



Companies House

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

## Confirmation Statement

Company Name: **THE OLD BAIN MANAGEMENT COMPANY LIMITED**

Company Number: **02553329**



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XBHZGL1F

Company Name: **THE OLD BAIN MANAGEMENT COMPANY LIMITED**

Company Number: **02553329**

Confirmation **24/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>16</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>STOURTON PROPERTIES LIMITED</b>
Shareholding 2:	<b>1 transferred on 2022-05-19 0 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERT BROADBENT</b>
Shareholding 3:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER CHARLES WRIGHT</b>
Shareholding 4:	<b>3 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WALLIS</b>
Shareholding 5:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BIRCH</b>
Shareholding 6:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY WILLIAMS &amp; ELIZABETH ANN WILLIAMS (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA ELTON</b>
Shareholding 8:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>MADELINE JANET COBB</b>
Shareholding 9:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY GAUNT &amp; WENDY ANNE GAUNT (JOINTLY)</b>
Shareholding 10:	<b>2 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE MARY STUART</b>
Shareholding 11:	<b>1 ORDINARY GBP1 shares held as at the date of this confirmation statement</b>

Name: **RAIMOND GIOVANNI AGOSTINI & MICHELLE MARGARET LAWRENCE  
(JOINTLY)**

Shareholding 12: **2 ORDINARY GBP1 shares held as at the date of this confirmation  
statement**

Name: **RICHARD MARK WELLER**

## **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