



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURBO POINT MANAGEMENT COMPANY LIMITED**

Company Number: **06394936**



Received for filing in Electronic Format on the: **15/10/2021**

XAF61UJE

Company Name: **BURBO POINT MANAGEMENT COMPANY LIMITED**

Company Number: **06394936**

Confirmation **10/10/2021**

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN JEAN LEVENS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MARY WOOD-DAVIS**
GERSHAN KEITH DAVIS

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWLEY LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINIFRED RICHARDS**
COLIN FREDERICK RICHARDS

Shareholding 5: **1 transferred on 2020-11-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ARTHUR HUGHES**
MARGARET IRENE HUGHES

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNEMARIE SUZANNE BROWN**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOSEPH CARNEY**
MARGARET CARNEY

Shareholding 9: **1 transferred on 2021-01-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GERALD KEEGAN**
SUHUA HUANG KEEGAN

Shareholding 10: **1 transferred on 2021-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WINIFRED MARY CHISHOLM**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE CARRUTHERS KERR**

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|---------------------------|---|
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OWEN SERJEANT CAROLE SERJEANT |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL WILLIAM ALLAN MAINEY |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAULINE ALICIA BROWNRIGG DAVID ANTHONY BROWNRIGG |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARBRA FERGUSON ANDREW WILLIAM FERGUSON |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement VICTORIA HELEN DALTON ROBERT STANLEY DALTON |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALLY ALEXANDRA DAVIS ROGER PAUL WRIGHT |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GERALD MASON MUIR PATERSON MARION VERONICA PATERSON |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NEAL ATTWOOD |
| Shareholding 20: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIM ELIZABETH HULSTON |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RACHAEL SIAN EARLE |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ETHICAL HOLDINGS LIMITED |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANETTE CHRISTINE HINTON-LEVER |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CRAIG FORREST |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS PETER MCVEIGH BARBARA MCVEIGH |

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