



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07491824**



Received for filing in Electronic Format on the: **28/02/2023**

XBYATVWX

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

Company Number: **07491824**

Confirmation **25/02/2023**

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	0
		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.

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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FENIX PROPERTIES LIMITED
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 transferred on 2022-08-12 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BIANCA ROSE
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name:	CIARA CHRISTINA WYNN- DAVIES & CHARLIE JAMES LUCAS (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES WADE & GREGORY CLIFF WADE (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LEWIS DICKERSON
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES EDWARD STUART MATHIESON
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MURAT SURUCU & SANAZ MALALI (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINE BARBARA ANNE LEACH
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RYAN WILLIAMS & SOFEIN ROCHELLE WILLIAMS (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CRAIG GEOFFREY DE'ATH
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JULES WARNES
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MITCHELL ADAM NOYES & GEORGE STANLEY HORNSBY (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	FAYE CAROLINE GREENWELL

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