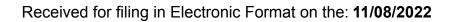




Confirmation Statement

XBA5QBPM

Company Name: HURLEY LODGE MANAGEMENT COMPANY LIMITED Company Number: 04500558



| Company Name: | HURLEY LODGE MANAGEMENT COMPANY LIMITED |
|---------------------------------|---|
| Company Number: | 04500558 |
| Confirmation Statement date: | 01/08/2022 |
| Sic Codes: | 98000 |
| Principal activity description: | Residents property management |

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 12 |
|------------------------|----------|--------------------------|----|
| Currency: | GBP | Aggregate nominal value: | 12 |
| Prescribed particulars | | | |
| ALL RIGHTS | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 12 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 12 |
| | | 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 JILL DUNNING |
|---------------------------|---|
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAMELA HULME |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH KALINAUCKAS |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID LAWES |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN MCANDREW |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHARLES MOSS |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES MOZOLEWSKI |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SHEILA JEAN PRIESTLEY |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ILONA COFALSKA |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW JAMES GLEN |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RACHEL ELISABETH WILLIAMS |
| Shareholding 12: Name: | 1 transferred on 2021-12-15 0 ORDINARY shares held as at the date of this confirmation statement JOY BRADSHAW |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KATHERINE MARY COYTE |

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