

Confirmation Statement

Company Name: 114 SINCLAIR ROAD MANAGEMENT LTD.

Company Number: 04620890

Received for filing in Electronic Format on the: 31/12/2019

X8LIB916

Company Name: 114 SINCLAIR ROAD MANAGEMENT LTD.

Company Number: 04620890

Confirmation 18/12/2019

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

Name: SANDRA PEARCE

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

Name: JAMES ROBERT ROBINSON

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

Name: YOUSSEF SABRI

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

Name: RICHARD HARPIN

Shareholding 5: 1 transferred on 2018-05-17

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

Name: MARTIN TAYLOR

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

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Name: WANG YUAN SZU

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

04620890

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