

## **Confirmation Statement**

Company Name: 360 MANAGEMENT COMPANY LIMITED

Company Number: 04715342

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XACP7ZW8

Company Name: 360 MANAGEMENT COMPANY LIMITED

Company Number: 04715342

Confirmation 28/03/2021

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

statement

Name: REINWOOD LIMITED

Shareholding 2: 180 ORDINARY A shares held as at the date of this confirmation

statement

Name: **REINWOOD LIMITED** 

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

statement

Name: **DLDK LIMITED** 

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

statement

Name: LOUISE NOELLE DELANY

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

statement

Name: A L HUMPHREY

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

statement

Name: DR P J ROWLEY

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

statement

Name: O DEVAN

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

statement

Name: MANISH RAMANLAL PATEL

Shareholding 9: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL WATERMAN

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

statement

Name: VALERIE ESTELLE GRIMMEISEN

**BENJAMIN TRISTAN CASTREE** 

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

statement

Name: **D G D STEED** 

Shareholding 12: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S PANJETA

Shareholding 13: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: NIMISH PATEL

Shareholding 14: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT ALISON HORSFORD

SUSAN ELIZABETH LORD

Shareholding 15: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOUISE KATE ROSCOE

MARK LEONARD ROSCOE

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: L ELLIOTT

Shareholding 17: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSS SPEAKMAN

Shareholding 18: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLUMUYLWA OMONIYI AWOSILE

Shareholding 19: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HARMOR PROPERTIES LIMITED

Shareholding 20: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STRACHAN PROPERTIES LIMITED

Shareholding 21: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: S DUSANJI

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CRESLEY PROPERTIES LIMITED

Shareholding 23: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVEN BARDSLEY

Shareholding 24: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN HOGGETT

Shareholding 25: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: T & A BROTHWELL & MORLAND

Shareholding 26: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER MCGREGOR

**SIMON LEWIS** 

Shareholding 27: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: OMOLOLA TEIDI

Shareholding 28: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: K DAVIES

**L MANNING** 

Shareholding 29: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLYN MAY DRAPER

**ALAN ROBERT DRAPER** 

Shareholding 30: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID MANLEY

HARRY MORGAN MANLEY

Shareholding 31: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HANNAH CLAIRE BURCHELL

Shareholding 32: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT WILLIAM ATHERTON

Shareholding 33: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: RODRIGO JOSEPH O'MALLEY

ITZIAR VINAGRE ARAGON

Shareholding 34: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KRISTY MARLOW ANDRINA KELLY

Shareholding 35: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: VIBHA NARENDRAJIF

**ADARSH PATEL** 

Shareholding 36: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH PATRICIA SYMONS

**SOPHIE CLARE SYMONS** 

Shareholding 37: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HARMOR PROPERTIES LIMITED

Shareholding 38: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSS AND ALEXANDRA MIDDLETON

Shareholding 39: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: BERNARD JOSEPH SHEERAN

**MARGARET ANNE SHEERAN** 

Shareholding 40: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHANIE CAUSEY

Shareholding 41: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARTIN AND TRICIA BENSON

Shareholding 42: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW AND VICTORIA ROBINSON AND MCCARRICK

Shareholding 43: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAURA SMITH

Shareholding 44: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN ANTHONY AND CHRISTINE ANN HALSTEAD

Shareholding 45: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: V MCCARRICK

Shareholding 46: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR & MRS GANDHI

Shareholding 47: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: P CURTIS

Shareholding 48: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: L COOPER

Shareholding 49: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: R PEAT AND WALKER

Shareholding 50: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: E JOHNSON

Shareholding 51: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: M GUEST

Shareholding 52: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: J NEWMAN & HENSHAW

Shareholding 53: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: P J MORAN

Shareholding 54: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: O COBBOLD

Shareholding 55: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: B WINGFIELD

Shareholding 56: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASSAS PROPERTIES LTD

Shareholding 57: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: DR C H CHENG

## **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		

04715342

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

04715342

**End of Electronically filed document for Company Number:**