



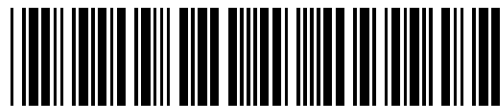
Companies House

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

## Confirmation Statement

Company Name: **9 Hayne Road, Management Company Limited**

Company Number: **00990230**



Received for filing in Electronic Format on the: **12/05/2020**

X94WCT8H

Company Name: **9 Hayne Road, Management Company Limited**

Company Number: **00990230**

Confirmation **10/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>GBP20</b>	Aggregate nominal value:	<b>480</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS PER M&A**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>480</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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 GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **MAUREEN ELIZABETH SHANNON TD**

Shareholding 2: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **JEAN ANNE PERRY**

Shareholding 3: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **KIRSTY LAUGHTON**

Shareholding 4: **1 transferred on 2020-05-09  
0 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **I M KADHUM**

Shareholding 5: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **D H FEAR**

Shareholding 6: **1 transferred on 2019-09-18  
0 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **I A PARFITT**

Shareholding 7: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **E L NEWPORT**

Shareholding 8: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **MR & MRS MANNING**

Shareholding 9: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **C CORBETT**

Shareholding 10: **1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement**

Name: **J J BERRY**

Shareholding 11:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHELPS &amp; PHELPS (JOINTLY)</b>
Shareholding 12:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>K J BAILESS &amp; I C BAILESS (JOINTLY)</b>
Shareholding 13:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CRONIN</b>
Shareholding 14:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BENNETT &amp; CLAIRE BENNETT (JOINTLY)</b>
Shareholding 15:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MARK THOMSON</b>
Shareholding 16:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM JOHN ROPER</b>
Shareholding 17:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>QIONG XU</b>
Shareholding 18:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAN SHANAYATI</b>
Shareholding 19:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALBERT BAXTER &amp; JUNE CLARKE TOWNSEND (JOINTLY)</b>
Shareholding 20:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STAPLES</b>
Shareholding 21:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ADAM CLEARY</b>
Shareholding 22:	<b>1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGH CATTON</b>

Shareholding 23: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement  
Name: **ALISON WILLIAMS**

Shareholding 24: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER E R CHRISTOPHE & ELIZABETH C HUTCHINGS (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW FRANCIS DOUBLE & BARBARA LANGTHORNE (JOINTLY)**

Shareholding 26: **1 ORDINARY GBP20 SHARES** shares held as at the date of this confirmation statement  
Name: **THE LATE ESTATE OF ALLAN BARRY PERRY**

## **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