



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **City Quays (Chester) Management Company Limited**

Company Number: **05126410**



Received for filing in Electronic Format on the: **24/05/2023**

XC47F9AO

Company Name: **City Quays (Chester) Management Company Limited**

Company Number: **05126410**

Confirmation **12/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>9</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MR ALEX ESSEL**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MRS S GILFILLIAN**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MR CHRIS SURRIDGE**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **DONALD RICHARD FULTON & ANNE-MARIE FULTON (JOINTLY)**

Shareholding 5: **1 transferred on 2022-07-27**  
**0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **FRED WILKINSON KNAGGS & LESLEY MARY KNAGGS (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SHARON FRIEDMAN**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **KIERON JAMES HOLLAND**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **DARREN JUDE EMMANUEL**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ELIZABETH SARAH PRITCHARD**

Shareholding 10: **1 transferred on 2023-05-04**  
**0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE MR FRED & MRS LESLEY KNAGGS**

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this  
confirmation statement**  
Name: **LINDA JOYCE VICKERS**

## **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