

Confirmation Statement

Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED

Company Number: 01514063

Received for filing in Electronic Format on the: 27/01/2024

XCVLGOKB

Company Name: FIRST PAXTON'S MANAGEMENT COMPANY LIMITED

Company Number: 01514063

Confirmation **20/01/2024**

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:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HELENE RICHARDS

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DAVID MORRIS

ANNE CAROL MORRIS

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RICHARD MCKENZIE

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PETER DENTSCHUK

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PATRICK KOK WAH WONG

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAUL ANDREW NUNN

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOHN FYFE RUSSELL

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CIARAN OLIVER GRAHAM

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MENG CHOO BARNIE

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CAROL GIBBS

GILBERT SYLVESTER NULTY

PAULINE BENT

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SUNITH KUMAR LAHIRI

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

NICHOLAS JAMES BENDALL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: ANNE BERNADETTE MAHON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: SHARON ST CLAIRE GRAFFIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: PING HAM LUE CHEUNG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JOHN PETER WALLS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **KEITH ANTHONY SEARLE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **KHAI HUE TRAN** TU DUC TRAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: AKOSHUA AKONEFA YVONNE MENKA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: PAUL THATCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: PAUL THATCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: PAUL HAYNES Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement ISIHORO AGHOGHOGBE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: ANTHONY ROWLANDSON ADEGE EDITH DOMINIQUE SONRIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **RACHEL DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **DANIEL JAMES PLIMMER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: ALISTAIR JOHN EDWARDES Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement **CAROLINE ANDERSON** Name:

Shareholding 30: 1 transferred on 2022-10-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN FLEMING**

Shareholding 31:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

STOYKA LAZAROVA

IVAN LAZAROV

Shareholding 32:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

TUAN PHAM

JASVINDER PHAM

Shareholding 33:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

TERENCE CHUN WAI CHAN NATHAN CHUN-WING CHAN

Shareholding 34:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ELEANOR PUTT

Shareholding 35:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

GAVIN PIKE

CRISTINA LOPES FERREIRA

Shareholding 36:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

T.D. WINGHAM & CO. LTD

Shareholding 37:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

THOMAS NOSZCZAK

MINNA MARFO

Shareholding 38:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HELOISE PILKINGTON

Shareholding 39:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JESSICA CLARKE

Shareholding 40:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

TOM DOUGARY MILLAR FABIENNE AMBUEHL

Shareholding 41:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CHRISTOPHER HARRISON

EVE HARRISON

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				

01514063

End of Electronically filed document for Company Number: