

#### **Confirmation Statement**

Company Name: WINCOTT STREET MANAGEMENT COMPANY LIMITED

Company Number: 06414001

Received for filing in Electronic Format on the: 08/12/2016

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Company Name: WINCOTT STREET MANAGEMENT COMPANY LIMITED

Company Number: 06414001

Confirmation 31/10/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 13

Currency: GBP Aggregate nominal value: 13

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

value:

Total aggregate amount 13

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.

A full list of shareholders for a non-traded company are shown below

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

Name: JAMES LAURENCE PROPERTIES LTD

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REYNOLDS GLENN

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON BERRY

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON SMITH

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALASTAIR WILSON

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID HODGSON

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID IGOE** 

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BEN KIGGELL

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD PANTCHEFF

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS LEWIS

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BURLEIGH

Shareholding 12: 1 transferred on 2015-11-01
0 ORDINARY shares held as at the date of this confirmation statement

V ONDINARY Shares held as at the date of this committation statement

Name: **DAVID GODFREY** 

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTYN TERPILOWSLI

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **JAMES WILCOCK** 



# **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.

06414001

**Electronically filed document for Company Number:** 

## **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

06414001

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor