



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NASMYTH MANAGEMENT COMPANY LIMITED**

Company Number: **02953272**



Received for filing in Electronic Format on the: **29/07/2020**

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Company Name: **NASMYTH MANAGEMENT COMPANY LIMITED**

Company Number: **02953272**

Confirmation **27/07/2020**

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:	<b>57 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STARLEY PROPERTIES LIMITED</b>
Shareholding 2:	<b>1 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMESIDE METROPOLITAN BOROUGH COUNCIL</b>
Shareholding 3:	<b>75 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MANULI HYDRAULICS UK LIMITED</b>
Shareholding 4:	<b>87 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CASSERLY LINDA CASSERLY</b>
Shareholding 5:	<b>21 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>A J BELL PP TRUSTEES LTD TYRONE ANTHONY CAMILLERI</b>
Shareholding 6:	<b>66 transferred on 2019-12-20 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CASSERLY LINDA CASSERLY</b>
Shareholding 7:	<b>140 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LANES GROUP PLC</b>
Shareholding 8:	<b>36 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STANDARD LIFE TRUSTEE COMPANY LIMITED</b>
Shareholding 9:	<b>149 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>UPS LTD</b>
Shareholding 10:	<b>9 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AP WIRELESS II (UK) LIMITED</b>

Shareholding 11:	<b>29 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MANULI HYDRAULICS UK LTD</b>
Shareholding 12:	<b>115 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EMC PROPERTIES ECCLES LIMITED</b>
Shareholding 13:	<b>6 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J C DECAUX</b>
Shareholding 14:	<b>124 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN COHEN MARK COHEN</b>
Shareholding 15:	<b>61 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NASMYTH HOLDING LIMITED</b>
Shareholding 16:	<b>126 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN DEPOT LIMITED</b>
Shareholding 17:	<b>223 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>UNITED UK PROPCO 3 S.A.R.L.</b>
Shareholding 18:	<b>158 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J FLETCHER (ENGINEERS) LIMITED</b>
Shareholding 19:	<b>66 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LYTHAM DEVELOPMENTS LTD</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