

Confirmation Statement

Company Name: 136-153 The Maltings Management Company Limited

Company Number: 03159007

Received for filing in Electronic Format on the: 13/02/2017

X60748B6

Company Name: 136-153 The Maltings Management Company Limited

Company Number: 03159007

Confirmation 10/02/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 18

GBP1 Aggregate nominal value: 18

SHARES

Currency: GBP

Prescribed particulars

AS PER M&A

Currency: GBP Total number of shares: 18

Total aggregate nominal 18

value:

Total aggregate amount 0

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: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GUY WILSON DAVIES

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JOHN CANNON & PATRICIA CANNON (JOINTLY)

Shareholding 3: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARK IBBS

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MELANIE A THOMPSON

Shareholding 5: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RUTH ALEXANDRA FORTEY

Shareholding 6: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JONATHAN FORREST & SHEENA E FORREST (JOINTLY)

Shareholding 7: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: L A BJELLERUP & E DARLINGTON (JOINTLY)

Shareholding 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GARRY BURNS

Shareholding 9: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: WILMA HUTCHESON

Shareholding 10: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: CATHERINE KEBLE

Shareholding 11: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: VIRESH PRAVIN GOHIL

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Shareholding 12: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: **B P FETHERSON**

Shareholding 13: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: CHRISTOPHER JOHN TRAIES & TARA ROCHELLE LOUDEN (JOINTLY)

Shareholding 14: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SUMAN PANDURANG BANGERA

Shareholding 15: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: EDWARD OWEN MAYNE

Shareholding 16: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MARTIN RICHARD HARWOOD FAIRCHILD

Shareholding 17: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: CYNTHIA AFRAKOMA TORTO

Shareholding 18: 1 ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RACHEL ANNE HEATHCOTE & ANDREW MICHAEL MARK

HEATHCOTE (JOINTLY)

Persons with Significant Control (PSC)

PSC Statements	PSC Statements					
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.						

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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				

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Authorisation

Authenticated This form was authorised by one of the t		sian Dansinan and M	ananan Olo Mananan
Director, Secretary, Person Authorised, Judicial Factor	Charity Commiss	sion Receiver and IVI	anager, CIC Manager
End of Electronically filed document for Com	npany Number:	03159007	