



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COOL OAK MANAGEMENT CO. LIMITED**

Company Number: **02176807**



Received for filing in Electronic Format on the: **03/01/2018**

X6WUOV4B

Company Name: **COOL OAK MANAGEMENT CO. LIMITED**

Company Number: **02176807**

Confirmation **31/12/2017**

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: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M FINN</b>
Shareholding 2: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S EASTWOOD</b>
Shareholding 3: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement A OFORI</b>
Shareholding 4: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement N NICHOLLS</b>
Shareholding 5: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement I BREWER</b>
Shareholding 6: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement T WISE</b>
Shareholding 7: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement E LOLOMARI</b>
Shareholding 8: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M KRIHO</b>
Shareholding 9: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M KHAN</b>
Shareholding 10: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement T WISE</b>
Shareholding 11: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement N WEBSTER</b>
Shareholding 12: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement B WALTERS</b>
Shareholding 13: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement T HEALY</b>

Shareholding 14: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>S P PATEL</b> <b>M K PATEL</b> <b>P K PATEL</b> <b>K M PATEL</b>
Shareholding 15: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>J DENNIS</b>
Shareholding 16: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>V SEEVARATNAM</b>
Shareholding 17: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>STADIUM HOUSING ASSOCIATION LTD</b>
Shareholding 18: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>M GOLDRING</b>
Shareholding 19: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>J HEYMAN</b>
Shareholding 20: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>M PATEL</b>
Shareholding 21: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAWEL DZIWISZ</b>
Shareholding 22: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARGARET QUIGLEY</b>
Shareholding 23: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>GOULD</b>
Shareholding 24: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>A SPEARS</b>
Shareholding 25: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>GOPAL HARJI</b>
Shareholding 26: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>A BATHIJA</b>
Shareholding 27: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARGARET QUINN</b>
Shareholding 28: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b> <b>T WISE</b>

Shareholding 29: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S OSHUNGBOYE</b>
Shareholding 30: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement G PUNNUDORI</b>
Shareholding 31: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement T JACOBS</b>
Shareholding 32: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement KWOK-CHI YU</b>
Shareholding 33: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MADHOO MAHADOOA VANITA PATEL</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P O'MORKEJI</b>
Shareholding 35: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S BEGUM</b>
Shareholding 36: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement W MORAN T LONERGAN</b>
Shareholding 37: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement EMORE EMORE</b>
Shareholding 38: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement RAFAL PAMPUCH ANETA FRASZCZAK</b>
Shareholding 39: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M VENIS G VENIS</b>
Shareholding 40: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement C CUMINE A CUMINE</b>
Shareholding 41: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement E ROLLASSON</b>
Shareholding 42: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement G BRENNECKE G BRENNECKE</b>

Shareholding 43: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement WONG WONG</b>
Shareholding 44: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MARIKA BATHIJA</b>
Shareholding 45: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement A ZIMIN</b>
Shareholding 46: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M AHEM</b>
Shareholding 47: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement SHAUN MICHAEL GERRARD KELLY</b>
Shareholding 48: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement J LEVIN</b>
Shareholding 49: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MISS REGINA VIVEIROS MR MICHAL PYRA</b>
Shareholding 50: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement M COX</b>
Shareholding 51: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement P HIGGINS</b>
Shareholding 52: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement A BATHIJA</b>
Shareholding 53: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S SELVACHANDRAN</b>
Shareholding 54: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement B MISELL</b>
Shareholding 55: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement DALIA AMIN RAMI ALI OSMAN</b>
Shareholding 56: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement D BHARAADIA</b>
Shareholding 57: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S COHEN</b>

Shareholding 58: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement R PATEL</b>
Shareholding 59: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement WEEKES</b>
Shareholding 60: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement HEATHER MICHELLE JOHNSON</b>
Shareholding 61: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement E GREEN</b>
Shareholding 62: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement L KAYE</b>
Shareholding 63: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement NAINA KHATRI VIKASH KHATRI</b>
Shareholding 64: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement PENNOCK PENNOCK</b>
Shareholding 65: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement LAI</b>
Shareholding 66: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement P KOCHANE</b>
Shareholding 67: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S BROWN</b>
Shareholding 68: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement S AU-YONG J AU-YONG</b>
Shareholding 69: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement J LEWIS</b>
Shareholding 70: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ROSALYN CURTIS</b>
Shareholding 71: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement SHAIDIA MOHAMMADI NASRABADI</b>
Shareholding 72: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement CATHERINE SHUR HUN PUN</b>

Shareholding 73: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement P DOUGLAS</b>
Shareholding 74: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement WONG</b>
Shareholding 75: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ALBERT KLAK WIESLAWA JOZEFA KLAK</b>
Shareholding 76: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement IVY MATEO VITO REIMUND PRETZEL ZARAGOVAVITO</b>
Shareholding 77: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement DILIP BALKRISHNA PANDIA MINAL DILIP PANDIA</b>
Shareholding 78: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement DANIEL PAWEL PETRYIA KINGA MONICA JAROSINSKA</b>
Shareholding 79: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement JEFFREY WILLIAM HALL</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE IRENE HALAHMY</b>
Shareholding 81: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement NILA SATISH BHATI</b>
Shareholding 82: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement HARISG PISAVARIA</b>
Shareholding 83: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ISLAMIC BANK OF BRITAIN PLC</b>
Shareholding 84: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement CHEN HOON CHEW HAN CHEE TAN</b>
Shareholding 85: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement YUK YAN NG</b>
Shareholding 86: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement NATASHA MASSIAH TIZIANO DE GUGLIELMO</b>





## **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