



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **02451879**



Received for filing in Electronic Format on the: **22/10/2019**

X8GMRHKW

Company Name: **UXBRIDGE BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **02451879**

Confirmation **22/10/2019**

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:	2 ORDINARY shares held as at the date of this confirmation statement AVH PROPERTY COMPANY LIMITED
Shareholding 2: Name:	16 ORDINARY shares held as at the date of this confirmation statement AVIVA STAFF PENSION TRUSTEE LIMITED
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE COUNCIL OF THE BOROUGH OF WOLVERHAMPTON AS ADMINISTERING THE WEST MIDLANDS METROPOLITAN AUTHORITIES PENSION SC
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement THE TRUSTEES OF THE GLEN ELECTRIC LIMITED PENSION SCHEME
Shareholding 5: Name:	15 ORDINARY shares held as at the date of this confirmation statement HERMAN LIMITED
Shareholding 6: Name:	16 ORDINARY shares held as at the date of this confirmation statement HENRY BOOT DEVELOPMENTS LIMITED
Shareholding 7: Name:	13 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement ETONA LIMITED
Shareholding 8: Name:	19 ORDINARY shares held as at the date of this confirmation statement GRANDFIELD ESTATES LIMITED
Shareholding 9: Name:	8 ORDINARY shares held as at the date of this confirmation statement BALTIC INVESTMENTS LIMITED
Shareholding 10: Name:	13 ORDINARY shares held as at the date of this confirmation statement KINGS OAK BRUNEL LLP

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