



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDALLION COURT MANAGEMENT LIMITED**

Company Number: **01913287**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6P85C

Company Name: **MEDALLION COURT MANAGEMENT LIMITED**

Company Number: **01913287**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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 shares held as at the date of this confirmation statement**
Name: **SERENA HUMPHRIES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN ARTHUR CLARK**
RUTH CLARK

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCA SHAW**
PHILIP SHAW

Shareholding 4: **1 transferred on 2016-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J L MOORE**
B MCGRANE

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GRANT TAYLOR**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE PIKE**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY PIRIE**
PAUL IAN JEFFERIES

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIORICA FEHER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE MARY RICHARDS**

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