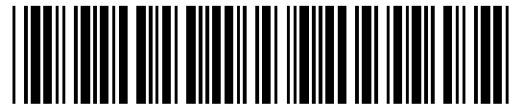




Confirmation Statement

Company Name: **Frenchay Management Limited**

Company Number: **06574906**



Received for filing in Electronic Format on the: **02/05/2017**

X65M1T8H

Company Name: **Frenchay Management Limited**

Company Number: **06574906**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
	A 1 GBP	Aggregate nominal value:	97
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR ALEXANDER NATHAN HARVEY
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEALE ST CLAIR HARVEY
Shareholding 3:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEALE ST CLAIR HARVEY
Shareholding 4:	1 transferred on 2015-08-13 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEALE ST CLAIR HARVEY
Shareholding 5:	1 transferred on 2015-08-12 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEALE ST CLAIR HARVEY
Shareholding 6:	1 transferred on 2015-08-12 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEALE ST CLAIR HARVEY
Shareholding 7:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR MATTHEW AARON HARVEY
Shareholding 8:	5 transferred on 2012-08-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHARON JOY HARVEY
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS SHARON JOY HARVEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER NEALE ST CLAIR HARVEY**

Service Address: **EMSTREY HOUSE (NORTH) SHREWSBURY BUSINESS
PARK
SHREWSBURY
UNITED KINGDOM
SY2 6LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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