



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **360 MANAGEMENT COMPANY LIMITED**

Company Number: **04715342**



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Company Name: **360 MANAGEMENT COMPANY LIMITED**

Company Number: **04715342**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
	<b>A</b>	Aggregate nominal value:	<b>180</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(1) VOTING: 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. (2)**

**DIVIDENDS: THE COMPANY IS NOT PERMITTED TO DECLARE OR PAY DIVIDENDS. (3)**

**RETURN OF CAPITAL: ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL. (4)**

**REDEEMABLE: NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(1) VOTING: 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. (2)**

**DIVIDENDS: THE COMPANY IS NOT PERMITTED TO DECLARE OR PAY DIVIDENDS. (3)**

**RETURN OF CAPITAL: ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL. (4)**

**REDEEMABLE: NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>240</b>
		Total aggregate nominal value:	<b>240</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>REINWOOD LIMITED</b>
Shareholding 2:	<b>180 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>REINWOOD LIMITED</b>
Shareholding 3:	<b>11 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DLDK LIMITED</b>
Shareholding 4:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE NOELLE DELANY</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN WOOD</b>
Shareholding 6:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RIKKE WAGNES</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEE JOSEPH</b>
Shareholding 8:	<b>1 transferred on 2015-06-26</b> <b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MANISH RAMANLAL PATEL</b>
Shareholding 9:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WATERMAN</b>
Shareholding 10:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN TRISTAN CASTREE</b> <b>VALERIE ESTELLE GRIMMEISEN</b>

Shareholding 11:	<b>1 transferred on 2016-03-30</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ABID WAZZIR</b>
Shareholding 12:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA JEAN POLLITT</b>
Shareholding 13:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AWA DEVELOPMENTS LIMITED</b>
Shareholding 14:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NIMISH PATEL</b>
Shareholding 15:	<b>1 transferred on 2015-07-17</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RADHA PANCHAL</b>
Shareholding 16:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LEONARD ROSCOE</b> <b>LOUISE KATE ROSCOE</b>
Shareholding 17:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ELIZABETH LORD</b> <b>ROBERT ALISON HORSFORD</b>
Shareholding 18:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS SPEAKMAN</b>
Shareholding 19:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MENTON</b> <b>BRIDGID MARY MENTON</b>
Shareholding 20:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ONE READING LIMITED</b>
Shareholding 21:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>OLUMUYLWA OMONIYI AWOSILE</b>

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LIFFEY PROPERTIES LIMITED**

Shareholding 23: **1 transferred on 2016-05-26**  
**1 transferred on 2016-03-24**  
**1 transferred on 2015-11-26**  
**2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DLRI LIMITED**

Shareholding 24: **1 transferred on 2014-06-13**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MAXCAL INVESTMENTS LIMITED**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CRESLEY PROPERTIES LIMITED**

Shareholding 26: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY JOHN HOGGETT**

Shareholding 27: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEVEN BARDSLEY**

Shareholding 28: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALEXANDER MCGREGOR**  
**SIMON LEWIS**

Shareholding 29: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREW BIRNIE**

Shareholding 30: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TREVOR HULMES**  
**GARETH HULMES**

Shareholding 31: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **OMOLOLA TEIDI**

Shareholding 32: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HANNAH CLAIRE BURCHELL**

Shareholding 33: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROBERT WILLIAM ATHERTON**

Shareholding 34: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALAN ROBERT DRAPER  
CAROLYN MAY DRAPER**

Shareholding 35: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HARRY MORGAN MANLEY  
DAVID MANLEY**

Shareholding 36: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ADARSH PATEL  
VIBHA NARENDRAJIF**

Shareholding 37: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SOPHIE CLARE SYMONS  
SARAH PATRICIA SYMONS**

Shareholding 38: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ITZIAR VINAGRE ARAGON  
RODRIGO JOSEPH O'MALLEY**

Shareholding 39: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KRISTY MARLOW ANDRINA KELLY**

Shareholding 40: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARGARET ANNE SHEERAN  
BERNARD JOSEPH SHEERAN**

Shareholding 41: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEPHANIE CAUSEY**

Shareholding 42: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **HARMOR PROPERTIES LIMITED**

Shareholding 43: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROSS AND ALEXANDRA MIDDLETON**

Shareholding 44: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LAURA SMITH**

Shareholding 45: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN ANTHONY AND CHRISTINE ANN HALSTEAD**

Shareholding 46: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARTIN AND TRICIA BENSON**

Shareholding 47: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANDREW AND VICTORIA ROBINSON AND MCCARRICK**

Shareholding 48: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEVEN LUKE ROBINSON**

Shareholding 49: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STRACHAN PROPERTIES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **REINWOOD LIMITED**

Registered or Principal Office Address: **DANDARA GROUP HEAD OFFICE ISLE OF MAN  
BUSINESS PARK  
COOIL ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 2SA**

Legal Form: **PRIVATE LTD BY SHARES**

Governing Law: **COMPANY ACT 1931**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **102003C**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.



## **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