



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Audley Court Limited**

Company Number: **05160167**



Received for filing in Electronic Format on the: **21/07/2020**

X99RMZNS

Company Name: **Audley Court Limited**

Company Number: **05160167**

Confirmation **20/06/2020**

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:	81967 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement JONATHAN MARTIN AUSTEN
Shareholding 2:	65573 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement JONATHAN AUSTEN AND PSFM TRUSTEES LIMITED
Shareholding 3:	16393 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement MALCOLM NICHOLAS SANDERSON AND EBS SELF-ADMINISTERED PERSONAL PENSION PLAN TRUSTEES LIMITED
Shareholding 4:	128000 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement PAUL DAVID MORGAN
Shareholding 5:	86000 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement JOHN WILLIAM NETTLETON
Shareholding 6:	107000 transferred on 2019-09-16
Name:	0 B shares held as at the date of this confirmation statement KATHERINE ELIZABETH ROSE
Shareholding 7:	648375 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement MALCOLM NICHOLAS SANDERSON
Shareholding 8:	161000 transferred on 2019-12-17
Name:	0 B shares held as at the date of this confirmation statement KEVIN ANTHONY SHAW
Shareholding 9:	120220843 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDLEY GROUP LIMITED

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