



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hermitage Management Limited**

Company Number: **01921015**



Received for filing in Electronic Format on the: **17/12/2021**

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Company Name: **Hermitage Management Limited**

Company Number: **01921015**

Confirmation **17/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	GBP1	Aggregate nominal value:	24
	SHARE{S}		

Currency: **GBP**

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		Total aggregate amount	0
		unpaid:	

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 GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **M WHITE**

Shareholding 2: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **R G WILSON**

Shareholding 3: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **H CADILI**

Shareholding 4: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **D WALKER**

Shareholding 5: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **M S MCQUAID**

Shareholding 6: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **MYRA MACER**

Shareholding 7: **3 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **FARHAD DAVID FAROUGHIAN**

Shareholding 8: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **J C WHITHAM**

Shareholding 9: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **SUSANNE MAIRS**

Shareholding 10: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **JOHN STUART RANSOM**

Shareholding 11: **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement**

Name: **ZABIHI & K ZABIHI (JOINTLY)**

Shareholding 12:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	JOHN MARTIN WADDLETON
Shareholding 13:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	SHEILA HAUGH
Shareholding 14:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	RAMI BOU CHACRA
Shareholding 15:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	VIVIENCE FRANCES HAYWARD & CHRISTOPHER LAWRENCE HAYWARD (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	SEUNG OK PAIK
Shareholding 17:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	PETER FREDERICK BLAKE & CAROLINE FLEUR BLAKE (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	ELISABETH MIRIAM COX
Shareholding 19:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	SIMON NEIL TRICK & FARNAZ FAROUGHIAN (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	MYRA MACER
Shareholding 21:	1 transferred on 2021-02-04
	0 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	RIE FLETCHER & STEIN FLETCHER (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM NG
Shareholding 23:	1 ORDINARY GBP1 SHARE{S} shares held as at the date of this confirmation statement
Name:	RAMI BOU CHACRA & MANAL BOUCHACRA (JOINTLY)

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