



Confirmation Statement

Company Name: **GREESTONE MOUNT (LINCOLN) MANAGEMENT LIMITED**

Company Number: **05294270**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **GREESTONE MOUNT (LINCOLN) MANAGEMENT LIMITED**

Company Number: **05294270**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		Total aggregate amount unpaid:	19

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORWOOD MANAGEMENT (SOUTHWELL) LTD 6 GREESTONE MOUNT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S MARSHALL (18GM) J MARSHALL
Shareholding 3: Name:	1 transferred on 2016-06-02 0 ORDINARY shares held as at the date of this confirmation statement ADRIAN CHARLES SMITH(12GM) PAULINE JOYCE SMITH
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAM HENRY FANE FRY (17GM)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID RONALD HAIR (11GM)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement EILEEN PATRICIA CHAPMAN (3GM) COLIN EDWARD CHAPMAN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAZEER DAHAR HUMERA DAHAR (7GM)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDMONSON EDMONSON-JONES (19GM)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN WILSON (20GM THE COTTAGE)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN DURHAM (10GM)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASVINDER SHERGILL (2GM)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA JONES (1GM)

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH COPSEY SCOTT COPSEY (9GM)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS TINA CLARE MR NIGEL CLARE (4GM)
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ALEXANDER RYNN (8GM)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JULIANNE COGGAN MR GARY WILLIAM COGGAN (16GM)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDWARD CONWAY (5) DIANE CONWAY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMY LOUISE SAYER (15) ANDREW CHARLES SAYER SALLY PATRICIA SAYER JONATHAN JAMES GARSIDE
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATE I MATTHEWS- 14 STEVEN R MATTHEWS JUDITH A MATTHEWS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOSS MEDICAL LTD - (12)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JULIANNE COGGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR EDWARD FRANCIS CONWAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1994**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SCOT MICHAEL COPSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDER RYNN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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