

Confirmation Statement

Company Name: BALLANTINE GARDEN VILLAGE MANAGEMENT COMPANY LIMITED

Company Number: NI065518

XC9I6KZE

Received for filing in Electronic Format on the: 08/08/2023

Company Name: BALLANTINE GARDEN VILLAGE MANAGEMENT COMPANY LIMITED

Company Number: NI065518

Confirmation **04/07/2023**

Statement date:

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:

JAMES DAVID MCCUNE **SHAUNA MCGILLION**

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

LORRAINE MARTIN

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

CHARLES KINNEY **BRENDA KINNEY**

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MR ROBIN BOYD

Shareholding 5:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

Name: MR ROBERT LAPPIN

Shareholding 6:

Name: JANET LOWRY

MATTHEW WILLIAM LOWRY

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MELANIE RICE SUZANNE RICE

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAMELA SLEVIN

Shareholding 9:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

KYLE P. JARDINE SARAH F. JARDINE

Shareholding 10:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

SARAH LOUISE KING

JOHN GIBSON

Shareholding 11:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

CARA SPAUGHTON PHILIP SPAUGHTON

Shareholding 12:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

DAVID BUNCE MELANIE BUNCE

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: MEHMET SUBASI SARAH L.E. SUBASI Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRIS MILLIGAN JANE MILLIGAN Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: KAREN WARNOCK DAVID WARNOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: R MCGARTLAND J SPIERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: RACHEL LAURA SIMPSON Name: RYAN JOHN SIMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **WILLIAM HENRY NORA HENRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **DECLAN BURGOYNE** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: EMMA DAVIDSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **NICK AND ANNE FENTON KEITH AND LINDSAY MCGARRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: LYNSEY HENDERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: A BLAIR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24:

Name:

Shareholding 25:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HUGH WATTERS

ADRIAN HARVEY

ADRIAN & JOANNE HARVEY

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROSEMARY LAW

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: KARL QUILLIVAN SARAH MOORE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **NAOMI MURPHY** Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: DARYL MCCREADY STACEY CAMPBELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: PATRICK LING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MR GILLESPIE **MISS STANLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: JAMES GILLESPIE **DANIELLE GILLESPIE** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY CLARKE** Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement PATRICK FLANNIGAN Name: **HEATHER FORBES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: MICHAEL NEWMANN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **KELLY MCGINNESS** ALISTAIR BUSH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **COLIN SIMMS**

Shareholding 38:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARTIN CALDWELL

Shareholding 39:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

ANDREW MCQUEEN ANN MARIE MCQUEEN

Shareholding 40:

MARTIN CALDWELL

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: **PAUL MOORE BARBARA MOORE** Shareholding 42: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNE-MARIE REA **COLIN REA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: DARA MULHOLLAND KARL LOVE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: MR MCKIM Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EMMA HANLEY** CIARAN HANLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JAMES MCCONVILLE **ELENA FRINGUELLI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: JEANETTE TOSH **WILLIAM TOSH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **OLIVIA BURNSIDE** Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GRAHAM HOUSTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MR & MRS SHAW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: CATHERINE MCILROY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **MELANIE CARR**

Shareholding 53:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR & MRS GEDDIS

Shareholding 54:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

J WALLWIN A CLARKE

Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER ADAMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: **MR & MRS CLARKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **MS A TIPPING MR P STIRLING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: **MS MCCAUSLAND** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: A CROOKS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 60: **MS JANE MUNN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: MR PHILIP TURNER Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MARTIN **MRS DINNEEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: MR & MRS SHANE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: MRS OLGA EDITH HAYES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: MR & MRS CROMIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: CIARAN STUART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: **MR CHRIS SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: **KELLY HELMER** Name: ADAM MEGAHEY Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS SHARON EDMONDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70:

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Name: **SEAMUS HANNA** Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS CAROLINE MCGRATH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: **ELAINE SNODDY** Name: **ALAN SNODDY** Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS DIANE CHRISTIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **MS JANET ALISTER** Name: MR DAVID SMYTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: MR STEVE CURTIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 76: Name: **CAROLINE LOGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: M MOORE **R ROBINSON** Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN WILSON **CLAIRE WILSON** Shareholding 79: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MARCELLA WOODS GARY REILLY** Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement MR MARK MCGOWAN Name: MS MAEVE ARMSTRONG Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement **SUZANNE WEIR** Name: **GARETH HAMILTON**

Shareholding 82:

1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAN WHITE**

WILLIAM WHITE

Shareholding 83:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MS JANE COTTELL MS VICTORIA HUNTER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: ALLAN LINDSAY MAUREEN LINDSAY Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement Name: LAURA KING ROBERT SCOTT KING Shareholding 86: 1 ORDINARY shares held as at the date of this confirmation statement PROFESSOR KARL J HALE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: SCOTT KELLY **LEEANN KELLY** Shareholding 88: 1 ORDINARY shares held as at the date of this confirmation statement Name: TREVOR DALE **HELEN DALE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **ELIZABETH KELLY** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RUTH STEWART** SAM STEWART 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: **MRS PARKS** PROFESSOR PARKS Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PRESTON **MRS PRESTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **BARRY MCINERNEY EDEL MCINERNEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **ROBERT OWENS ROSEMARY OWENS**

Shareholding 95:

