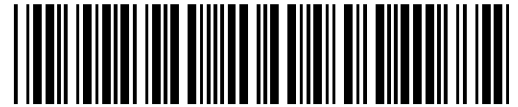




Second Filing of a Previously Filed Document

Company Name: **SWYTHAMLEY HALL MANAGEMENT LIMITED**

Company Number: **05151354**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF SMITH**

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

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

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

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA DEL CARMEN WARREN**

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