

Confirmation Statement

Company Name: Avonmore Management Company(Eastbourne)limited

Company Number: 00989238

Received for filing in Electronic Format on the: 27/11/2020

X9IPAN3S

Company Name: Avonmore Management Company(Eastbourne)limited

Company Number: 00989238

Confirmation 19/10/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

GBP5 Aggregate nominal value: 75

SHARES

Currency: GBP

Prescribed particulars

THE RIGHT TO A POLL WHILE THERE ARE ANY OF THE SAID FLATS REMAINING VESTED IN CENTRAL INVESTMENT (DEVELOPMENTS) LIMITED OR ITS SUCCESSORS IN TITLE IN RESPECT OF WHICH LEASES HAVE NOT BEEN GRANTED THE MANAGEMENT SHARE SHALL CONFER UPON THE HOLDER THE RIGHTS AND AND PRIVILIGES FOLLOWING THAT IS TO SAY: (A) THE RIGHT TO THE MANAGEMENT OR BUSINESS AND CONTROL OF THE COMPANY AND HE ALONE SHALL BE CAPABLE OF APPOINTING AND REMOVING DIRECTORS OF THE COMPANY (B) THE RIGHT AT ANY MEETING OF THE COMPANY BE BE OR TO NOMINATE THE CHAIRMAN THEREOF. (C) THE RIGHT ON A POLL OR A SHOW OF HANDS TO ONE MORE VOTE THAN THE AGGREGATE OF VOTES CONFERRED BY ALL THE OTHER SHARES IN THE COMPANY OF WHICH THE HOLDER OF THE MANAGEMENT SHARE IS NOT THE REGISTERED HOLDER

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	75
		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 GBP5 SHARES shares held as at the date of this

confirmation statement

Name: GRECH & ANTHONY GRECH (JOINTLY)

Shareholding 2: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: PAMELA M MILLARD

Shareholding 3: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: ROSS GARNER

Shareholding 4: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: JUNE ROBINSON

Shareholding 5: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: SANDRA MCKAY & TERENCE JOHN MARSH (JOINTLY)

Shareholding 6: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: **B GAMAGE**

Shareholding 7: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: **JEAN ROMA PETERKEN**

Shareholding 8: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: JOSEPHINE DIANE BURILLO

Shareholding 9: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: ALISTAIR JAMES CUTHILL

Shareholding 10: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: RICHARD MICHAEL BENDELL

Shareholding 11: 1 ORDINARY GBP5 SHARES shares held as at the date of this

00989238

confirmation statement

Name: DAVID IVON TEEAR & ZOE ANNABEL KAYE (JOINTLY)

Electronically filed document for Company Number:

Shareholding 12: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: PAUL FRANCIS STOKES

Shareholding 13: 1 transferred on 2020-01-07

0 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER MARK VAN EUGEN

Shareholding 14: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: THOMAS HENRY TALBOT & KATHRYN PATRICIA TALBOT (JOINTLY)

Shareholding 15: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: FRANCIS BRENNAN

Shareholding 16: 1 ORDINARY GBP5 SHARES shares held as at the date of this

confirmation statement

Name: WINALYN SO

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			

00989238

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

00989238

End of Electronically filed document for Company Number: