

## **Confirmation Statement**

Company Name: THE CONNEXION MANAGEMENT COMPANY LIMITED

Company Number: 04445970

Received for filing in Electronic Format on the: **27/05/2022** 

XB4VBWCH

Company Name: THE CONNEXION MANAGEMENT COMPANY LIMITED

Company Number: 04445970

Confirmation **23/05/2022** 

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: CHRISTOPHER FINCH

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

Name: ALISON BALDWIN

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ANN SHILLADAY

Shareholding 5: 1 transferred on 2021-08-11

1 transferred on 2022-05-10

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

Name: BRANDON SMITH-HILLIARD

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHANIE SMITH

RICHARD ARMSTRONG

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

Name: LAWRENCE GLEW

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

Name: GAVIN OSTOLSKI LUCY DUTCHMAN

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

Name: MIKE SANDERSON

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

Name: **EUAN TOWART** 

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

Name: REDTAPE COMPANY SERVICES LTD

Shareholding 12: 1 transferred on 2021-07-15
0 ORDINARY shares held as at the date of this confirmation statement

Name: GARETH POWELL

Office The office

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: WAYNE LOWERY JAQUELINE LOWERY Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NIGEL SHELTON** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARETH MATTHEWS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MARK HARRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **PAUL KENZITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: DAMIAN WOLANCZYK Name: MONIKA WOLANCZYK 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: SIMON HOLLAND 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: SHARON MCDONALD **COLM MCDONALD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: PATRICK BURKE **COLLEEN BURKE** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANGELA SADLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **DAVID LILEY** JANET LILEY **ANDREW LILEY** 

Shareholding 24: Name:

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

**DARREN BOWE** 

Shareholding 25:

Name:

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

**ANDREW BUCHANAN** 

Shareholding 26:

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

Name: BARBARA SMITH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **GUISTIN VALVONA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MARY BARR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: JOHN SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: THOMAS MOLE Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL FLETCHER Name: LYNNE FLETCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **BRIAN COSTIN** Name: SANDRA COSTIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **LUDMILA SOURKOVA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: CAROL SHARPE **DAVID SHARPE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: SUSAN WALTERS STEPHEN WALTERS Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARIE ORME **GARY ORME** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **CATHERINE SMITH** 

Shareholding 38:

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

Name:

ALEXANDER WALLACE MARGARET WALLACE

Shareholding 39: Name:

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

DEBORAH ALLEN

Shareholding 40:

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

Name: PAUL GOODWIN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: JORDAN O'MARA Name: Shareholding 42: 2 ORDINARY shares held as at the date of this confirmation statement Name: CEDAR PROPERTY MANAGEMENT LTD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: JULIA CAROLY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: JAMES CROMPTON Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SUNIL THOMAS ANITA THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: **DARREN BATSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: REBECCA DODDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: RAFAL PLOCIENNICZAK ANNA PLOCIENNICZAK

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

Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: EMMA BARNES

Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement
ANDREW MALTBY
DEBORAH FOX

## **Confirmation Statement**

04445970

**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:**