

#### **Confirmation Statement**

Company Name: KIELDER HOUSE (LYDNEY) MANAGEMENT COMPANY LIMITED

Company Number: 08227178

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XCDGLO9L

Company Name: KIELDER HOUSE (LYDNEY) MANAGEMENT COMPANY LIMITED

Company Number: 08227178

Confirmation **25/09/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 32

Currency: GBP Aggregate nominal value: 32

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 32

Total aggregate nominal value: 32

Total aggregate amount **0** 

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

Name: JACOB TERRENCE ALLEN

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

Name: ADAM ROBERT ARMSTRONG

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLE ASTON GEMMA ASTON

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: AMY BROADHURST

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALARIC B COLE
AMBER G SHERWIN

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

Name: LISHA DAI

Shareholding 7: 1 transferred on 2023-02-07

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

Name: SIMON PATRICK RICHARD DOVELL

Shareholding 8: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **EVESHAM & PERSHAW H.A.** 

Shareholding 9: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **DEREK ROBERT GREEN** 

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE JACKSON** 

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER JACKSON** 

Shareholding 12: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARK PETER JOYCE

JULIE JOYCE

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MARCUS PICK

Shareholding 14: 2 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN JANE PORTER

Shareholding 15: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID SNELL LINDA SNELL** 

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL DAVID WATSON

Shareholding 17: 2 ORDINARY shares held as at the date of this confirmation statement

Name: VIVIEN WHITMARSH

Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement

Name: N ZIMMERMAN

# **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 Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

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**End of Electronically filed document for Company Number:**