



Companies House

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

## Confirmation Statement

Company Name: **Kings Penny Management Limited**

Company Number: **05136347**



Received for filing in Electronic Format on the: **30/05/2017**

X67I5NL4

Company Name: **Kings Penny Management Limited**

Company Number: **05136347**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>24</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount unpaid:	<b>0</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:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D GRANT</b>
Shareholding 2:	<b>1 transferred on 2016-11-07 0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J CARTER</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>IIHAM</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>D TANG</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J O'NEILL &amp; A O'NEILL (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>E HOWARD</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>G TOTTERDELL</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE ADELE WARING</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>M SAKALLIS</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>J O'NEILL &amp; A O'NEILL (JOINTLY)</b>

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 14: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 15: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 16: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **RICHMOND-UPON-THAMES CHURCHES HOUSING TRUST LTD**

Shareholding 17: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TAMSIN O'CONNOR**

Shareholding 18: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PETER VAN DEE & JUNE VAN DEE (JOINTLY)**

Shareholding 19: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **TAMSIN JANE KWAI FAI LOKE**

Shareholding 20: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PAUL HAWKINS & CAROL MARGARET HAWKINS (JOINTLY)**

Shareholding 21: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PARAMESHWARI BALUSAMY**

Shareholding 22: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **PETER SIBLEY & DENISE SIBLEY (JOINTLY)**

Shareholding 23: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **JEAN HELEN MANTON**

Shareholding 24: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **SEBASTIEN LEWIS**

Shareholding 25: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**  
Name: **UNA CARTER**

# **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