



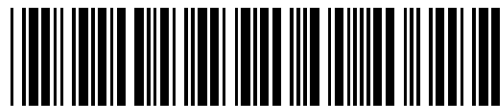
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOURNAMENT FIELDS (WARWICK) MANAGEMENT COMPANY LIMITED**

Company Number: **05713121**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **TOURNAMENT FIELDS (WARWICK) MANAGEMENT COMPANY
LIMITED**

Company Number: **05713121**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE 'A' SHARE CAPITAL SHALL CARRY 3 TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE ORDINARY SHARES COMBINED PLUS 1 VOTE.

Class of Shares:	ORDINARY	Number allotted	602
	SHARES	Aggregate nominal value:	602

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE SHALL CARRY 1 VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	604
		Total aggregate nominal value:	604
		Total aggregate amount unpaid:	602

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:	60 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EILEEN F WILSON & PETER M WILSON
Shareholding 2:	2 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	TOURNAMENT COURT MANAGEMENT COMPANY LIMITED
Shareholding 3:	76 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF SIR THOMAS WHITE'S CHARITY
Shareholding 4:	54 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEBERIT SALES LTD
Shareholding 5:	83 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HXRUK 3 (2010) PURE OFFICES LTD
Shareholding 6:	49 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE CARE (WARWICK) LTD
Shareholding 7:	188 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CUSTODIAN REIT PLC
Shareholding 8:	92 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BANK OF NEW YORK MELLON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TOURNAMENT COURT MANAGEMENT COMPANY LIMITED**

Registered or Principal Office Address: **BRAILSFORD HALL HALL LANE
BRAILSFORD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3BU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05699022**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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