



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE HEXAGON PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **05375694**



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X71568ND

Company Name: **THE HEXAGON PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **05375694**

Confirmation **25/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37</b>
	<b>A</b>	Aggregate nominal value:	<b>37</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37</b>
		Total aggregate nominal value:	<b>37</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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 transferred on 2017-10-06</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SION HILL SOLUTIONS LTD</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GRANT FORREST</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SANDEEP ACHAR</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN POLLEN KAREN POLLEN</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR DA CUNHA JULIE ANNE SILVA DA CUNHA</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE PARSONS</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GRANT JONES</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH KNAGGS</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MAX HOLBECHE CORFIELD-MOORE</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA LOUISE BASKERVILLE</b>

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BIANCA CLARE MOIR**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BRUCE STEPHEN WILLS  
ANDREA WILLS**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD STOCKLEY**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CARITA JANE MIDDLETON**

Shareholding 15: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALBERTUS THEODOOR TAPPE**

Shareholding 16: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARY ANGELA SIGNAL**

Shareholding 17: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NIGEL CROSS  
GILLIAN CROSS**

Shareholding 18: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JONATHAN MOON  
SUZANNE MOON**

Shareholding 19: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CHRISTINE OAKHILL**

Shareholding 20: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL REDDAWAY  
WENDY REDDAWAY**

Shareholding 21: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES WILLIAM DONALD**

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARK JOHN OSBORNE  
MADELAINE FRANCIS OSBORNE  
HAZEL MARJORIE COTTERILL**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEPHEN GEORGE HALL  
LAHRA KATE HALL**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **THOMAS HAYNES  
NICOLE MARIE HAYNES**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WENDY MARGARET FISHER**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GERAINT JAMES OAKLEY  
LISA SUZANNE OAKLEY**

Shareholding 27: **8 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **THE GUINNESS PARTNERSHIP LTD**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES JOHN MEDDICK**

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEPHEN ERIC YOUNG  
JANET ELIZABETH YOUNG**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALAN KELLY  
KATHLEEN MARY KELLY**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEFANO FAUCEGLIA  
ANNA ROSA FAUCEGLIA**

## **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