

Confirmation Statement

Company Name: EAST EIGHT MANAGEMENT COMPANY LIMITED

Company Number: 03958068

XD09FWE2

Received for filing in Electronic Format on the: 03/04/2024

Company Name: EAST EIGHT MANAGEMENT COMPANY LIMITED

Company Number: 03958068

Confirmation 28/03/2024

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 36

Currency: GBP Aggregate nominal value: 36

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 36

Total aggregate nominal value: 36

Total aggregate amount **0**

unpaid:

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: **JANE JENKINS**

OLIVER HARRISON-HALL

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GILLIAN PATRICIA HARRISON

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE CAROLINE THIRD

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GREGORY DAVIDSON

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN MONTEATH**

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **EVA WEBER**

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUPERT BRITTON

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARCOS BEVILACQUA

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADELE FOWLER

JANE HEARD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRAZER KARL CHURCHILL

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP JOHN GATWARD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAURIE TOMASSIAN

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HILDEGARD GRETE NESKE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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CHARLES DRURY Name: SOPHIE QURESHI Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: SALEEM JAWAID BOUKHARI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **CHIN FAI CHOW** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MICHAEL MATTEUCCI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **JAMES POGSON** Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: JASMIN WOODLEY **NICHOLAS WOODLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: THOMAS HARTLEY **OLIVER BROMWELL HARTLEY** SARAH ELIZABETH HARTLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **COLETTE SARAH HUZINEC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: PAUL SEBASTIAN RICE-EDWARDS Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REJ PAUL SINGH BHUMBRA MONICA BHUMBRA** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement MARCO MANACORDA Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: FRANZISKA BELTRACCHI Name: Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement Name: JILL MARIE WORSLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **AARON LAWTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: JAMES ROBERT FOSTER Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement **Electronically filed document for Company Number:** 03958068

Name: **RAVI GEHLOT** Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL COLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **MADELEINE EVANS** Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SOPHIE WILLS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **NICOLE COLEMAN** Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement Name: FREDERIC OUANICH **MONIKA OUANICH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **EMMA LOVE**

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		

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: