



Companies House

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

## Confirmation Statement

Company Name: **MAGNA PARK MANAGEMENT LIMITED**

Company Number: **02224536**



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Company Name: **MAGNA PARK MANAGEMENT LIMITED**

Company Number: **02224536**

Confirmation **23/09/2021**

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: **2000 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **GAZELEY UK LIMITED**

Shareholding 2: **19 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **CAPREV LUTTERWORTH LIMITED**

Shareholding 3: **18 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **CTCL (BUKP) FUND NOMINEE NO.1 LTD & CTCL (BUKP) FUND NOMINEE NO.2 LTD**

Shareholding 4: **39 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **COSTCO LIMITED**

Shareholding 5: **43 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BRITISH TELECOM PLC**

Shareholding 6: **31 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **BRITVIC SOFT DRINKS LIMITED**

Shareholding 7: **30 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **LIDL PROPERTIES GMBH**

Shareholding 8: **307 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GAZELEY UK LIMITED**

Shareholding 9: **13 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PICKERING PROPERTIES LIMITED**

Shareholding 10: **48 transferred on 2021-06-23**  
**50 transferred on 2021-06-23**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MCLAGAN INVESTMENTS LIMITED**

Shareholding 11:	<b>56 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>NISSAN EUROPE NV</b>
Shareholding 12:	<b>19 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RHOMBUS TEN S.A.R.L.</b>
Shareholding 13:	<b>42 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL &amp; SUN ALLIANCE LIFE &amp; PENSION LIMITED</b>
Shareholding 14:	<b>53 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PRUDENTIAL ASSURANCE COMPANY LIMITED</b>
Shareholding 15:	<b>22 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RHOMBUS NINE S.A.R.L.</b>
Shareholding 16:	<b>60 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED AND N.F.U. MUTUAL INSURANCE PENSION FUND TRUST CO. LIMITED</b>
Shareholding 17:	<b>29 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE BS PENSION FUND TRUSTEE LIMITED</b>
Shareholding 18:	<b>18 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST</b>
Shareholding 19:	<b>2 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH FUEL AND WASH LIMITED</b>
Shareholding 20:	<b>40 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH 4400 LIMITED</b>
Shareholding 21:	<b>20 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL LUTTERWORTH 2110 LIMITED</b>
Shareholding 22:	<b>14 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PORTSMOUTH CITY COUNCIL</b>

Shareholding 23:	<b>15 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MIDDLESBOROUGH BOROUGH COUNCIL</b>
Shareholding 24:	<b>30 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>AVIVA INSURANCE LIMITED</b>
Shareholding 25:	<b>16 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PICTON PROPERTY NOMINEE (NO 3) LIMITED AND PICTON PROPERTY NOMINEE (NO 4) LIMITED</b>
Shareholding 26:	<b>20 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>COIF NOMINEES LIMITED</b>
Shareholding 27:	<b>13 transferred on 2020-10-15 0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BRITISH OVERSEAS BANK NOMINEES LIMITED</b>
Shareholding 28:	<b>24 transferred on 2021-03-24 23 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED</b>
Shareholding 29:	<b>42 transferred on 2021-03-22 0 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>STAR UK MAGNA II PROPCO LIMITED ( FORMERLY AZURE MAGNA PARK LIMITED)</b>
Shareholding 30:	<b>16 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BA (GI) LIMITED (FORMERLY BRITANNIC ASSURANCE PLC)</b>
Shareholding 31:	<b>98 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ALASKA PROPCO GP LIMITED AND ALASKA PROPCO NOMINEE LIMITED</b>
Shareholding 32:	<b>13 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>BEGG (NOMINEES) LIMITED</b>
Shareholding 33:	<b>24 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>QUICKSILVER LOGISTICS PROPCO 3 LIMITED</b>

Shareholding 34: **42 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **STAR UK MAGNA PROPCO LIMITED**

Shareholding 35: **37 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **TUDOR LUTTERWORTH LIMITED (FORMERLY SEGRO (LUTTERWORTH) LIMITED)**

## **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