



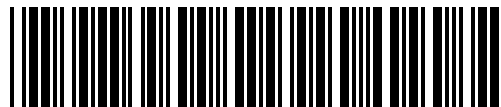
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Shambles Management Company Limited**

Company Number: **04208979**



Received for filing in Electronic Format on the: **14/05/2021**

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Company Name: **The Shambles Management Company Limited**

Company Number: **04208979**

Confirmation **01/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement OLIVER CARROLL
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID EVANS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL J GRACE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement SADIE CATHERINE HARTLEY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR T PAGE
Shareholding 6: Name:	1 transferred on 2020-09-02 0 ORDINARY shares held as at the date of this confirmation statement MR DANNY WALKER & MRS SALLY WALKER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR WHITEHEAD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA ANN BAYLEY & LINDSEY ANN O'BRIEN (JOINTLY)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANK EDWIN MACARTHUR
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME DAVID JOHN LARNER & PAMELA JOY LARNER (JOINTLY)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART MICHAEL JACKSON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement AMANDA LESLEY FLANAGAN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HUGH WALLER & ANNA FRANCESCA WALLER (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ABRAHAM KHAN & KANE LARMAN (JOINTLY)

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA CLARE OWEN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL SMITH**

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