



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01514063**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFN01M

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

Company Number: **01514063**

Confirmation **20/01/2022**

Statement date:

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 held as at the date of this confirmation statement**
Name: **YEE FUNG MAN**
WAI KEE MAN

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MORRIS**
ANNE CAROL MORRIS

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

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

Shareholding 6: **1 transferred on 2021-03-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **POH IM LEE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK KOK WAH WONG**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANDREW NUNN**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FYFE RUSSELL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIARAN OLIVER GRAHAM**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MENG CHOO BARNIE**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL GIBBS**
GILBERT SYLVESTER NULTY
PAULINE BENT

Shareholding 13:	1 transferred on 2020-06-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement BASANTI ROY
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNITH KUMAR LAHIRI
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES BENDALL
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE BERNADETTE MAHON
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON ST CLAIRE GRAFFIE
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PING HAM LUE CHEUNG
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETER WALLS
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ANTHONY SEARLE
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TU DUC TRAN KHAI HUE TRAN
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AKOSHUA AKONEFA YVONNE MENKA
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THATCHER
Shareholding 24:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THATCHER
Shareholding 25:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HAYNES
Shareholding 26:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIHORO AGHOGHOGBE
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROWLANDSON ADEGE EDITH DOMINIQUE SONRIER

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL DAVIES
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL JAMES PLIMMER
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR JOHN EDWARDES
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE ANDERSON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN FLEMING
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVAN LAZAROV STOYKA LAZAROVA
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA BRANDENBURG
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement TUAN PHAM JASVINDER PHAM
Shareholding 36: Name:	1 transferred on 2021-03-19 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ROBERT WHITAKER NICOLA MARY LOUISE PELLATT
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERENCE CHUN WAI CHAN NATHAN CHUN-WING CHAN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELEANOR PUTT
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement GAVIN PIKE CRISTINA LOPES FERREIRA
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement T.D. WINGHAM & CO. LTD
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS NOSZCZAK MINNA MARFO

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELOISE PILKINGTON**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA CLARKE**
ELEANOR GOLLAND

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