



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07491824**



Received for filing in Electronic Format on the: **15/01/2019**

X7X7HUJ4

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

Company Number: **07491824**

Confirmation **13/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	GBP1	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID SAMUEL
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADELINE BLAIR & MELANIE BLAIR (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MR TATUM & PETTITT (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALEX YUEN-BON LEUNG
Shareholding 6:	1 transferred on 2018-10-30 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARIOS SERGION
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JACK POTTER
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KRISTINA LASTOWECKYI
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN LEACH & BARBARA LEACH (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BIANCA ROSE
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK COOPER & AILEEN MCLAUGHLAN (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CIARA CHRISTINA WYNN- DAVIES & CHARLIE JAMES LUCAS (JOINTLY)
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES WADE & GREGORY CLIFF WADE (JOINTLY)
Shareholding 18:	1 transferred on 2018-11-30 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE FLYNN
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEWIS DICKERSON
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY FURNVIAL
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES EDWARD STUART MATHIESON
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MURAT SURUCU & SANAZ MALALI (JOINTLY)

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