

Confirmation Statement

Company Name: ALTHORPE GROVE (NO.3) MANAGEMENT LIMITED

Company Number: 01591796

Received for filing in Electronic Format on the: 16/10/2020

YOFT1VXV

Company Name: ALTHORPE GROVE (NO.3) MANAGEMENT LIMITED

Company Number: 01591796

Confirmation 16/10/2020

Statement date:

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 shares held as at the date of this confirmation statement

Name: MUNIR AHMAD

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOANNA CLARE ATKINSON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARCO AURISICCHIO & VALERIA ANTONELLA BAIAMONTE

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE BARRY

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE DIANE BELPASSI

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RAYMOND JIN HUNG CHUNG & JENNIFER NATALIE CHING

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARMIAN ROSE DAWNAY

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON FOGARTY FEGEN

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MAX FREUD & HARRY FREUD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW TRAVERS GRANT, SUSANNA BARING GRANT & SHIRLEY

GLYN GRANT

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WILL GREEN

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUCY ANNE HEMMINGS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: CAROLINE HOCTOR DUNCAN

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement ALLISTER WILLIAM IRELAND, KATHRYN MELISSA IRELAND, MARY Name: JANE RUSSELL & ROBERT INNES IRELAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **ELIZABETH ANN MARINO** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN PAYNE MAYNARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: **TIMOTHY RICHARD THOMAS MORRIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **GEORGE ONG & AMANDA ONG** 1 transferred on 2020-07-17 Shareholding 19: 0 ORDINARY shares held as at the date of this confirmation statement **GEORGE JOHN POLHILL & CHRISTINE MARY GODWIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **CHRIS RICE** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: NICHOLAS ROMYN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MARY SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **LUIS SENDRA & MARIA SENDRA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **GABRIELLE SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: KATHERINE BRIGITTE STEAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **BYUNG WONG SUH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **ELIZABETH LYDIA JILL THYNNE**

Shareholding 28:

Name:

Name:

Shareholding 29:

1 ORDINARY shares held as at the date of this confirmation statement TERESA MARY WALLER-BRIDGE

1 ORDINARY shares held as at the date of this confirmation statement

JOHN CHARLES WOOD & SABINA JANE SHEEHAN

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR DOMINIC ARIAZ YOUNG & MR NOEL ALEXANDER YOUNG

Shareholding 31: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS EDWIN YOUNG

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

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