

Confirmation Statement

Company Name: ROOK LANE MANAGEMENT COMPANY LIMITED

Company Number: 06654277

Received for filing in Electronic Format on the: 23/09/2019

X8EMVGM6

Company Name: ROOK LANE MANAGEMENT COMPANY LIMITED

Company Number: 06654277

Confirmation 10/09/2019

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: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ROGER WEETCH

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON MCKENNA RICHARD CORDEN

KICHARD CORDEN

Shareholding 3: 1 transferred on 2019-04-02

0 ORDINARY shares held as at the date of this confirmation statement

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Name: CHI MOUNT

GILES MOUNT

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JENNIE CROMPTON MICHAEL CROMPTON

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA ELIZABETH TRANT

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: