



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MOORE, SCOTT AND HALE MANAGEMENT COMPANY LIMITED**

Company Number: **01471911**



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Company Name: **MOORE, SCOTT AND HALE MANAGEMENT COMPANY LIMITED**

Company Number: **01471911**

Confirmation **01/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	A 2 GBP	Aggregate nominal value:	72
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	14
	B 2 GBP	Aggregate nominal value:	28
Currency:	GBP		

Prescribed particulars

EACH "B" SHARE SHALL CONFER A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION AFFECTING ANY OF THE FOLLOWING MATTERS THAT IS TO SAY: (A) THE GRANTING BY THE COMPANY OF ANY LEASE OR UNDERLEASE OF ANY EASEMENTS RIGHTS OR PRIVILEGES TO A LESSEE OF A FLAT AND GARAGE OR CONCERNING THE ENTERING INTO BY THE COMPANY OF ANY OTHER TRANSACTION WITH ANY LESSEE. (B) THE FORFEITURE SURRENDER VARIATION OR DETERMINATION OF ANY SUCH LEASE OR TRANSACTION AS IS MENTIONED IN THE FOREGOING PARAGRAPH OF THIS SUB-CLAUSE. (C) UNTIL ALL THE "A" SHARES HAVE BEEN ISSUED ANY MATTER AFFECTING ANY FLAT OR FLATS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	100
		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 A shares held as at the date of this confirmation statement
Name:	A AUSTIN
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P BLAND
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S BONE
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIELA BUNEA
Shareholding 5:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	I BURTON
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	B LAIGHT & C LAIGHT
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G SEABOURNE & C SHEWARD
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J CODLING
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S COLLIS
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J ELTON
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T EYRE

Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	K FOWLER
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A FOWLES
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FREDERICK BUDD & CO LIMITED
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S GAN
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H GILLET
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A HUTTON
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VALERIJS ONISCENKO & JADVIGA ONISCENKO
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R JANSEN
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R LAWRENCE
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL TASKIS & LYNN TASKIS
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	K MARKS
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	F O'DONNELL

Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS P BARNES
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	B PETCH
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T POWELL
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VALARIE PRISK
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C ROBERTS
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J ROBINSON
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C ROGERS
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L ROWELL
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR N & MRS A SABINNSKA-GINEU
Shareholding 33:	14 ORDINARY B shares held as at the date of this confirmation statement
Name:	UNALLOCATED SHARES
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P SHERMAN
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L WARNER & T WARNER

Shareholding 36: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **N WATTS**

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