

CS01

Confirmation statement



Companies House

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Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to confirm changes to the company's people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

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16/04/2021

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COMPANIES HOUSE

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

1

Company details

Company number 01030917

Company name in full The Mallins (Managements) Ltd

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 3 d 1 m 0 m 3 y 2 y 0 y 2 y 1

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *[Handwritten signature]* X

This form may be signed by:
Director^②, Secretary, Person authorised^③, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Eddie Greene
Company name	The Mallins (Managements) Ltd
Address	Barnattin
	Carney's Lane
	Killineer
Post town	Drogheda
County/Region	Co. Louth
Postcode	A 9 2 E N P 2
Country	Republic of Ireland
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

① Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Please see attached shareholder listing 01030917				/ /
				/ /
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The Mallins (Managements) Ltd.
 15 Hazel Court, Hamilton Road, Ealing, London W5 2EE
 Company Registration 01030917

Register of Shareholders as at 31 March 2021
 Ordinary shares of £50 nominal value.

Shareholders details	Share No. & Flat No.	Number & class of share held	Date became shareholder	Date ceased shareholding
S. Mahmood	01	One ordinary share	28/6/2019	n/a
M.R. Scarlett	01	One ordinary share	9/9/1975	28/6/2019
S.K. Bedi & N. Bedi (joint holders)	02	One ordinary share	2/7/1997	n/a
Jayes Holdings S.A.	02	One ordinary share	31/3/1987	2/7/1997
P.J. Finnegan	03	One ordinary share	25/3/2002_	n/a
Wilton Real Estate Capital Ltd.	04	One ordinary share	1/6/2016	n/a
W. Bennett	04	One ordinary share	19/6/2012	1/6/2016
Q.S. Awan & Y.P. Awan (joint holders)	04	One ordinary share	10/3/1981	19/6/2012
G.P. Andrew & V.Y Andrew (joint holders)	05	One ordinary share	10/5/2006	n/a
P.A. Short & C.J Short (joint holders)	05	One ordinary share	5/8/1999	10/5/2006
C. Craig	05	One ordinary share	15/6/1999	5/8/1999
F.P. Gore	05	One ordinary share	24/2/1992	15/6/1999
R.T. Ferguson	05	One ordinary share	12/4/1982	24/2/1992
C.A. & A.M. Yiannacou (joint holders)	06	One ordinary share	14/12/2010	n/a
C.P. Phillpot	06	One ordinary share	1/2/2007	14/12/2010
M.T. Collins (now Worley)	06	One ordinary share	15/4/1982	1/2/2007
F.A. Hughes	07	One ordinary share	13/7/2018	n/a
T.G. Chapman	07	One ordinary share	12/2/2007	13/7/2018
A.E. Reed	07	One ordinary share	27/1/2004	12/2/2007
S.P. Prosser	07	One ordinary share	1/5/1989	27/1/2004
Rotael Investments Ltd.	07	One ordinary share	10/5/1988	1/5/1989
T. Aslam	08	One ordinary share	1/7/2015	n/a
C.J. Jordan	08	One ordinary share	17/2/2006	1/7/2015
S. M. Tiernan	08	One ordinary share	23/3/1989	17/2/2006
J. Wlasienko	09	One ordinary share	20/6/1997	n/a
Jayes Holdings S.A.	09	One ordinary share	31/3/1987	20/6/1997
N.S. Coyle	10	One ordinary share	16/1/2001	n/a
N.S. & N.M. Coyle (joint holders)	10	One ordinary share	8/12/1993	16/1/2001
D.R. Knowles-Griffiths & I.M. Hague (joint holders)	10	One ordinary share	24/8/1990	8/12/1993
J.R. Sinclair	11	One ordinary share	13/4/1989	n/a
K. Ringrose	12	One ordinary share	1/2/1998_	n/a

J.V. Wilson & J.E. Young (joint holders)	13	One ordinary share	2/6/2010	n/a
M.S.A Wilson & A.C.B. Young (joint holders)	13	One ordinary share	5/10/2001	2/6/2010
K.V. Miles	13	One ordinary share	15/1/1976	5/10/2001
A.C.B. & J.E. Young (joint holders)	14	One ordinary share	16/7/2010	n/a
J.S. Ford	14	One ordinary share	29/9/2005	16/7/2010
C.F. Bibra & M. Bibra (joint holders)	14	One ordinary share	1/9/2004	29/9/2005
J.G. Knowles-Kennedy	14	One ordinary share	11/7/1994	1/9/2004
A.R. & N. Doidge (joint holders)	14	One ordinary share	15/3/1989	11/7/1994
E. Greene	15	One ordinary share	7/8/1998	n/a
D.P. & A.V. Drake (joint holders)	15	One ordinary share	8/12/1993	7/8/1998
P. Wilson	15	One ordinary share	7/2/1987	8/12/1993
I.R. & B.D. Buchan (joint holders)	16	One ordinary share	26/3/2021	n/a
A.R. & M.W. Buchan (joint holders)	16	One ordinary share	25/9/1972	26/3/2021
H. M. Atkinson & A.D. Cowie (joint holders)	17	One ordinary share	21/9/2007	n/a
M. Singh	17	One ordinary share	15/3/2007	21/9/2007
Y. Malik	17	One ordinary share	1/12/2003	15/3/2007
M. Singh	17	One ordinary share	18/8/1995	1/12/2003
S. Frost	17	One ordinary share	11/7/1994	18/8/1995
U.M. Browne	17	One ordinary share	15/3/1989	11/7/1994
K. Behroozi	18	One ordinary share	25/3/2002_	n/a
N. Kumar (was Singh)	19	One ordinary share	12/6/2020_	n/a
S. Saujani	20	One ordinary share	1/11/2012	n/a
F.M. Jaber & M. Robati (joint holders)	20	One ordinary share	1/3/2008	1/11/2012
R. Juric	20	One ordinary share	28/8/1995_	1/3/2008
S. Ruparell	20	One ordinary share	31/3/1987	28/8/1995_
J.M. Jaafar	21	One ordinary share	30/9/2009	n/a
R.W.A. & C.F. Clark (joint holders)	21	One ordinary share	7/2/1982	30/9/2009
S.K. & S.G. Tan (joint holders)	22	One ordinary share	31/3/1987	n/a
N. Badri	23	One ordinary share	27/2/2014	n/a
J. Badri-Maharaj & N. Badri (joint holders)	23	One ordinary share	24/10/2003	27/2/2014
P. Badri-Marahaj	23	One ordinary share	12/11/1973	24/10/2003
M.E. Chalmes (now Bevis)	23	One ordinary share	1/9/1972	12/11/1973
M.P. & A. Dhall (joint holders)	24	One ordinary share	20/9/2006	n/a
D. Tek-Marston & C.N. Marston (joint holders)	24	One ordinary share	28/10/2005	20/9/2006
D. Tek	24	One ordinary share	15/4/1982	28/10/2005