



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Renaissance (Addlestone) Management Company Limited**

Company Number: **07491824**



X5Y8IN69

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **Renaissance (Addlestone) Management Company Limited**

Company Number: **07491824**

Confirmation **13/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>19</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19</b>
		Total aggregate nominal value:	<b>19</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FENIX PROPERTIES LIMITED</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SAMUEL</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MADELINE BLAIR &amp; MELANIE BLAIR (JOINTLY)</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR TATUM &amp; PETTITT (JOINTLY)</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX YUEN-BON LEUNG</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARIOS SERGION</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FENIX PROPERTIES LIMITED</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACK POTTER</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FENIX PROPERTIES LIMITED</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FENIX PROPERTIES LIMITED</b>
Shareholding 11:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FENIX PROPERTIES LIMITED</b>

Shareholding 12: **1 transferred on 2016-07-15**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **NICOLA MORRIS**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **FENIX PROPERTIES LIMITED**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **FENIX PROPERTIES LIMITED**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **TOM ANTHONY FREAKES MIDDLETON & SOPHIE ELIZABETH CARTER**  
**(JOINTLY)**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **KRISTINA LASTOWECKYI**

Shareholding 17: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOHN LEACH & BARBARA LEACH (JOINTLY)**

Shareholding 18: **1 transferred on 2016-02-26**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **OWEN WALKER**

Shareholding 19: **1 transferred on 2016-03-07**  
**0 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **BDW TRADING LIMITED**

Shareholding 20: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **BIANCA ROSE**

Shareholding 21: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **THERESE BRIDGET WYNN-DAVIES & CIARA CHRISTINA WYNN-**  
**DAVIES (JOINTLY)**

Shareholding 22: **1 ORDINARY GBP1 SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARK COOPER & AILEEN MCLAUGHLAN (JOINTLY)**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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