



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROADACRE MANAGEMENT COMPANY LIMITED**

Company Number: **04585551**



Received for filing in Electronic Format on the: **09/11/2020**

X9HFS10X

Company Name: **BROADACRE MANAGEMENT COMPANY LIMITED**

Company Number: **04585551**

Confirmation **08/11/2020**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

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: | 1 ORDINARY shares held as at the date of this confirmation statement JOAN ELIZABETH TAYLOR JONES |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH HELEN SHORROCK |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FIONA JANE DANIEL |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ANDREW WILSON |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN AYSER EDELSTEIN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement XANTE OLIVIA HOLT |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GILLIAN WALMSLEY |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RICHARD GERALD DAVIES |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW ROBERT WRIGHT MANDY LISA SINGER |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALUN RHYS LEWIS |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIANE THERESA GOODHEAD |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID JONATHAN HARARI |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS BARNETT |

| | |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES VARNEY BRITNELL FLORENCE MAVIS BRITNELL |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFF STEEPLES MARIA O'CONNELL |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement A AYUB |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANN LUKE RYAN KRISTIAN LUKE |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CYNTHIA M ARNOLD |
| Shareholding 19: Name: | 1 transferred on 2020-07-01 1 ORDINARY shares held as at the date of this confirmation statement DALYA HANNAH CHATZKELSON |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANITA MINCHIN STEPHEN JOHN MINCHIN |

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