



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ISIS MANAGEMENT COMPANY LIMITED**

Company Number: **04374762**



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Company Name: **ISIS MANAGEMENT COMPANY LIMITED**

Company Number: **04374762**

Confirmation **15/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1422</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>142.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHAREHOLDERS HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNTIL THE EVENT DESCRIBED BELOW:- FORTHWITH UPON COMPLETION OF THE TRANSFER TO THE COMPANY OF OWNERSHIP OF THE SITE OF ROADS AND OTHER AREAS USED IN COMMON BY THE OCCUPIERS OF PARTS OF THE DEVELOPMENT (LAND COMPRISED IN THE DEVELOPMENT BY THE DEVELOPER AT ISIS, SALFORD, MANCHESTER AND INCLUDING SUCH FURTHER LAND AND RIGHTS AND INTERESTS IN OR OVER LAND AS THE DEVELOPER HAS OR MAY ACQUIRE IN THE VICINITY AND TREAT AS PART OF THE DEVELOPMENT) THE FOLLOWING PROVISION SHALL TAKE EFFECT:- THE A SHARES SHALL BECOME FULL VOTING SHARES CONFERRING UPON THEIR HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B REDEEMABLE SHARES SHALL BE HELD BY THE DEVELOPER OR HIS SUCCESSOR AND SHALL ENTITLE THE B SHAREHOLDER TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO APPOINT AND REMOVE ALL THE DIRECTORS OF THE COMPANY. THE RIGHTS ATTACHING TO THE B REDEEMABLE SHARES TAKE PRIORITY OVER ANY OTHER PROVISIONS CONTAINED IN THE ARTICLES BUT SHALL CEASE UPON THE EVENT DESCRIBED BELOW. FORTHWITH UPON COMPLETION OF THE TRANSFER TO THE COMPANY OF OWNERSHIP OF THE SITE OF ROADS AND OTHER AREAS USED IN COMMON BY THE OCCUPIERS OF PARTS OF THE DEVELOPMENT (MEANS LAND COMPRISED IN THE DEVELOPMENT BY THE DEVELOPER AT ISIS, SALFORD, MANCHESTER AND INCLUDING SUCH FURTHER LAND AND RIGHTS AND INTERESTS IN OR OVER LAND AS THE DEVELOPER HAS OR MAY ACQUIRE IN THE VICINITY AND TREAT AS PART OF THE DEVELOPMENT) THE FOLLOWING PROVISIONS SHALL TAKE EFFECT:- THE B REDEEMABLE SHAREHOLDER SHALL CEASE TO BE A QUALIFIED PERSON BY REASON ONLY OF BEING SUCH A SHAREHOLDER; THE B**

REDEEMABLE SHAREHOLDER SHALL CEASE TO CONFER ANY VOTING RIGHTS UPON THEIR HOLDER; THE B REDEEMABLE SHARES SHALL BE REDEEMED AT PAR; ANY DIRECTOR APPOINTED BY THE B SHAREHOLDER SHALL RESIGN AS DIRECTOR OF THE COMPANY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1432</b>
		Total aggregate nominal value:	<b>143.2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 B REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>SHEPVAL DEVELOPMENT COMPANY LIMITED</b>
Shareholding 2:	<b>442 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANCHESTER WASTE RECYCLING LIMITED</b>
Shareholding 3:	<b>101 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J J PROPERTY INVESTMENTS LTD</b>
Shareholding 4:	<b>69 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIN MILL TEXTILES LTD, C/O FREEDMAN FRANKL &amp; TAYLOR</b>
Shareholding 5:	<b>123 transferred on 2016-12-15</b> <b>101 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHINO ENTERPRISES LIMITED</b>
Shareholding 6:	<b>152 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NICHOLAS JASON SCHOFIELD</b>
Shareholding 7:	<b>133 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKELTOOLS LIMITED</b>
Shareholding 8:	<b>424 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPREV MANCHESTER LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SHEPVAL DEVELOPMENT COMPANY LIMITED**

Registered or Principal Office Address: **1ST FLOOR, UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
ENGLAND  
YO11 3TU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4192258**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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