



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELGIN MALL MANAGEMENT COMPANY LIMITED**

Company Number: **06411656**



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X9J812YA

Company Name: **ELGIN MALL MANAGEMENT COMPANY LIMITED**

Company Number: **06411656**

Confirmation Statement date: **29/10/2020**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

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 JANET ELIZABETH COST-CHRETIEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS N KERRY
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS SHEARMAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYNDA TESSON
Shareholding 5: Name:	1 transferred on 2020-05-22 0 ORDINARY shares held as at the date of this confirmation statement BERNARD VICKERS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL IAN WACHS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement AND MRS R WALLIS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SONIA BARR
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN BLACK
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GLYNNIS UNDERWOOD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARLENE KING
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICKY DARNELL
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement WOJCIECK JANUR & KATARZYNA ANGIESZKA (JOINTLY)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement TERENCE JUBB

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