholding 145: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHONGXIAN ZHU XIAOFEI CHEN

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