



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNDERWOOD RISE MANAGEMENT COMPANY LIMITED**

Company Number: **05911149**



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Company Name: **UNDERWOOD RISE MANAGEMENT COMPANY LIMITED**

Company Number: **05911149**

Confirmation **21/08/2018**

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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GWENDOLINE OLIVE JONES
Shareholding 2:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	GWENDOLINE OLIVE JONES
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEIL FORBES FINLAYSON
Shareholding 4:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEIL FORBES FINLAYSON
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUDLEY JOSEPH HAWTHORN KNIGHT
Shareholding 6:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUDLEY JOSEPH HAWTHORN KNIGHT
Shareholding 7:	1 transferred on 2017-08-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN RUSSELL RACHEL ANN MITCHELL
Shareholding 8:	3 transferred on 2017-08-29 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ANN MITCHELL BENJAMIN JOHN RUSSELL
Shareholding 9:	1 transferred on 2017-12-08 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAWAI WONG

Shareholding 10: **3 transferred on 2017-12-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KAWAI WONG**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AGNES ROGER**
DAVID GEORGE MACMORRIS

Shareholding 12: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GEORGE MACMORRIS**
AGNES ROGER

Shareholding 13: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEND A MARGARET SMART**

Shareholding 14: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEND A MARGARET SMART**

Shareholding 15: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER ENNOUNI**

Shareholding 16: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER ENNOUNI**

Shareholding 17: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE MICHELLE CLARK**

Shareholding 18: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE MICHELLE CLARK**

Shareholding 19: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN DONALD ROWE**
LINDA CHRISTINE WISHART

Shareholding 20: **3 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA CHRISTINE WISHART**
JULIAN DONALD ROWE

Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL GOODYEAR
Shareholding 22:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL GOODYEAR
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LUCAS MARK MORGAN
Shareholding 24:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LUCAS MARK MORGAN
Shareholding 25:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA LOUSIE SUTHERS
Shareholding 26:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA LOUSIE SUTHERS
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ALAN FORBES KING
Shareholding 28:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ALAN FORBES KING
Shareholding 29:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EILEEN COLERIDGE
Shareholding 30:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EILEEN COLERIDGE

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