



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRACKENBRAE MANAGEMENT COMPANY LIMITED**

Company Number: **04743348**



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XC2VC1SJ

Company Name: **BRACKENBRAE MANAGEMENT COMPANY LIMITED**

Company Number: **04743348**

Confirmation **24/04/2023**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER & DEBORAH ALLEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement D M ANDERSON
Shareholding 3: Name:	3 ORDINARY shares held as at the date of this confirmation statement S, V, S ANNESLEY, LIPTON, MARTIN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement CRAIG BAILEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CATHERINE WENDY HOWARD BARRET
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS EDMUND BARTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement M & J (JOINTLY) BELLAMY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR FARID YUSUFALI BHARMAL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAN EDWARD BROOKS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM & JACQUELINE DEYONG (JO BURGESS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL CHAPMAN & VALERIE CHAPMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEK LIAN CHIN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR PETER JOHN CHRISTMAS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOHEYLA DAD

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD DENDLE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RJ AGAMBAR & MISS JM DENHAM
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DHABI LTD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANJAY SAKARIA, TINA SAKARIA DHIRENDRA SAKARIA & SHAHIDA SAKARIA
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT EDWARD & SUSAN EDWARD
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL & HELEN ENRIGHT
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS EVERETT
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN & MARIA FARROW
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROGER ALLEN GLANVILLE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT KELLY INGRAM
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JACKSON
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMED & MURINA JAGOT
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JANE JONES
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement HAOLI JU
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARDAR & NABILA KHAN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD LOUIS & KRISTEN LOUIS

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEONARD LOUIS & KRISTEN LOUIS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILIP MCWILLIAM & FIONA LUONG
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ZDZISLAW MARCZEWSKI
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GIROGIO VARDA & MS DEBORAH MOSCATELLI
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS ANNIKA HELEN NAG
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALLEN RICHARD & LESLEY JACQUEL NICHOLAS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement A D & J L NORRINGTON
Shareholding 38: Name:	1 transferred on 2021-08-11 0 ORDINARY shares held as at the date of this confirmation statement MR NICHOLAS JONATHAN OWEN
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGHIOUS & MARIA TAOUXI PAPAETROU
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ISEEB UR REHMAN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement TINA SAKARIA
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PARDY & SARA HERTZEL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SRINIVASAN SESHADRI & SATHYA SRINIVASAN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR F & M&C SCANNELLA
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS ANNA KATHERINE SHANLEY
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN RAYMOND & JULIA SEENA SMITH

Shareholding 47:	1 transferred on 2022-08-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN PETER STOLTON
Shareholding 48:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER & MATTHEW PAGE SWANSTON
Shareholding 49:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS & FIONA SWEETEN
Shareholding 50:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SWINNEY
Shareholding 51:	1 transferred on 2021-06-30
Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL WILLIAM TAGG
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL & DANIEL TEHERIAN
Shareholding 53:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS R & C WALKER
Shareholding 54:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BENJAMIN KWEK LONG YOONG
Shareholding 55:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MINGLIN ZHOU
Shareholding 56:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MONA SHAMSAVI
Shareholding 57:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AJITKUMAR SINGARIGOWDA DEEPA SAGAR
Shareholding 58:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA SANDERSON
Shareholding 59:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN MORLEY
Shareholding 60:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KAVANAGH
Shareholding 61:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSER PARVEEN
Shareholding 62:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	HILDA HAGHIGHI
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMED-RAFI FAROOK RILEY
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA MARGARET GREIG
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD OLIVER BRAMWORTH
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE ELIZABETH BEWSHER
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRANT SUTHERLAND
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOBY OLIVER
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement WRIGHT & WRIGHT PROPERTIES LTD
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement CARLY ROWORTH
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN PRITCHARD
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER ZAKI ZAKKA HARRISON STANLEY BARNARD

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