



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRAL EXCHANGE (MANAGEMENT) LIMITED**

Company Number: **05338593**



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Company Name: **CENTRAL EXCHANGE (MANAGEMENT) LIMITED**

Company Number: **05338593**

Confirmation **14/01/2019**

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 MR & MRS ARMSTRONG NO.1 |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS E M MITCHELL NO.2 |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS COULTHARD NO.3 |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR J MCMILLAN NO.4 |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR C J PARKINSON NO.5 |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR A BELL NO.6 |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS A E HERRING NO.7 |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS D REED NO.8 |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR R MORGE NO.9 |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS CHARLTON NO.10 |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS A NICHOLSON NO.11 |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS USHER NO.12 |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MRS O DARKE NO.13 |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RJG INVESTEMENTS LTD NO.14 |

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