



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWAINSHILL MANAGEMENT COMPANY LIMITED**

Company Number: **12830599**



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XCCBPL7T

Company Name: **SWAINSHILL MANAGEMENT COMPANY LIMITED**

Company Number: **12830599**

Confirmation **20/08/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 17 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 17 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount | 17 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SARAH CAPLE MARK LEWIS |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RUSSELL PRICE |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GILLIAN RIVERS |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ADELLE EVANS |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARIA GALLAGHER |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STACEY JONES RHYS DAVID WILLIAM JOHNSTONE JONES |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KENNETH BOND SUSAN MARY BOND |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES BURTON AMY LLOYD |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON O NEIL LISA O NEIL |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LUCIANO CELOZZI LAUREN BRADLEY |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JACKIE HARTLAND |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement THOMAS MCKEY PAMELA MCKEY |

| | |
|---------------------------|--|
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATHRYN FARR |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DANIEL JONES HANNAH JONES |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement STUART JAMES GRIFFITHS NICOLA JANE PAYNE |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ALAN HOWARD FORD |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES STEVEN PATTISON |

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