



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **04445970**



Received for filing in Electronic Format on the: **05/06/2021**

XA60S1UW

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

Company Number: **04445970**

Confirmation **23/05/2021**

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:	<b>3 ORDINARY shares held as at the date of this confirmation statement JACQUELINE AMOS JUDITH AMOS</b>
Shareholding 2: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SIMON HOLLAND</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>2 ORDINARY shares held as at the date of this confirmation statement ANN SHILLADAY</b>
Shareholding 6: Name:	<b>3 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 LUCY DUTCHMAN</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 GARETH MATTHEWS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK HARRISON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL KENZITT</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAMIAN WOLANCZYK MONIKA WOLANCZYK</b>
Shareholding 20: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SIMON HOLLAND</b>
Shareholding 21: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SHARON MCDONALD COLM MCDONALD</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK BURKE COLLEEN BURKE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA SADLER</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID LILEY JANET LILEY ANDREW LILEY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN BOWE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BUCHANAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARBARA SMITH</b>

Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUISTIN VALVONA</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY BARR</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SMITH</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS MOLE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL FLETCHER LYNNE FLETCHER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN COSTIN SANDRA COSTIN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUDMILA SOURKOVA</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL SHARPE DAVID SHARPE</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN WALTERS STEPHEN WALTERS</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE ORME GARY ORME</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE SMITH</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER WALLACE MARGARET WALLACE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBORAH ALLEN</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL GOODWIN</b>

Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JORDAN O'MARA</b>
Shareholding 43: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CEDAR PROPERTY MANAGEMENT LTD</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIA CAROLY</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES CROMPTON</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUNIL THOMAS ANITA THOMAS</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN BATSON</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 RAFAL PLOCIENNICZAK ANNA PLOCIENNICZAK</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER NEALE</b>

## **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