



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **02451879**



Received for filing in Electronic Format on the: **25/10/2022**

XBFD180Z

Company Name: **UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **02451879**

Confirmation **22/10/2022**

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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AVH PROPERTY COMPANY LIMITED</b>
Shareholding 2: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE GLEN ELECTRIC LIMITED PENSION SCHEME</b>
Shareholding 3: Name:	<b>15 transferred on 2022-07-29 0 ORDINARY shares held as at the date of this confirmation statement HERMAN LIMITED</b>
Shareholding 4: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement HENRY BOOT DEVELOPMENTS LIMITED</b>
Shareholding 5: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement BALTIC INVESTMENTS LIMITED</b>
Shareholding 6: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement KINGS OAK BRUNEL LLP</b>
Shareholding 7: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement MONSTER ENERGY UK LIMITED</b>
Shareholding 8: Name:	<b>16 transferred on 2021-10-20 0 ORDINARY shares held as at the date of this confirmation statement CONSORT PROPERTY LIMITED</b>
Shareholding 9: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement OTTER ESTATES LIMITED</b>
Shareholding 10: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement CAPPARD ESTATES (TY) LIMITED</b>

## **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