



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TUFTON MANAGEMENT COMPANY LIMITED**

Company Number: **09173322**



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Company Name: **TUFTON MANAGEMENT COMPANY LIMITED**

Company Number: **09173322**

Confirmation **30/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22</b>
		Total aggregate nominal value:	<b>22</b>
		Total aggregate amount	<b>0</b>
		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 shares held as at the date of this confirmation statement**  
Name: **JACQUES ALBERT AIGRAIN**  
**NICOLETTA IRMA AIGRAIN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAAN AKHTAR**  
**JAMILA YASMEEN AKHTAR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQBAL A A A ALAWADHI**  
**TALAL K M M ALAWADHI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAW ANIPAH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN GUY BENNETT**  
**ALISON MARY BENNETT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS PEREGRINE BOLTON**  
**AMANDA JAYNE BOLTON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIANCARLO ALLOA CASALE**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA YURIEVNA DUROC-DANNER**

Shareholding 9: **1 transferred on 2020-10-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK NORMAN HALL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LCR PROPERTIES LIMITED**

Shareholding 11: **1 transferred on 2020-08-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN JOHN LEWIS**  
**MARYSIA JUSZCZAKIEWICZ**

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANGOLO LUCIANO</b> <b>SUSAN LUCIANO</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BRIAN MOONEY</b> <b>ELAINE MOONEY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEPHEN G MORLEY</b> <b>REVITAL LEVY</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOSE ANTONIO OSTERLING</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALESSANDRO PERLINI</b> <b>MARCO SHIHONG PERLINI</b>
Shareholding 17: Name:	<b>1 transferred on 2020-08-20</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALESSANDRO PERLINI</b> <b>PERLA PERLINI</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID SHALDERS</b> <b>JANE SHALDERS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ILYA SLAVIN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SASHA LOUISE STACK</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBBIE LEWIN GEORGE THOMAS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>GEIR TUFT</b> <b>KERSTIN YVLA CHARLOTT TUFT</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>GALINA VOLKOVA</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANIL WIRASEKARA</b> <b>SHARMINI WIRASEKARA</b>

## **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