

#### **Confirmation Statement**

Company Name: The Featherworks Management Limited

Company Number: 05324917

Received for filing in Electronic Format on the: 05/01/2022



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Company Name: The Featherworks Management Limited

Company Number: 05324917

Confirmation **05/01/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 86

Currency: GBP Aggregate nominal value: 86

Prescribed particulars

EACH SHAREHOLDER IS ALLOWED TO VOTE ON COMPANY BUSINESS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 86

Total aggregate nominal value: 86

Total aggregate amount **0** 

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:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**BRENDA ALWYNE MILLS** 

Shareholding 2:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**GRAHAM RICHARD AND DONNA KATRINA SMITH** 

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**KAREN ANNE CAYGILL** 

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR PETER WALTER AND MRS KIM WALTER

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SAMUEL EDWARD BRACKENBURY AND MR SAM RESTARICK

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

A-M CURBESON

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**BOGDAN-MARIUS GLINTA & ANELICE-GABRIELA GLINTA (JOINTLY)** 

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**VICTORIA JANE TWELL** 

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**JAYNE ASHTON** 

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SYNERGETIC HOLDINGS LIMITED

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARK EDWARD TOVEY & JULIA TOVEY (JOINTLY)

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

OVIDIU IONUT GUGU & PETRUTA-ANGELA GUGU (JOINTLY)

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ELIJAH NIXON NORRIS & NERINGA PETRIVSKEZICIUTE (JOINTLY)** 

Shareholding 14: 1 transferred on 2021-12-17

0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS DAVID REESON & GEMMA LOUISE DAUBNEY (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: MS E A EVAN (11RR) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: MR R WRIGHT (9RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: MS O KAIRYTE (3RR) & K KOLODZIEJ (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: MRS HART (1RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: J A MULLARD (29F) & MR G A MULLARD (29FISHTOFT) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MAPLE COURT INVESTMENTS (27FISHTOFT) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: MR M HURST (7RR) & S HURST (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **BOSTON HOUSING (21RR)** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A MENDES (17RR) & MRS MENDES (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: R STAPLES (25RR) & MRS C STAPLES (25RR) (JOINTLY) 1 transferred on 2021-06-01 Shareholding 25: 0 ORDINARY shares held as at the date of this confirmation statement MR N STAPLES (23RR) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: MR A P STUKINS (1FEATHERWORKS) & MRS STUKINS (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MAPLE COURT INVESTMENTS (2FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MAPLE COURT INVESTMENTS (4FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: A GODZISZ (3) & MR Z GODZISZ (3FEATHERWORKS) (JOINTLY) Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR S WEATHERALL (7FEATHERWORKS)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: P J NORTON (5) & MRS S J NORTON (5FEATHERWORKS) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MS L SMITH (9FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MR T EDWARDS (8FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: MS S S BIRD (11FEATHERWORKS) & P J CAMPION (JOINTLY) Name: Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: K ATKIN (10) & MR A ATKIN (10FEATHERWORKS) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MS J D NEWTON (12FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: J J RYAN (22) & MRS D RYAN 22FEATHERWORKS (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MR A J R BARNES (20FEATHERWORKS) Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement R HARESIGN (35) & MISS M WHEELER (35FEATHERWORKS) (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: I R GARDNER (25) & MRS S A GARDNER (25FEATHERWORKS) (JOINTLY) Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS F J FERNANDES (32FEATHERWORKS) & O V MASCARENHAS (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MR R DANKS (26FEATHERWORKS) Shareholding 43: 1 ORDINARY shares held as at the date of this confirmation statement MR D C WELCH (34FEATHERWORKS) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MISS EMMA AMOS-LINLEY (29FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: MR A M BRISTOW (30FEATHERWORKS) & S P WORBOYS (JOINTLY) Name:

