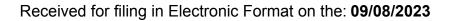




Confirmation Statement

XC9KTYMR

Company Name:NASMYTH MANAGEMENT COMPANY LIMITEDCompany Number:02953272



Company Name: NASMYTH MANAGEMENT COMPANY LIMITED

Company Number: 02953272

Confirmation **13/09/2022**

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: | 57 ORDINARY B shares held as at the date of this confirmation statement |
|------------------|--|
| Name: | STARLEY PROPERTIES LIMITED |
| Shareholding 2: | 1 DEFERRED ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAMESIDE METROPOLITAN BOROUGH COUNCIL |
| Shareholding 3: | 30 transferred on 2022-09-13 45 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MANULI HYDRAULICS UK LIMITED |
| Shareholding 4: | 87 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | LINDA CASSERLY ANTHONY CASSERLY |
| Shareholding 5: | 21 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | TYRONE ANTHONY CAMILLERI A J BELL PP TRUSTEES LTD |
| Shareholding 6: | 140 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | LANES GROUP PLC |
| Shareholding 7: | 36 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | STANDARD LIFE TRUSTEE COMPANY LIMITED |
| Shareholding 8: | 149 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | UPS LTD |
| Shareholding 9: | 9 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | AP WIRELESS II (UK) LIMITED |
| Shareholding 10: | 115 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | EMC PROPERTIES ECCLES LIMITED |

| Shareholding 11: | 6 ORDINARY B shares held as at the date of this confirmation statement |
|------------------|--|
| Name: | J C DECAUX |
| Shareholding 12: | 124 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MARK COHEN LAUREN COHEN |
| Shareholding 13: | 61 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | NASMYTH HOLDING LIMITED |
| Shareholding 14: | 223 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | UNITED UK PROPCO 3 S.A.R.L. |
| Shareholding 15: | 158 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | J FLETCHER (ENGINEERS) LIMITED |
| Shareholding 16: | 66 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | LYTHAM DEVELOPMENTS LTD |
| Shareholding 17: | 29 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | PHIL HARRISON |
| Shareholding 18: | 126 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | VREIP (ECCLES) LTD |
| Shareholding 19: | 30 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | PARIKH PROPERTY HOLDINGS LTD |

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