



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MOOR GREEN LANE MANAGEMENT COMPANY LIMITED**

Company Number: **08915006**



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Company Name: **MOOR GREEN LANE MANAGEMENT COMPANY LIMITED**

Company Number: **08915006**

Confirmation **26/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26</b>
		Total aggregate nominal value:	<b>26</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KINGERLEE HOMES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POLI BEGUM**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOFIA HANSROD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HUBBLE**  
**JILL HUBBLE**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRGINIA SUMMEROUR**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOELL HOLNESS**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE TAYLOR**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAOMI ROSS**  
**ASHER ROSS**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY POOLE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUANMEI LUO**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINTY NAJRAN**

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KRISHNA SARKAR SANTI SARKAR</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA WARD-MURPHY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET RUSHTON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAMUEL HUCKIN HAYLEY HUCKIN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SOPHIE MASCALL</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS HAYWOOD ANTONIA HOSKINS</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY ASHMORE YVONNE ASHMORE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE FARMER MICHAEL SCOTT</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EAMONN GRANT SUSAN GRANT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH LEE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER NALL STEPHEN COOLING</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATHERINE GROVES</b>

## **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