



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FINE LADY MANAGEMENT COMPANY LIMITED**

Company Number: **04721783**



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X648DR1X

Company Name: **FINE LADY MANAGEMENT COMPANY LIMITED**

Company Number: **04721783**

Confirmation **03/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21</b>
Prescribed particulars			
<b>BY GUARANTEE. NO DIVIDENDS. NO RIGHT TO REDEMPTION.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21</b>
		Total aggregate nominal value:	<b>21</b>
		Total aggregate amount unpaid:	<b>21</b>

## 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: **JILL DANIELS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H WILLIAMS**  
**N WILLIAMS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYNE REBECCA YOUNG**  
**MICHAEL YOUNG**  
**CHRISTINA MARJORIE YOUNG**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARIE GRABOWSKI**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R CUNNINGHAM**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM PRATLEY**  
**PENELOPE KATHERINE PRATLEY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C MORRIS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S BUZZARD**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILMARY CLAIRE LOCKWOOD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M OSBORNE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R CHAPLIN**  
**L WILLIAMS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH CHARLES ETHERIDGE**  
**JACQUELINE ETHERIDGE**

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD JOHN DAVID FOX GILLIAN JANET FOX</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C CLARK</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN JAMES LITTLER</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P NOLL</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S TOMLINSON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LESLEY PATRICIA DI CUFFA ACHILLE DI CUFFA</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S FORTE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOLTON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIA PICK ANDREW PICK</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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