



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLD KNEBWORTH AMENITY COMPANY LIMITED**

Company Number: **01950996**



Received for filing in Electronic Format on the: **10/06/2017**

X689SC88

Company Name: **OLD KNEBWORTH AMENITY COMPANY LIMITED**

Company Number: **01950996**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS ONLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2017-02-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HUMBY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD READER**  
**SALLY READER**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE SMITH**  
**ROBERT SMITH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WOOD**  
**SUSAN WOOD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN LORNA ALLEN**  
**MARTIN ALLEN ALLEN**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYTTON ARMS PUBLIC HOUSE**

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNNE HILLARD**  
**CHRISTOPHER HILLARD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD D COBBOLD**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE BRADLEY**

Shareholding 12: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KNEBWORTH HOUSE EDUCATION & PRESERVATION TRUST**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SAAD RAHIM</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY LYTTTON COBBOLD</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM ANDERSON</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW BYE NANDA SCHULP-BYE</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBIN HUGHES</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WINTERBOURNE</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIP GEOFFREY RAPER JANET MARY RAPER</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN ALLEN ANNE FRANCES ALLEN</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SABEENA BAGOL</b>

# **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