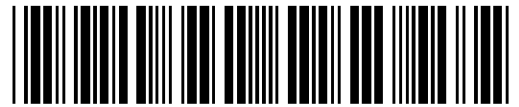




**Confirmation Statement**

Company Name: **THE CONNEXION MANAGEMENT COMPANY LIMITED**

Company Number: **04445970**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZGL3S

Company Name: **THE CONNEXION MANAGEMENT COMPANY LIMITED**

Company Number: **04445970**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>58</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>58</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>58</b>
		Total aggregate nominal value:	<b>58</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: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JACQUELINE AMOS JUDITH AMOS</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL TEMPLE NEIL TEMPLE</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER FINCH</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON BALDWIN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL ORMSTON</b>
Shareholding 6: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement BRANDON SMITH-HILLIARD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE SMITH RICHARD ARMSTRONG</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAWRENCE GLEW</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GAVIN OSTOLSKI</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKE SANDERSON</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EUAN TOWART</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REDTAPE COMPANY SERVICES LTD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH POWELL</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE LOWERY JAQUELINE LOWERY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL SHELTON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK HARRISON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARETH MATTHEWS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIAN WOLANCZYK MONIKA WOLANCZYK</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL KENZITT</b>
Shareholding 20: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement COLUM MCDONALD SHARON MCDONALD</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK TOLLEY</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DIANE MEARS ERIC JOHN MEARS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLLEEN BURKE PATRICK BURKE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN BOWE</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOLDFINCH ASSOCIATES LTD</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID PERCIVAL SUSAN PERCIVAL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BUCHANAN</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY BARR</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUISTIN VALVONA</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D J HARDING</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREA SEVERN ROYSTIN JAMES</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUDMILA SOURKOVA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL SHARPE DAVID SHARPE</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNNE FLETCHER MICHAEL FLETCHER</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SANDRA COSTIN BRIAN COSTIN</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY ORME MARIE ORME</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE SMITH</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HILDA RILEY</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JURKIEWICZ</b>
Shareholding 40: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GILLIAN CARNELLEY CHRIS CARNELLEY</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JORDAN O'MARA</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARGARET WALLACE ALEXANDER WALLACE</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH ALLEN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES CROMPTON</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANITA THOMAS SUNIL THOMAS</b>
Shareholding 46: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CEDAR PROPERTY MANAGEMENT LTD</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEVERLEY RANDALL JOHN RANDALL</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA DODDS</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN BATSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NEIL DAVID TEMPLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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