



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **06654277**



Received for filing in Electronic Format on the: **11/09/2022**

XBCAXT4S

Company Name: **ROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **06654277**

Confirmation **10/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 6 |
| Currency: | GBP | Aggregate nominal value: | 6 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 6 |
| | | Total aggregate amount | 6 |
| | | unpaid: | |

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 transferred on 2021-12-17 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ROGER WEETCH |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISON MCKENNA RICHARD CORDEN |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIE CROMPTON MICHAEL CROMPTON |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURA ELIZABETH TRANT |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROLINE JAMES |
| Shareholding 6: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER LOUISE KEYS |
| Shareholding 7: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON MAYLAM DAWN MAYLAM |

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