



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIRST PAXTON'S MANAGEMENT COMPANY LIMITED**

Company Number: **01514063**



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Company Name: **FIRST PAXTON'S MANAGEMENT COMPANY LIMITED**

Company Number: **01514063**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A)VOTING RIGHTS-ONE VOTE FOR EACH SHARE. (B) NO RIGHTS TO PARTICIPATE IN DIVIDEND AS DISTRIBUTIONS FOR THAT CLASS OF SHARE AS SURPLUS ON MAINTENANCE FUND IS ONLY DISTRIBUTABLE ON DISSOLUTION OF THE COMPANY. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO VOTING,RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED,VARIED,ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FROM TIME TO TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>YEE FUNG MAN</b> <b>WAI KEE MAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>HELENE RICHARDS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNE CAROL MORRIS</b> <b>DAVID MORRIS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD MCKENZIE</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PETER DENTSCHUK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KWOK WAH CHENG</b> <b>MEE YOON CHENG</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>POH IM LEE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PATRICK KOK WAH WONG</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL ANDREW NUNN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN FYFE RUSSELL</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CIARAN OLIVER GRAHAM</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MENG CHOO BARNIE</b>
Shareholding 13: Name:	<b>1 transferred on 2016-09-07</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANNA PAULA GOUVEIA</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROL GIBBS GILBERT SYLVESTER NULTY PAULINE BENT</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BASANTI ROY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVOR JAMES FINN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KWAI LOK CHAN</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNE BERNADETTE MAHON</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUNITH KUMAR LAHIRI</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PING HAM LUE CHENG</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JAMES BENDALL</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH ANTHONY SEARLE</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARON ST CLAIRE GRAFFIE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN PETER WALLS</b>
Shareholding 25: Name:	<b>1 transferred on 2016-09-11 0 ORDINARY shares held as at the date of this confirmation statement ELLA LOUISE WESTAWAY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TU DUC TRAN KHAI HUE TRAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AKOSHUA AKONEFA YVONNE MENKA</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL THATCHER</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL THATCHER</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL HAYNES</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISIHORO AGHOGHOGBE</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANDERSON</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN FLEMING</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RACHEL DAVIES OTLEY NOEL</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY ROWLANDSON ADEGE EDITH DOMINIQUE SONRIER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA BRANDENBURG</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEHROOZ ASHRAFI REZA ASHRAFI</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES PLIMMER</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JOHN EDWARDES</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER NICHOLLS</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TUAN PHAM JASVINDER PHAM</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVAN LAZAROV STOYKA LAZAROVA</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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