



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shepherd House Management Company Limited**

Company Number: **01564153**



Received for filing in Electronic Format on the: **26/11/2021**

XAI2JUAI

Company Name: **Shepherd House Management Company Limited**

Company Number: **01564153**

Confirmation **24/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17
	1 GBP	Aggregate nominal value:	17
Currency:	GBP		
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		Total aggregate amount	17
		unpaid:	

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 ALBAN GEORGES THIERRY ARTHUR DE CLAREMONT-TONNERRE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement E G CEDRAEUS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J CUSACK
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JOSHUA DE KROES
Shareholding 5: Name:	1 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement G GILBERT & D M GILBERT
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement S R HUMPHREYS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MUNTHER ISMAIL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement G P JONES
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATILDA MAY LEES ROBINSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement V LEIGH-PEMBERTON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINHAY LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUY WILLIAM BENEDICT LOFFLER
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTROSE ADVISERS INC.
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement N C WYLD & N R WYLD

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EDWIN WINWOOD ROBINSON, SALLY TENNANT AND
ANDREW JAMES MARK LEWIS BRACEY**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G A SAVABINI**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R SCARR-HALL**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A J WILSON**

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