



Companies House

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

## Confirmation Statement

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

Company Number: **03739415**



Received for filing in Electronic Format on the: **20/03/2023**

XBZPSU2Q

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

Company Number: **03739415**

Confirmation **20/03/2023**

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

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