



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Badminton Management Limited**

Company Number: **01596152**



X5CYVIV6

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **Badminton Management Limited**

Company Number: **01596152**

Confirmation **24/07/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE; CARRIES THE RIGHT, AS RESPECTS DIVIDENDS OR CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF SHARES IN ISSUE; AND IS NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS WAITE**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VARSHEET SHAH**

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

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M BURNS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D HALSTEAD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **B B DESAI**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALI AMER HADI**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AND THERESE SPARROW (JOINTLY)**

Shareholding 11: **1 transferred on 2016-04-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET JUDITH DAVISON**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS WAUGH**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD O'RIORDAN & JENNIFER MARY MULLINS (JOINTLY)**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAGHRID TAWFK HUSSAIN AL-JUMAILY**

Shareholding 15:  
Name:

**1 ORDINARY shares held as at the date of this confirmation statement**  
**ALAA AL-KHUDHAIRI**

# **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