

Confirmation Statement

Company Name: CURZON PLACE MANAGEMENT COMPANY LIMITED

Company Number: 04599107

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Company Name: CURZON PLACE MANAGEMENT COMPANY LIMITED

Company Number: 04599107

Confirmation 14/11/2017

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR G DAWSON NO1

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR E COBURN NO2

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS & MR & MRS HARRISON & HENRY NO3

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS A & MR S M GARDNER NO 4

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR D GOW NO 5

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TODD MILBURN P/SHIP NO 6

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR RD & MRS SM WHITAKER NO7

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS J I WILSON NO8

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NORHAM HOLDINGS LTD NO9

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS N HENDERSON NO10

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR M W PALMER NO11

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR Z M HTET & DR A A MON NO12

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NORHAM HOLDINGS LTD NO13

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: MR B & MRS C HOWSON NO14

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: MR A P SIMPSON NO15 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **MRS T GILLETT NO17** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR J & MRS J HUMPHREYS NO16 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **MR T J PINCHEN NO19** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS H CHARLTON & MRS S L SMITH NO18 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MISS V SHAH NO21 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MR Z M HTET & DR A A MON NO20 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MR & MRS GRAY NO23 Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A SUTHERLAND NO22 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MISS B A BOCK & MR I DICK NO25 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR MICHAEL O'DONNELL NO24 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR M R PARKINS NO27 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MR B D & MR J B PATTEKAR NO26 Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS C GIBSON NO29 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MR G A & MR M J HOWARD NO28 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR G M & MRS G C COOK NO31

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement MR GS ONG & MS M L GOODSON NO30 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR P FERGUSON NO34 Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR K HINGORANI NO35 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MR J A JESSOP NO32 Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR C & MRS L CASTER NO33 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **MRS M E HUMPHREY NO38** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MR P WELLSTEAD NO39 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: MR N DODDS NO36 Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A G WATSON NO37 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: MISS Z BEGUM NO42 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MR J LOWDON NO43 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MR S & MRS D HARDCASTLE NO40 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: MR E G FLETT NO41 Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR S MIRZA NO46 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: MR R D & MRS S M WHITAKER NO47 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: MR T P WILLIAMS & MS G L SMITH NO44

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: MR M J & MRS T A WASS NO45 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR A BLENKLEY NO51 Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS E MURRAY NO50** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: MR D & MRS M THACKWRAY NO49 Name: Shareholding 51: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M F AMIN NO48 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: MR G W ROBSON NO55 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MR M P & MRS B CAREY NO54 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: MR J G LARBY NO53 Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS D HORSFALL NO52 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **MR L M RUTHERFORD NO59** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: DR N K RAY NO58 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: MISS L MCNABB NO 57 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: MR C TAIT & MS M FLEMING NO56 Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR T DODDS NO63 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: MR J HOLLAND NO62 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62:

Name:

MR K & MRS F L ARMSTRONG NO61

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: MR & MRS JARDINE NO60 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MR IOO GBOLADE NO68 Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR S J & MRS K E POTTER NO69 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: MR V & MRS V KAURA NO70 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: MR G M WILLIAMS NO71 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: MR T DODDS NO64 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MR C H & MRS D J DAVIDSON NO65 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: MR CD & MRS R MEIKLE NO66 Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement MR GDM PARROTT & MR P SCARR NO67 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **MR F P CRANEY NO76** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: MISS D MORRIS NO77 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: MISS J TOWLER & MR R GOBO NO78 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: DR A FIRTH NO79 Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR D FRASER NO72 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **MS A J BOOTE NO73** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78:

MR P & MRS P J FORD NO74

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: MS S A B DANIELS NO75 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: MR W J BOOTH NO85 Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR W P & MRS V A O NEILL NO84 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: MR J D & MRS G N BRIGHAM NO 87 Name: Shareholding 83: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR J & MR M J & MRS J HUMPHREYS NO86 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: **DR S L WALSH NO81** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: DR M H TAN NO80 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: MR B S BRAR NO83 Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A & MRS J ROBSON NO82 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **MR M GARRY NO93** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: MR C R BROWN & MS L SCOTT NO92 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: MR J & MRS J ARMSTRONG NO95 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: MR ALKOOHEJI NO94 Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement MS M BURT & MR G L YATES NO89 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **PROF P K SEEDHOUSE NO88**

Shareholding 94:

Name:

1 ORDINARY shares held as at the date of this confirmation statement MR J A YOUNG & MS S GEORGAKI NO91

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: MR D S & MRS H F ROBSON NO90 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: MR M & MRS J MASSEY NO102 Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A & MRS J ROBSON NO103 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: MISS L HERBERT NO100 Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M J & MRS L G SMITH NO101 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: MR D R & MRS S HARRISON NO98 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: MISS S J WHYTE NO99 Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement MR A G FORTUNE & MS C ELLIS NO96 Name: Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement MR M R BOUSTEAD & MS P LONGBOTTOM NO97 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: MR D MCMORROW & MR C SMITH NO110 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: DR R A DIN NO111 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: MR HS & MR DS & MRS JK DULAI NO108 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: MR J WRIGHT NO109 Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MRITHOLMES NO106** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **MR C CULSHAW NO107**

Shareholding 110:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DR BSR KALE & MR B R VALASPALLI NO104

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: MISS J CAIRNS & MR D KIRBY NO105 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MISS L J BAKER NO119 Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS S L BEST & MR M ROBSON NO118 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **BASETIDE LIMITED NO117** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: MR T G SMITH NO116 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **MS D BROWN NO115** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MR C & MRS S GIBSON NO114 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: MR J SAUNDERS NO113 Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement MR H S & MR D S & MRS J K DULAI NO112 Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: MR RS & MRS KK HAYER NO125 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: MR & MS MCKINNON & RATNAVELU NO124 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MISS TAYLOR NO123 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: MR B & MRS W HALL NO122 Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS V HOLMES NO121 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: MR R M GRAY NO120

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

04599107

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04599107

End of Electronically filed document for Company Number: