



Companies House

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

## Confirmation Statement

Company Name: **154-171 The Maltings Management Company Limited**

Company Number: **03171681**



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Company Name: **154-171 The Maltings Management Company Limited**

Company Number: **03171681**

Confirmation **12/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>GBP1</b>	Number allotted	<b>18</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER M&amp;A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</b>
		Total aggregate amount	<b>0</b>
		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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY LUKE PARRY & PARRY (JOINTLY)**

Shareholding 2: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN DANIEL STEWART**

Shareholding 3: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GREGORY EDWARD CLARK & MARY ELLEN CLARK (JOINTLY)**

Shareholding 4: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANGELA READ & ANN READ (JOINTLY)**

Shareholding 5: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ULU NIHAD & FETANET NIHAD (JOINTLY)**

Shareholding 6: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GERALD DAVID FITZ-GIBBON**

Shareholding 7: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TMJ ESTATES LIMITED**

Shareholding 8: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN DEBORAH JOINER**

Shareholding 9: **1 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF THE LATE MISS BERNADETTE LOUISE LOONEY**

Shareholding 10: **1 transferred on 2020-12-15  
0 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL QUASHIE & NEIL O'SULLIVAN (JOINTLY)**

Shareholding 11:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHI KIN MOK &amp; FUNG YING ROSANNA KWOK (JOINTLY)</b>
Shareholding 12:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH CHRISTINE STONEHILL</b>
Shareholding 13:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JASON CALLANDER</b>
Shareholding 14:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN JONES &amp; GARETH JONES (JOINTLY)</b>
Shareholding 15:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TAYLOR</b>
Shareholding 16:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUMA ZAFAR</b>
Shareholding 17:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERT PENTNEY &amp; HANNAH JANE TARRANT (JOINTLY)</b>
Shareholding 18:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AVNEETA SOLANKI &amp; HARI KRISHNA CHUDASAMA (JOINTLY)</b>
Shareholding 19:	<b>1 GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAROLINA BEREZNOVSKAJA</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