



**Confirmation Statement**

Company Name: **COPLEY SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05013668**



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Company Name: **COPLEY SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05013668**

Confirmation **09/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>B</b>	Aggregate nominal value:	<b>21</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**PLEASE REFER TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</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>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CLEVERLEY AUSTIN REED</b>
Shareholding 2:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GUNNING</b>
Shareholding 3:	<b>1 transferred on 2016-02-18 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER NASH</b>
Shareholding 4:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN DAVIES</b>
Shareholding 5:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN CLEVERLEY</b>
Shareholding 6:	<b>1 transferred on 2016-07-21 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON HORNBY</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CHARLES JOHNSON JOSEPHINE CHINYERE JOHNSON</b>
Shareholding 8:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SMART</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MAY CHERIE LOUISE MAY</b>

Shareholding 10:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA JENKINS</b>
Shareholding 11:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GLORIA LILIAN THOMAS</b>
Shareholding 12:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MICHELLE DOUSE</b>
Shareholding 13:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL JEANETTE SMITH LAWRENCE NORMAN SMITH</b>
Shareholding 14:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AYNSLEY ELIZABETH GALLACHER BRIAN GALLACHER</b>
Shareholding 15:	<b>1 transferred on 2016-10-10 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMAS DAVIES NOEL JENNIFER LOUISE NOEL</b>
Shareholding 16:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE LEACH</b>
Shareholding 17:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE EMMA MCGRANE</b>
Shareholding 18:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN PITT</b>
Shareholding 19:	<b>1 transferred on 2016-05-27 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BTW TRADING LIMITED</b>
Shareholding 20:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA L F CLARE DARREN J CLARE</b>

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JACKIE PILLINGER**

Shareholding 22: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GEORGIA PAIGE GARRAWAY**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GILLIAN KINGDON**

Shareholding 24: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE JUPP**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **C STEVENS**  
**H STEVENS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/10/2016**

Name: **MR BRIAN GALLACHER**

Service Address: **133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1980**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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