

Confirmation Statement

Company Name: THE CONNEXION MANAGEMENT COMPANY LIMITED

Company Number: 04445970

Received for filing in Electronic Format on the: 05/06/2018

X77FNMBU

Company Name: THE CONNEXION MANAGEMENT COMPANY LIMITED

Company Number: 04445970

Confirmation 23/05/2018

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: 3 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE AMOS

JUDITH AMOS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON HOLLAND

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER FINCH

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON BALDWIN

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL ORMSTON

Shareholding 6: 4 ORDINARY shares held as at the date of this confirmation statement

Name: BRANDON SMITH-HILLIARD

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHANIE SMITH

RICHARD ARMSTRONG

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAWRENCE GLEW

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GAVIN OSTOLSKI

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MIKE SANDERSON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **EUAN TOWART**

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REDTAPE COMPANY SERVICES LTD

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: GARETH POWELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: **WAYNE LOWERY** Name: JAQUELINE LOWERY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **NIGEL SHELTON** Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement **GARETH MATTHEWS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: MARK HARRISON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **PAUL KENZITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: DAMIAN WOLANCZYK Name: MONIKA WOLANCZYK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MARK TOLLEY Shareholding 21: 3 ORDINARY shares held as at the date of this confirmation statement Name: SHARON MCDONALD **COLUM MCDONALD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **PATRICK BURKE** Name: **COLLEEN BURKE** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ERIC JOHN MEARS DIANE MEARS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: DAVID LILEY

DAVID LILEY JANET LILEY ANDREW LILEY

Shareholding 25:

1 ORDINARY shares held as at the date of this confirmation statement

DARREN BOWE

Shareholding 26:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

ANDREW BUCHANAN

Shareholding 27:

1 ORDINARY shares held as at the date of this confirmation statement

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Name:

Name:

JOSH PERCIVAL

Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GUISTIN VALVONA

Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY BARR

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREA SEVERN ROYSTIN JAMES

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL HARDING

Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL FLETCHER LYNNE FLETCHER

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN COSTIN SANDRA COSTIN

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LUDMILA SOURKOVA

Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID SHARPE CAROL SHARPE

Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN WALTERS

SUSAN WALTERS

Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER JURKIEWICZ

Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE ORME
GARY ORME

Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE SMITH

Shareholding 40: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER WALLACE
MARGARET WALLACE

Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **DEBORAH ALLEN**

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Shareholding 42: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS CARNELLEY

GILLIAN CARNELLEY

Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JORDAN O'MARA

Shareholding 44: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CEDAR PROPERTY MANAGEMENT LTD

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN RANDALL**

BEVERLEY RANDALL

Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES CROMPTON

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUNIL THOMAS ANITA THOMAS

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DARREN BATSON

Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: REBECCA DODDS

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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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: