



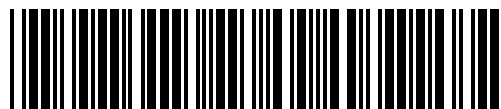
Companies House

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

## Confirmation Statement

Company Name: **WELLINGTON STREET MANAGEMENT SERVICES LIMITED**

Company Number: **04294659**



Received for filing in Electronic Format on the: **10/09/2021**

XACPDQ7S

Company Name: **WELLINGTON STREET MANAGEMENT SERVICES LIMITED**

Company Number: **04294659**

Confirmation **10/09/2021**

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</b> <b>D LAWN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R FERGUSON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS CHRISTINE MAY EYRE</b> <b>JACK EDWARD EYRE</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR S J CAMPTON</b> <b>MR D B FAIR</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS S ASIGBETSE</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>PROF P GIANNOUDIS</b> <b>MRS E GKORTZI</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS PLATTS</b> <b>L PLATTS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS J L RENNER</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>KEVIN DERBYSHIRE</b> <b>CARILYN DERBYSHIRE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLAIRE FERRIS</b>
Shareholding 11: Name:	<b>1 transferred on 2021-01-26</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW WALSH</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SOON TAN</b>

Shareholding 13: **1 transferred on 2021-05-14**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**MRS HILL**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR S SHAH**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY REGAN**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS G LA ROCHE**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR S MATHEW**  
**MS K KAUR**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GRAHAM HILL**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SURAJ SHAILESHKUMAR SHAH**  
**ARUNA SHAH**  
**SHIELESHKUMAR ZAVERCHAND SHAH**

## **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