

#### **Confirmation Statement**

Company Name: MARLBOROUGH COURT (CHEADLE HULME) MANAGEMENT COMPANY

**LIMITED** 

Company Number: 09539867

Received for filing in Electronic Format on the: 13/04/2023

Company Name: MARLBOROUGH COURT (CHEADLE HULME) MANAGEMENT

**COMPANY LIMITED** 

Company Number: 09539867

Confirmation 13/04/2023

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

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

Class of Shares: ORDINARY Number allotted 21

Currency: GBP Aggregate nominal value: 21

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.

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

Currency: GBP Total number of shares: 21

Total aggregate nominal value: 21

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: ASHAN-HUNT

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

Name: GEOFFREY PETER DAVIES

Shareholding 3: 1 transferred on 2022-07-01

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

Name: **DUNSTAN** 

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

Name: GATLEY

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

Name: **JORDAN HOLLAND** 

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **KELLY** 

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HO BUN MARCUS LUK
HOI YAN MAGGIE LUK

Shareholding 8: 1 transferred on 2022-05-01

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

Name: **MOORE** 

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MORRIS

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

Name: TSZ LING NG

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

Name: **PUGH** 

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAJADI

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

Name: LAUREN TAYLOR

Shareholding 14: 1 transferred on 2022-07-07

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

Name: USHER

Shareholding 15:

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

Name:

Shareholding 16:

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

Name:

WELTON

Shareholding 17:

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

Name:

**WOOLLEY** 

# **Confirmation Statement**

09539867

**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,

09539867

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