



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEXINGTON 42 (MANAGEMENT COMPANY) LIMITED**

Company Number: **03739415**



Received for filing in Electronic Format on the: **26/04/2021**

XA38RKIR

Company Name: **LEXINGTON 42 (MANAGEMENT COMPANY) LIMITED**

Company Number: **03739415**

Confirmation **20/03/2021**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KERSHAW
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR D. A. R. SHARPLES
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR TAHIR HUSSAIN BABAR
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement T ENRIGHT
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement L C CORNER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR K BEAUMONT
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement H P MORGAN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS CLIFFE RIE CLIFFE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN BURNS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS JAMES BYERS
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement JANSEN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement A UNDERWOOD
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS SYLVIA CUMINALE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M PEARL

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUO YAO QING STEVEN GEORGE SMALE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BOIS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MCR LIMYRF TAGG
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHING YEE YEUNG
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A MEMIC
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAI TAI KWOK ZHE WANG
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID MATTHEWS CATHERINE PARKER
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MONAGHAN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RATHBONE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW WESTWOOD
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARRADAY AND LITTLE LEVER LIMITED

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