



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE OLD SORTING ROOMS MANAGEMENT COMPANY LIMITED**

Company Number: **05729512**



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Company Name: **THE OLD SORTING ROOMS MANAGEMENT COMPANY LIMITED**

Company Number: **05729512**

Confirmation **03/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount	0
		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:	1 ORDINARY shares held as at the date of this confirmation statement MRS ANNE E WILLIAMS
Shareholding 2: Name:	1 transferred on 2021-01-01 0 ORDINARY shares held as at the date of this confirmation statement MS CLARE ELIZABETH BARRATT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES RICHARD BENNETT AND MRS URMILA RANA-BENNETT
Shareholding 4: Name:	1 transferred on 2021-01-01 0 ORDINARY shares held as at the date of this confirmation statement MR DONALD EDWARD BRYER AND MRS JOY MARY BRYER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR TIMOTHY PLAYFORD EDNEY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS J R LARGE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ALAN MOGG
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS EMMA PICKERING
Shareholding 9: Name:	1 transferred on 2021-01-01 0 ORDINARY shares held as at the date of this confirmation statement MRS MICHELE DENISE PULLINGER
Shareholding 10: Name:	1 transferred on 2021-01-01 0 ORDINARY shares held as at the date of this confirmation statement Q1 PROFESSIONAL SERVICES LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS REBECCA ROBINSON

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