



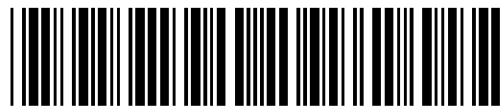
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BARON'S LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **03331984**



Received for filing in Electronic Format on the: **15/06/2018**

X786FOZV

Company Name: **BARON'S LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **03331984**

Confirmation **12/03/2018**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW WILKINS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUEN SHEE SO
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUK SHE LEUNG MAN LO VIRGINIA SO
Shareholding 4: Name:	1 transferred on 2018-01-01 1 ORDINARY shares held as at the date of this confirmation statement XIONFEI PAN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER RUSSELL DAY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAIWAN CHAN KWOK WING CHAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BABER DR KHAN
Shareholding 8: Name:	1 transferred on 2018-01-01 1 ORDINARY shares held as at the date of this confirmation statement CHINGYEE YAU
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JO KWAAN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW WINSTON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KA KIT MAN

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