Shareholding 46: 1 transferred on 2021-10-19 0 ORDINARY shares held as at the date of this confirmation statement Name: MISS SARAH LACY (27FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: R M LEGGATE (28FEATHERWORKS) Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement A SKARZINSKIJ (39F) & MRS L SKARZINSKIJ (39FEATHERWORKS) Name: (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: S MATARUSE (38) & MR EDWELL MUNYONGA (38FEATHERWORKS) Name: (JOINTLY) Shareholding 50: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M C GEORGESON (46FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: R M LEGGATTE (42FEATHERWORKS) Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR L W NIMMO (27RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: MR S DALTON (52FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: MS A K CEILEK (51FEATHERWORKS) Name: Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement MS J D BARRYMORE (F7.35RR) & M A GOODALE (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: MR A J LUNN (F6.35RR) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: F HARNESS (29RR) & MRS J HARNESS (29RR) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58:

Name:

1 ORDINARY shares held as at the date of this confirmation statement MR J CLARKE (F2.35RR) & H CLARKE (JOINTLY)

Shareholding 59: Name:

1 ORDINARY shares held as at the date of this confirmation statement MS M EMPSALL (31RR)

Shareholding 60: Name:

1 ORDINARY shares held as at the date of this confirmation statement Z I ZELAZOWSKA (49F) & MR C R GIERMAK (49FEATHERWORKS) (JOINTLY)

Shareholding 61: 1 ORDINARY shares held as at the date of this confirmation statement MR J R WISE (F8.35RR) & A E MOTTRAM (JOINTLY) Name: Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement MR G HODGKINSON (F4.37RR) & S HODGKINSON (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: J KRASOVSKA (5 & 37RR) & MR V VALUTO (F5.37RR) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MS C R MCCUTCHEON (F6.37RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: MR P V MENTZEL (F8.37RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: E L SHARPE (F3 35RR) & MISS J BASS (F3.35RR) (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: MR P R KUCAB (F4.35RR) & S K KOLCZEWSKA (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: M LEGGATE & SONS LTD (F5.35RR) Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement MR G J PODLINSKI (F3.37RR) & G M PODLINSKA (JOINTLY) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: MR D SPAFFORD (F1.35RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: MS TAHMEENA GANI (48FEATHERWORKS) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: MRS K T MELLESS (49RR) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: M SNIPIENE (47RR) & J SARIGINS (47RR) (JOINTLY) Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR L A WONG (19FEATHERWORKS) & MRS C WONG (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: MS ROCHELLE J KING (36FEATHERWORKS) Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **RICHARD NICHOLAS GREEN (F7/37)** 

Shareholding 77: 1 transferred on 2021-03-05

0 ORDINARY shares held as at the date of this confirmation statement

PETER CHARLES STEWART (F2/37RR)

Shareholding 78:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**MISS MANDY WOODWARD - 15RR** 

Shareholding 79:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PATRICIA ANN THOMPSON (5RR) & STUART THOMPSON - 5RR

(JOINTLY)

Shareholding 80:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**EDWARD WALLIS (24FWRKS)** 

Shareholding 81:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARK WATKINS (21FWKS) & STEPHANIE WATKINS (JOINTLY)

Shareholding 82:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARK CUESTA ACEVEDO (43FWKS)

Shareholding 83:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**MUI YIN MAN (6FWKS)** 

Shareholding 84:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

YVONNE LESLEY CROPLEY (33) & STEWART GRAHAM CROPLEY -

33RR (JOINTLY)

Shareholding 85:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOANNA DOROTA URBANSKA (45F) & KRZYSZTOF ANDRZEJ

**WIECKOWSKI - 45FWK (JOINTLY)** 

Shareholding 86:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ELAINE MARIE TILLEY (53F) & WAYNE PATCHETT - 53FWK (JOINTLY)** 

Shareholding 87:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MISS DANIELLE LOUISE BRITTAIN-KEAL (17) & JAMIE HANTON -

17FWK (JOINTLY)

Shareholding 88:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**KAY FRANCES BROWN (15) & LAURANCE JAMES BROWN - 15FWK** 

(JOINTLY)

Shareholding 89:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAULA ANNE TAYLOR - 41FWK

Shareholding 90:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**CHRISTOPHER JAMES SMITH - 18FWK** 



## **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

05324917

**End of Electronically filed document for Company Number:**