



Companies House

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

## Confirmation Statement

Company Name: **PARKMEAD MANAGEMENT LIMITED**

Company Number: **00952346**



Received for filing in Electronic Format on the: **29/09/2021**

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Company Name: **PARKMEAD MANAGEMENT LIMITED**

Company Number: **00952346**

Confirmation **29/09/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>76</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>304</b>
	<b>£4</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUSMTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>76</b>
		Total aggregate nominal value:	<b>304</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>ADMANE SHEKHAR MR &amp; MAZUMDAR MITHU HIMANGSHU MS</b>
Shareholding 2:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>AKINGBADE OLAYEMI MOJISOLA</b>
Shareholding 3:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>AMARASEKERA NAVASIVA MUDIYANSELAGE SEELA</b>
Shareholding 4:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>AMARASINGHE SHANAKE</b>
Shareholding 5:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>ANGADI MAHANTESH AND ANGADI KAVITA</b>
Shareholding 6:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>BAKHTIARI PAYMAN</b>
Shareholding 7:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>BARNARD EDWARD MATTHEW</b>
Shareholding 8:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>BERRYMIST LIMITED</b>
Shareholding 9:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>BHAT TEJAS VASANT</b>
Shareholding 10:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>CHIMA RAMINDER SINGH AND CHIMA AMANDEEP KAUR</b>
Shareholding 11:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>CHOU SHU-HUI</b>

Shareholding 12:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>COLE LOUISE ANNE</b>
Shareholding 13:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>CULLINGTON MR J F</b>
Shareholding 14:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>DJEMAL HUSSAIN SALIH</b>
Shareholding 15:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>DUROV BRAHAM NATHAN AND DUROV HAZEL SUZANNE</b>
Shareholding 16:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN PATRICIA CHAPMAN</b>
Shareholding 17:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>FALLSHAW MR A R W</b>
Shareholding 18:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>FIELDING GEOFFRIESON GEORGE AND HERRINGTON PATRICIA ANN</b>
Shareholding 19:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>GONZALEZ ISMAEL GALLO MR</b>
Shareholding 20:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>GOW COLIN DAVID AND HOGBEN CATHERINE JANE</b>
Shareholding 21:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>GOWRIE SHANKER BALASUBRAMANIAM</b>
Shareholding 22:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>GUTHRIE MRS G E</b>
Shareholding 23:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>HALLWORTH MISS K</b>

Shareholding 24:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>HARIHARAN KARTHIK VENKATRAMAN MR AND VENKATRAMAN POORNIMA KARTHIK MRS</b>
Shareholding 25:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>HEGARTY MARK GRAHAM (MR)</b>
Shareholding 26:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>HEGARTY MR M G</b>
Shareholding 27:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>HEGARTY PHILIP JOHN (MR)</b>
Shareholding 28:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JOHN GILBERT</b>
Shareholding 29:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>ILANGOVAN THAMBIRATNAM</b>
Shareholding 30:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>IVINSON ROBERT DAVID JOHN</b>
Shareholding 31:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>JANARDHANA DINESH KUMAR THARAVEETIL AND PADMANABHAN DEEPNA</b>
Shareholding 32:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>JAQUES MR AND MRS A H G</b>
Shareholding 33:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>KANDASAMY JEYAVARATHAN AND SATKUNARANI JEYAVARATHAN</b>
Shareholding 34:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>KONDA MADHUSUDHAN NAGA VENKATA &amp; D'SOUZA JENNETTE</b>
Shareholding 35:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>LAKHANI MR AND MRS V D</b>

Shareholding 36:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>LANE ALAN DEREK</b>
Shareholding 37:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>LEUNG MISS K Y</b>
Shareholding 38:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>MADANINEZHAD MR. MORTEZA AND MADANINEZHAD MRS. BATOOL</b>
Shareholding 39:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINHO MR AND MRS M T</b>
Shareholding 40:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>MENDON VAMAN TUKRA AND MENDON MARY</b>
Shareholding 41:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>MPKP INVESTMENTS LIMITED</b>
Shareholding 42:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>MR. KANDASAMY JEYAVARATHAN AND MRS. SATKUNARANI JEYAVARATHAN</b>
Shareholding 43:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>NAJAK ALNOOR</b>
Shareholding 44:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>NANJAPPAN PUSHPANATHAN AND CHINNASAMY SATHYA</b>
Shareholding 45:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>NARKAR SACHIN</b>
Shareholding 46:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>NIMROD NAKISISA WANIALA</b>
Shareholding 47:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>NITTA RIN MR</b>

Shareholding 48:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PALMER MR A J</b>
Shareholding 49:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PANIZZUTTI MARCELLO LUIGI</b>
Shareholding 50:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PATEL MANISHA</b>
Shareholding 51:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PAWAR RAHUL VISHWASRAO AND VARDAN RUCHI</b>
Shareholding 52:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PAWAR UJJWAL AND LONDHE KAVITA</b>
Shareholding 53:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PEREIRA MERVIN ERIC JEFFREY (MR) AND PEREIRA DENISE PAULA (MRS)</b>
Shareholding 54:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PEREIRA MERVIN ERIC JEFFREY MR AND PEREIRA DENISE PAULA MRS</b>
Shareholding 55:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PRATEEK SHUKLA</b>
Shareholding 56:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>PURCELL CATHERINE MARY</b>
Shareholding 57:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAVELU MURALI KRISHNAN</b>
Shareholding 58:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>RAMAN RAJESH AND RAJESH SOUMYA</b>
Shareholding 59:	<b>1 A ORDINARY £4 shares held as at the date of this confirmation statement</b>
Name:	<b>RANDALL MR J M</b>

Shareholding 60: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SABNIS K AND S.P. SABNIS**

Shareholding 61: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SACRE MR AND MRS G M**

Shareholding 62: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SAJITH KUMAR KRISHNAKUMAR MALAYATH**

Shareholding 63: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SALLURI NARASIMHA RAO MR AND SALLURI KAVITHA MR**

Shareholding 64: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SHERWOOD TRUSTEES OF MISS C M**

Shareholding 65: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SHOREY ALAN DENIS AND SHOREY CAROLE**

Shareholding 66: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SKANTHARAJAH SIVAPRAGASAM**

Shareholding 67: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **STEPHENS HELEN MARY AND FRANCIS MAYA AMIR RAMSIS**

Shareholding 68: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **SUMIT GANDECHA**

Shareholding 69: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **TAKOOR MAURICE RAMAWAD AND TAKOOR JANICE YVONNE**

Shareholding 70: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **TROTT DOMINIC EDWARD**

Shareholding 71: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **TURNER CATHERINE JANE MRS AND SUGDEN CHRISTOPHE JEAN MICHEL MR**



Shareholding 72: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **UDUWAGE CHULANGAME SHAMILA AMARASEKARA**

Shareholding 73: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **VACCA GIUSEPPE**

Shareholding 74: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **VACCA GIUSEPPE MR**

Shareholding 75: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **WEPPE BERNARD JACKY PIERRE AND WEPPE PAMELA ELIZABETH**

Shareholding 76: **1 A ORDINARY £4 shares held as at the date of this confirmation statement**  
Name: **WHITE DAVID ALAN AND WHITE SUSAN ELIZABETH**

## **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