



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **05338593**



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XCURS40G

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

Company Number: **05338593**

Confirmation **14/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14</b>
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount	<b>14</b>
		unpaid:	

# 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS ARMSTRONG NO.1</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL ATKINSON ILİYANA FARFAROVA</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELEANOR BEADLING JUDITH PLASTOW</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLWYN DARKE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARLA FRASER</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIVE HENDERSON LINDA HERON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A E HERRING NO.7</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J MCMILLAN NO.4</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS E M MITCHELL NO.2</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R MORGE NO.9</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS A NICHOLSON NO.11</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR C J PARKINSON NO.5</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RJG INVESTMENTS LTD NO.14</b>

Shareholding 14:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**MR & MRS USHER NO.12**

## **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