



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE OLD KNIGHT NUMBER ONE MANAGEMENT COMPANY LIMITED**

Company Number: **04389369**



Received for filing in Electronic Format on the: **23/03/2020**

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Company Name: **THE OLD KNIGHT NUMBER ONE MANAGEMENT COMPANY LIMITED**

Company Number: **04389369**

Confirmation **07/03/2020**

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:	1 ORDINARY shares held as at the date of this confirmation statement MANDEEP MADAHAR
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement N J HARRISON & D M HARRISON (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HODGE & JACQUELINE HODGE (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement R M JOSHI & L JOSHI (JOINTLY)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement L A DINSDALE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement D R ASKER
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAGOLD LIMITED
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERICK BARKHAM
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE EMMA CORBY
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL L HARRISON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL STUART BURDEN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH PAUL GREETHAM & ELIZABETH ANNE GREETHAM (JOINTLY)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement C M PHILLIPS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A JOHNSON & JOHNSON (JOINTLY)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement B F JENNER & JENNER (JOINTLY)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROGER TALBOT
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN EDGAR FLETCHER & GILLIAN MARGARET FLETCHER (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement S S MADAHAR & S KAUR (JOINTLY)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAGOLD LIMITED
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT BRIAN ADAMS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement R P MCCARTHY & S L TERRY
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement S MADAHAR
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement GURPREET SINGH & GURBANI KAUR
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement M TOMLINSON
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENA DEVLIN
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR CANAWAY & ALISON CAMPBELL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement R KUMAR & B KORPAL (JOINTLY)
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILLIAN THURSTON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement A P BISS & BISS (JOINTLY)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement B K MAHAPATRA

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement G J GREEN & GREEN (JOINTLY)
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNNE TAYLOR & RICHARD JOSEPH TAYLOR (JOINTLY)
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M ARCHER & N J ARCHER (JOINTLY)
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement BAGOLD LIMITED
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN HUGHES & KAREN LYN HUGHES (JOINTLY)
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement P D CRAWFORD

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