



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Fort Manor Management Company Limited**

Company Number: **NI626611**



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X6LNYWVE

Company Name: **Fort Manor Management Company Limited**

Company Number: **NI626611**

Confirmation **11/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
	SHARES	Aggregate nominal value:	29

Currency: **GBP**

Prescribed particulars

ONE VOTE PE SHARE, OTHER THAN THE SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION WHO, WHERE NO UNITHOLDER EXISTS IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN. RIGHT TO PARTICIPATE, PARI PASSU, IN DIVIDEND DISTRIBUTIONS AS THE DIRECTORS MAY DETERMINE. THE HOLDER SHALL BE ENTITLED TO A SHARE ON A RETURN OF ASSETS IN PROPORTION TO THE AMOUNTS PAID UP ON EACH SHARE. NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

ONE VOTE PER SHARE, OTHER THAN THE SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION WHO, WHERE NO OTHER UNITHOLDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION) EXISTS IN RESPECT OF ANY UNIT (AS DEFINED IN THE ARTICLES OF ASSOCIATION), SHALL BE ENTITLED TO THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE RIGHT TO PARTICIPATE PARI PASSU IN DIVIDENDS DISTRIBUTIONS AS THE DIRECTORS MAY DETERMINE THE HOLDER SHOULD BE ENTITLED TO A SHARE ON A RETURN OF ASSETS IN PROPORTION TO THE AMOUNTS PAID UP ON EACH SHARE. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38
		Total aggregate nominal value:	38
		Total aggregate amount unpaid:	0

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 shares held as at the date of this confirmation statement**

Name: **SOPHIE CONSTANCE ANSTEY**

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

Name: **VERONIKA BREZNAKOVA**

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

Name: **PAUL BRYSON**

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

Name: **KATHRYN HELEN BUSBY**

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

Name: **NICOLE CAMPBELL**

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

Name: **JAMES CARSON**

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

Name: **LEAH CARSON
JOSH NEILL**

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

Name: **ANDREW COOPER**

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

Name: **NICOLA CRAIG
MICHAEL MCCARTNEY**

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

Name: **JAMES STEPHEN CUNNINGHAM
LILIAN CUNNINGHAM**

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

Name: **AARON DRIVER
KIRSTY POLLOCK**

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW EDWARDS**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL LIAM FLANIGAN
EMMA CORBETT**

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW GAMBLE
LAURA GAMBLE**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA GIRVAN**

Shareholding 16: **1 ORDINARY** shares held as at the date of this confirmation statement
Name: **JACQUELINE GRACEY**

Shareholding 17: **1 ORDINARY** shares held as at the date of this confirmation statement
Name: **ROSS DANIEL KELLY**

Shareholding 18: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALLAN MACLEOD
HANNAH MACLEOD**

Shareholding 19: **1 ORDINARY** shares held as at the date of this confirmation statement
Name: **HANNAH MACLEOD
JANET WATTERS**

Shareholding 20: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GLENN MANNIS
VICTORIA SCOTT**

Shareholding 21: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GLYN MCCARTNEY
ASHLEE MCCARTNEY**

Shareholding 22: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EOIN MCILROY
CHARLOTTE SMYTH**

Shareholding 23:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GILLIAN ELIZABETH MCKELVEY
Shareholding 24:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM FRANK MILLEN
Shareholding 25:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANETTE EMMA NHANGABA
Shareholding 26:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEAN PHILPOTT WAN YING SZE
Shareholding 27:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NATHANEAL POLLOCK KAREN HIGGINS
Shareholding 28:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN WILLIAM RODGERS HOLLIE REBECKAH COBAIN
Shareholding 29:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL SEDGEWICK RUTH SEDGEWICK
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SEWELL NICHOLA SEWELL
Shareholding 31:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN SIMPSON
Shareholding 32:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL SINCLAIR
Shareholding 33:	1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	REUBEN SKINNER ESTELLE SKINNER

Shareholding 34: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DONNA SMITH**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE SWEENEY**

Shareholding 36: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW TWEEDIE**
DOROTHY TWEEDIE

Shareholding 37: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JENNA MAUREEN WADE**

Shareholding 38: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROSEMARY SARAH ELLEN WALLACE**

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