

## **Confirmation Statement**

Company Name: Ashby Mills School Management Company Limited

Company Number: 03897321

XBUN0AA2

Received for filing in Electronic Format on the: 06/01/2023

Company Name: Ashby Mills School Management Company Limited

Company Number: 03897321

Confirmation **20/12/2022** 

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:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARTIN WILLIAM PATRICK KILSHAW & RICHARD ANTHONY

**PRESCOTT** 

Shareholding 2:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**B ANDERSON** 

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MISS ANNIE ROSE FIDDIAN-GREEN

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ALEXANDRA BATEMAN** 

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR CRISTIANO BIANCHI

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ADAM BOAST** 

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PETER JAMES CARLIER

Shareholding 8:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**JENNIFER CHONG** 

Shareholding 9:

1 transferred on 2022-04-15

0 ORDINARY shares held as at the date of this confirmation statement

Name:

T S CLARKE

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**CAROL DAMES** 

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**PIETRO D'ANGELO** 

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**EMMA DOWNIE** 

Shareholding 13:

1 transferred on 2022-02-01

0 ORDINARY shares held as at the date of this confirmation statement

Name:

RICHARD DYKE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: THOMAS EASTERBY 1 transferred on 2022-11-21 Shareholding 15: 0 ORDINARY shares held as at the date of this confirmation statement **MS VICTORIA FODEN** Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REON FOURIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: JOSEPH ABIODUN HOWES & GABRIELLE GENEVIEVE ANDREA **ROBINET** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR STEVEN GRAHAM GENT Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY P MURRAY & PETER C GERACIMO Name: Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES EDWARD ROBERTS GLUKSTEIN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: HAYMAYKER BOXING LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR MATTHEW PHILLIP HEPBURN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **JUSTIN HEWITT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: AIMEE LOUISE HIRSCH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: PHILIP HOOPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **OLIVIER JEAN PECON & JOHAN RENIER CLOETE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: HAMYD MAZRAE KHOSHKI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: C A KNOWLES & A J LAING Name: Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement JASON LINDSAY Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR ROBIN LAIRD MCPHERSON 1 transferred on 2022-02-09 Shareholding 31: 0 ORDINARY shares held as at the date of this confirmation statement DARRAGH MULROONEY Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ZOEY MONIQUE NAIDOO** 1 transferred on 2022-06-30 Shareholding 33: 0 ORDINARY shares held as at the date of this confirmation statement **KAM CHUNG & PHILLIP OATES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: J ORIEL Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: MILAN PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: N SOBREVILL & OTTOKAR ROSENBERGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: J HAWKINS & J F SVENNERSTAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: MR MATTHEW HOWARD TOMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39:

Name:

PIERRE ROBIN COPLESTON TOWNSEND

Shareholding 40: Name:

1 ORDINARY shares held as at the date of this confirmation statement PRIMIANO ANTONIO TUCCI

Shareholding 41: Name:

1 ORDINARY shares held as at the date of this confirmation statement **ALEXANDER VOROBYEV** 

Shareholding 42: Name:

1 ORDINARY shares held as at the date of this confirmation statement JULIE WRIGHT

## **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

03897321

**End of Electronically filed document for Company Number:**