



Companies House

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

## Confirmation Statement

Company Name: **360 MANAGEMENT COMPANY LIMITED**

Company Number: **04715342**



Received for filing in Electronic Format on the: **30/06/2023**

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Company Name: **360 MANAGEMENT COMPANY LIMITED**

Company Number: **04715342**

Confirmation **29/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<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>60</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **4 ORDINARY B shares held as at the date of this confirmation statement**

Name: **360 MANAGEMENT COMPANY LIMITED**

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

Name: **ASSAS PROPERTIES LTD**

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

Name: **ROBERT WILLIAM ATHERTON**

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

Name: **OLUMUYLWA OMONIYI AWOSILE**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEVEN BARDSLEY**

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

Name: **MARTIN AND TRICIA BENSON**

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

Name: **T & A BROTHWELL & MORLAND**

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

Name: **HANNAH CLAIRE BURCHELL**

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

Name: **STEPHANIE CAUSEY**

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

Name: **DR C H CHENG**

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

Name: **O COBBOLD**

Shareholding 12:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>L COOPER</b>
Shareholding 13:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CRESLEY PROPERTIES LIMITED</b>
Shareholding 14:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P CURTIS</b>
Shareholding 15:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>K DAVIES L MANNING</b>
Shareholding 16:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE NOELLE DELANY</b>
Shareholding 17:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>O DEVAN</b>
Shareholding 18:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN MAY DRAPER ALAN ROBERT DRAPER</b>
Shareholding 19:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S DUSANJI</b>
Shareholding 20:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>L ELLIOTT</b>
Shareholding 21:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS GANDHI</b>
Shareholding 22:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE ESTELLE GRIMMEISEN BENJAMIN TRISTAN CASTREE</b>
Shareholding 23:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>M GUEST</b>

Shareholding 24:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY AND CHRISTINE ANN HALSTEAD</b>
Shareholding 25:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HARMOR PROPERTIES LIMITED</b>
Shareholding 26:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN HOGGETT</b>
Shareholding 27:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ALISON HORSFORD SUSAN ELIZABETH LORD</b>
Shareholding 28:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A L HUMPHREY</b>
Shareholding 29:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>E JOHNSON</b>
Shareholding 30:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTY MARLOW ANDRINA KELLY</b>
Shareholding 31:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MANLEY HARRY MORGAN MANLEY</b>
Shareholding 32:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>V MCCARRICK</b>
Shareholding 33:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MCGREGOR SIMON LEWIS</b>
Shareholding 34:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS AND ALEXANDRA MIDDLETON</b>
Shareholding 35:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P J MORAN</b>

Shareholding 36:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR S BARDSLEY</b>
Shareholding 37:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>VIBHA NARENDRAJIF ADARSH PATEL</b>
Shareholding 38:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J NEWMAN &amp; HENSHAW</b>
Shareholding 39:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RODRIGO JOSEPH O'MALLEY ITZIAR VINAGRE ARAGON</b>
Shareholding 40:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEN PANJETA</b>
Shareholding 41:	<b>1 transferred on 2022-12-02 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>S PANJETA</b>
Shareholding 42:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MANISH RAMANLAL PATEL</b>
Shareholding 43:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NIMISH PATEL</b>
Shareholding 44:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>R PEAT AND WALKER</b>
Shareholding 45:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW AND VICTORIA ROBINSON AND MCCARRICK</b>
Shareholding 46:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE KATE ROSCOE MARK LEONARD ROSCOE</b>
Shareholding 47:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>

Name: **DR P J ROWLEY**

Shareholding 48: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BERNARD JOSEPH SHEERAN**  
**MARGARET ANNE SHEERAN**

Shareholding 49: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LAURA SMITH**

Shareholding 50: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROSS SPEAKMAN**

Shareholding 51: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D G D STEED**

Shareholding 52: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STRACHAN PROPERTIES LIMITED**

Shareholding 53: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SARAH PATRICIA SYMONS**  
**SOPHIE CLARE SYMONS**

Shareholding 54: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **OMOLOLA TEIDI**

Shareholding 55: **2 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PAUL WATERMAN**

Shareholding 56: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **B WINGFIELD**

# 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