

Confirmation Statement

Company Name: BOW THEATRE MANAGEMENT LIMITED

Company Number: 04157014

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XAXHAMJV

Company Name: BOW THEATRE MANAGEMENT LIMITED

Company Number: 04157014

Confirmation **09/02/2022**

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:

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

Name:

MR&MRS ARUMUGAM

Shareholding 2:

Name:

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

JAMES BEAUCHAMP

Shareholding 3:

Name:

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

ROBERT BIRCHLEY

Shareholding 4:

Name:

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

MR. ANDREW BLOOM

Shareholding 5:

Name:

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

ALAN BREWER

Shareholding 6:

Name:

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

BROWN INVESTMENT PROPERTIES LIMITED

Shareholding 7:

Name:

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

CHARLES ROBERT DOUGLAS

Shareholding 8:

Name:

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

SUSAN CODLING

Shareholding 9:

Name:

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

MICHAEL JOHN CUMPER

Shareholding 10:

Name:

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

DAVID M COURTNADGE & BIANCA B MAIO

Shareholding 11:

Name:

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

KHAI DIEP

Shareholding 12:

Name:

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

QUOE DIEP

Shareholding 13:

Name:

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

DR S SENTHIL KUMAR

Shareholding 14:

Name:

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

CONNOR GRINDLAY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **GILLIAN HARRISON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **HELEN MARIE FITZGERALD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: NP HUDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: JCSI PORTFOLIO LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: ALISON WOODROW JENKINS Name: **DOMINICK FRANCIS JENKINS** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **MS ALLISON JENKINS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: RACHEL JOYCE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **KARIM FIKRY & JILL FIKRY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **BENJAMIN MACONICK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MARCO BEVILACQUA & ANNA A KWIATOWSKA Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement MARY MARKOWSKI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **MERVYN BENNETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **MESSRS O TURK & M TAHIR** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SANDS AND LORNA RONWEN SANDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: MR & MRS NEIL & STEPHANIE KIRK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR ANDREW MARK NEWBERRY & MR JONATHAN ALEXANDER YOUNG

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement MR CHIN HOW LIEW & WEE MEE LIEW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR D & MR H GANATRA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MR D CULMER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR DAVID COLIN JOHN MANN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **DAVID CHAFFIN** Name: **CATHERINE CHAFFIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: MR HPM DELANOUE & MRS CC GUICHARD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: MR J RUSHMERE & MR C MOODY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MR NIGEL S HALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: MR ONER TURK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MS FENELLA MCVEY & MR STUART ROBINSON Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement KATHRYN NEWDIGATE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **OWEN FOX & RUSELL ANLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **MYRA HUSSEIN QURESHI** Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: REENA VORA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: DILSHAD SARWAR Name: Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: SRIJANEE BHATTACHARYYA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: MARK JOHN STANDERLINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: STEPHEN STILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: SUNDEEP SINGH RATHOUR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **ALVIN HAI SUEN TAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: THOMAS GRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MR. PAUL WALSH

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement KEVIN HO WING WONG

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement WONG SANG LEE & LING CHI LEE

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