



Companies House

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

## Confirmation Statement

Company Name: **GEORGIAN MANAGEMENT LTD**

Company Number: **06290259**



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X94DWM60

Company Name: **GEORGIAN MANAGEMENT LTD**

Company Number: **06290259**

Confirmation **01/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>201</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>201</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES FULL VOTING RIGHTS (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL PARTICIPATION RIGHTS (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. NO REDEMPTION RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>17</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>218</b>
		Total aggregate nominal value:	<b>218</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **83 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY ROBERTS**

Shareholding 2: **11 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MORAN**

Shareholding 3: **11 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HAIGH**

Shareholding 4: **8 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRANAGAN**

Shareholding 5: **8 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CRIMES**

Shareholding 6: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE MUNCASTER**

Shareholding 7: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY GRIFFIN**

Shareholding 8: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HILL**

Shareholding 9: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF THE ESTATE OF TIMOTHY ALAN BACON**

Shareholding 10: **11 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT GRIMBLEBY**

## **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