



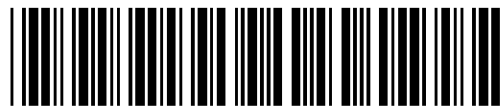
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ROOT FIELD MANAGEMENT COMPANY LIMITED**

Company Number: **03084401**



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X7B2JI48

Company Name: **THE ROOT FIELD MANAGEMENT COMPANY LIMITED**

Company Number: **03084401**

Confirmation **26/07/2018**

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: **ALISTAIR SMITH**
NICOLA SMITH

Shareholding 2: **1 transferred on 2018-01-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **P DAVIES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A MARJORIBANKS**
DOUGLAS LAWRENCE

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DILIP PATEL**
SARAH PATEL

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F POCOCK**
E POCOCK

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE FURNESS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G SPRIEGEL**
J SPRIEGEL

Shareholding 8: **1 transferred on 2017-08-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VALERIE HOLLANDER**
DAVID HOLLANDER

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANDERSON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KENT**
CHARLOTTE KENT

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH BUTLER**
RICHARD BUTLER

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID KENT S KENT
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement A STEWART E STEWART
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WEBB
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON NICHOLAS GORDON JAYNE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD THESIGER JOANNA THESIGER

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