



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HBV (WEYBRIDGE) MANAGEMENT LIMITED**

Company Number: **04825385**



Received for filing in Electronic Format on the: **16/07/2018**

X7ABV3JF

Company Name: **HBV (WEYBRIDGE) MANAGEMENT LIMITED**

Company Number: **04825385**

Confirmation **08/07/2018**

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:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MAY DAWN SERVICES LTD</b>
Shareholding 2:	<b>76 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JOHN COCKETT, DENTON &amp; CO TRUSTEES, PIERIS HAJITTOFI, JULIAN DAVID HEPWORTH</b>
Shareholding 3:	<b>74 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DYTECNA LTD</b>
Shareholding 4:	<b>57 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IT SUPPORT DESK LIMITED</b>
Shareholding 5:	<b>57 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>P HAJITTOFI, I COCKETT &amp; J HEPWORTH DENTON SIPP</b>
Shareholding 6:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STATE OIL LIMITED</b>
Shareholding 7:	<b>57 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS WINEFIELD, PIM TRUSTEES LTD</b>
Shareholding 8:	<b>51 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ZIONSTONE LIMITED</b>

## **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