



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SWINTON HALL (SWINTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05985151**



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Company Name: **THE SWINTON HALL (SWINTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05985151**

Confirmation **21/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY EQUAL VOTING RIGHTS. THE SHARES ALSO CARRY EQUAL RIGHTS TO DIVIDENDS AND ASSETS IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		Total aggregate amount unpaid:	0

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA KELLY**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GIBSON**

Shareholding 3: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **PSC**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART PETER CHERNIN**
DEBORAH CHERNIN

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARUN SETTY**
SHUBA SETTY

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ELLERBECK**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA KELLY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE SYKES**
MATTHIAS GUANT

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHERNIN**

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