



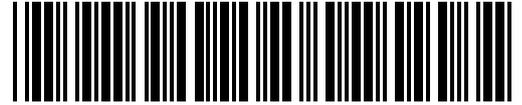
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAYLING BILLY MANAGEMENT LIMITED**

Company Number: **02982310**



Received for filing in Electronic Format on the: **21/12/2021**

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Company Name: **HAYLING BILLY MANAGEMENT LIMITED**

Company Number: **02982310**

Confirmation Statement date: **24/10/2021**

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SILVIA WICKHAM (UNIT 3)**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF IPS SIPP LOUIS GALEA (UNIT 9)**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF EMCO EDUCATION RBS JIM WILSON (UNIT 4)**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SIMON JOHNSON (UNIT 5)**
PAMELA JULIE JOHNSON (UNIT 8)

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF EMCO EDUCATION RBS JIM WILSON (UNIT 6)**

Shareholding 6: **1 transferred on 2020-02-20**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
GRAHAM WICKHAM (UNIT 2)
TONY HOW (UNIT 2)

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES SANLAM SIPP MICHAEL WORNER (UNIT 7)**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF IPS SIPP LOUIS GALEA (UNIT 8)**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY HOW SUPER YACHT DOC (UNIT 2)**

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