



Companies House

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

## Confirmation Statement

Company Name: **Redwing Club Limited**

Company Number: **01242768**



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X9XXTOSH

Company Name: **Redwing Club Limited**

Company Number: **01242768**

Confirmation **31/12/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20248</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5062</b>

Prescribed particulars

**EACH SHARE HOLDS ONE RIGHT TO VOTE ALL SHARES HOLD EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20248</b>
		Total aggregate nominal value:	<b>5062</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:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ANTHONY ALEXANDER</b>
Shareholding 2:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY MAXWELL ANDREAE</b>
Shareholding 3:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA SUSAN CAROLINE BROWN</b>
Shareholding 4:	<b>337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES PELHAM CHETWOOD</b>
Shareholding 5:	<b>338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WILLIAM PELHAM CHETWOOD</b>
Shareholding 6:	<b>506 transferred on 2020-08-30</b> <b>506 transferred on 2020-08-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM OKE CLEAVE</b>
Shareholding 7:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY MARY CLEGG</b>
Shareholding 8:	<b>1006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FIELD CLEGG</b>
Shareholding 9:	<b>338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLAV THOMAS COLE</b>
Shareholding 10:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO JONATHAN PATRICK CUDDIGAN</b>

Shareholding 11: **2 transferred on 2020-08-30**  
**2 transferred on 2020-08-30**  
**2 transferred on 2020-08-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ANTHONY BRYAN CURLING**

Shareholding 12: **337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRIETTA ROSE DEVONSHIRE**

Shareholding 13: **335 transferred on 2020-08-30**  
**336 transferred on 2020-08-30**  
**335 transferred on 2020-08-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CHETWOOD EXECUTORS OF**

Shareholding 14: **2 transferred on 2020-08-30**  
**2 transferred on 2020-08-30**  
**2 transferred on 2020-08-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE EDMEE WOOD EXECUTORS OF**

Shareholding 15: **675 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOHN ALBERT FAIRFAX**

Shareholding 16: **506 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE EDWARD GREENWOOD**

Shareholding 17: **1012 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMISH TIMOTHY WARREN JANSON**

Shareholding 18: **338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA ARABELLA JANSON**

Shareholding 19: **506 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA MICHELLE JESSEL**

Shareholding 20: **506 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMES JESSEL**

Shareholding 21: **337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JUSTIN LACY-SMITH**

Shareholding 22:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA SUE MACINNES</b>
Shareholding 23:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RICHARD MACINNES</b>
Shareholding 24:	<b>1008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PHILIP THORNEYCROFT MARGETSON</b>
Shareholding 25:	<b>337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH PHILIP BAYNES MARTIN</b>
Shareholding 26:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALGIE LINDA MORANT</b>
Shareholding 27:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHAVE NAINBY-LUXMOORE</b>
Shareholding 28:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON RUPERT FELTON PEEL</b>
Shareholding 29:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NICOLAS RAYMOND</b>
Shareholding 30:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER THORNYCROFT ROMER-LEE</b>
Shareholding 31:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN KENNETH SAMUELSON</b>
Shareholding 32:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN SAMUELSON</b>
Shareholding 33:	<b>1006 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PETER SAMUELSON</b>
Shareholding 34:	<b>339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA CLARE WALLOP SOUTHBY</b>

Shareholding 35:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAN JULIET STODDART-STONES</b>
Shareholding 36:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LLOYD SWINSTEAD</b>
Shareholding 37:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY JAMES THOMPSON TATE</b>
Shareholding 38:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAM TOOGOOD</b>
Shareholding 39:	<b>250 transferred on 2020-08-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEE WATKINS</b>
Shareholding 40:	<b>339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA KATRINA WATT</b>
Shareholding 41:	<b>337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS R E WOOLGAR</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