



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Maltings Management Company (Stamford) Limited**

Company Number: **04309742**



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Company Name: **The Maltings Management Company (Stamford) Limited**

Company Number: **04309742**

Confirmation **24/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
	A	Aggregate nominal value:	13
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

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 A shares held as at the date of this confirmation statement
Name:	DARREN BRIDGER
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS BRYAN HELEN ANNE BRYAN
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACQUELINE ELIZABETH DENNEY
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDER WILLIAM GLOVER
Shareholding 5:	1 transferred on 2019-06-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEFFREY WILLIAM GLOVER
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON BARBARA GRIFFITHS
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH JANE HARRINGTON
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK JOHN HEADLEY
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICOLE SUSAN HEATH
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KENNETH MAYER JOAN MAYER

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER NORCLIFFE**

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIMOTHY SKILTON
ROSALIND SKILTON**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SALVADOR VALIENTE**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY WILLIAM WHEADON**

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