1 ORDINARY shares held as at the date of this confirmation statement

MS TERESA CLAIRE CRAIG

Shareholding 96:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

MR M P LEINSTER MISS T GRAHAM

Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement

MS A R C SPEERS Name: **MS C SPEERS** Shareholding 98: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EOIN KELLY DENIS ROGAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: MS R MITCHELL MR D ROSS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: JOHN LOMBARD Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES BALLANTINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: **RUTH MCDONALD** Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON A ROBINSON CHERYL ANNE ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: RAFFAELLA MELE SAMUEL BEST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **MRS JOAN SIMPSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **JAMES LYTTLE** MARY VERONICA LYTTLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **MELANIE KIDD** MR A BOWMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: MR AARON SHIMMONS **BRENDAN WRIGHT** Shareholding 109: 1 ORDINARY shares held as at the date of this confirmation statement Name: STEPHEN WEIR

KATY WEIR

Shareholding 110:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MRS HEATLIE MR HEATLIE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: STEPHEN WILLIAM LONG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: MISS DOROTHY ANNE TRIMBLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: MR GRAHAM HENDERSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: MR DAVID GILLESPIE MRS DORINDA GILLESPIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: MR SEW HING NG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: MR G CORDNER Name: **MS C BLOOMFIELD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: MILNE PAULA TONY MILNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: **MICHAEL YOUNG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: Name: MS ANNE MCKEOWN Shareholding 120: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR GARDINER MRS GARDINER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: RAMZAN ULLAH Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREA MILLIGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **CANGUI YANG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: **MS EDNA HOWARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: SHARON EDMONDS Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: **MS PORTER** MR MALLAGHAN Shareholding 127: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR GAVIN ALDERDICE Shareholding 128: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PLUNKETT MRS PLUNKETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **DAVID KILLEN EILEEN KILLEN** Shareholding 130: 1 ORDINARY shares held as at the date of this confirmation statement Name: KRISTINA HAYES PATRICK NOBLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **KIATSUDA CURRIE** Shareholding 132: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS L RITCHIE** MR D KIRKWOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: MR PATTERSON **MRS PATTERSON** Shareholding 134: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER MCALEESE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: DR ORAN MARK BAIRD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **LINDY GEI YAN** 1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 137:

Name:

GLENN MCCREERY JOANNA MCCREERY

Shareholding 138:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DAVID BOGUE

Shareholding 139:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MRS BRIDGET COTTELL

Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR REYNOLDS **MRS REYNOLDS** Shareholding 141: 1 ORDINARY shares held as at the date of this confirmation statement Name: C G LEMON **S REID** Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: **RUTH HILLIS** THOMAS HUTCHINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: MR SHAW **MRS SHAW** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: MR & MRS HANNA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **EVELYN ALEXANDER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: MR & MRS STOCKDALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: **MR STEWART** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: MR & MRS D LENNON Shareholding 149: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS T MOFFETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: **GRAHAM BECK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: **NICOLAY PEEV** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: STEPHEN SWEENEY Name: **LEIGH SWEENEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **DAVID IRWIN REBECCA IRWIN**

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Shareholding 154:

1 ORDINARY shares held as at the date of this confirmation statement

AMANDA BLACK Name: Shareholding 155: 1 ORDINARY shares held as at the date of this confirmation statement Name: JENNIFER BROWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 156: Name: **BRENDAN MCGARR AOIFE MCGARR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: LAVELLE KEYS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: MR CLEMENTS **MS STEWART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: M BOYLE **G MCGROGAN** Shareholding 160: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR WOODS **MS PATTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: C MCCOMB L WILSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **G MCQUITTY** T WRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: S SPENCE **N SABHERWAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **G MCERLEAN ANNA MCERLEAN** Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement JOHN FAWCETT Name: Shareholding 166:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

J CALVERT **F CONEY**

Shareholding 167:

Name:

1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DOWNEY

AIMEE DOWNEY

Shareholding 168: 1 ORDINARY shares held as at the date of this confirmation statement **GARETH MATCHETT** Name: LOUISE MATCHETT Shareholding 169: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMIE HENDERSON JOANNE CLARKE Shareholding 170: 1 ORDINARY shares held as at the date of this confirmation statement SABINA CONWAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: KATHERINE WATSON JONATHAN WATSON Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement ROBERT BOWDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: JOLEEN GILLENDER JONATHAN GILLENDER Shareholding 174: 1 ORDINARY shares held as at the date of this confirmation statement Name: **M MEGARRY W MEGARRY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: **WILLIAM QUINN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: **DAVID KENNY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **PHILIP BRIGGS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: JAMES HALL Shareholding 179: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GILLIAN KERR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180:

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Name:

Name:

Shareholding 181:

Shareholding 182:

HANNAH CARMONT

DARREN MARNER

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL WILSON

Shareholding 184: 1 ORDINARY shares held as at the date of this confirmation statement HAROLD ANDREWS

Shareholding 185: 1 ORDINARY shares held as at the date of this confirmation statement JOSEPH HALL

Shareholding 186: 1 ORDINARY shares held as at the date of this confirmation statement LAURA MCGARTLAND

1 ORDINARY shares held as at the date of this confirmation statement

Name: CATHERINE GILMORE

Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement TREVOR IRWIN

Shareholding 189: 1 ORDINARY shares held as at the date of this confirmation statement SEAN CRONIN

Shareholding 190: 1 ORDINARY shares held as at the date of this confirmation statement JACK CARLISLE

Shareholding 187:

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Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: