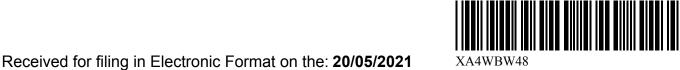




#### **Confirmation Statement**

Company Name:9 Hayne Road, Management Company LimitedCompany Number:00990230



Company Name: 9 Hayne Road, Management Company Limited

Company Number: 00990230

Confirmation **10/05/2021** 

Statement date:

## **Statement of Capital (Share Capital)**

| Class of Shares:       | ORDINARY | Number allotted          | 24  |
|------------------------|----------|--------------------------|-----|
|                        | GBP20    | Aggregate nominal value: | 480 |
|                        | SHARES   |                          |     |
| Currency:              | GBP      |                          |     |
| Prescribed particulars |          |                          |     |
| AS PER M&A             |          |                          |     |

# Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 24  |
|-----------|-----|--------------------------------|-----|
|           |     | Total aggregate nominal value: | 480 |
|           |     | 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 GBP20 SHARES shares held as at the date of this                           |
|------------------|--|
| Name:            | confirmation statement<br>MAUREEN ELIZABETH SHANNON TD                               |
| Shareholding 2:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | JEAN ANNE PERRY  |
| Shareholding 3:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | KIRSTY LAUGHTON  |
| Shareholding 4:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | D H FEAR   |
| Shareholding 5:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | E L NEWPORT  |
| Shareholding 6:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | MR & MRS MANNNING  |
| Shareholding 7:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | C CORBETT  |
| Shareholding 8:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | J J BERRY  |
| Shareholding 9:  | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | PHELPS & PHELPS (JOINTLY)  |
| Shareholding 10: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement |
| Name:            | K J BAILESS & I C BAILESS (JOINTLY)  |
| Shareholding 11: | 1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement    |
| Name:            | BENJAMIN CRONIN  |

Electronically filed document for Company Number:

| Shareholding 12: | 1 ORDINARY GBP20 SHARES shares held as at the date of this                                |
|------------------|---|
| Name:            | confirmation statement<br>JASON MARK THOMSON  |
| Shareholding 13: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | GRAHAM JOHN ROPER   |
| Shareholding 14: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | QIONG XU  |
| Shareholding 15: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | AHMAN SHANAYATI   |
| Shareholding 16: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | DAVID ALBERT BAXTER & JUNE CLARKE TOWNSEND (JOINTLY)                                      |
| Shareholding 17: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | PETER STAPLES   |
| Shareholding 18: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | CHARLES ADAM CLEARY   |
| Shareholding 19: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | LEIGH CATTON  |
| Shareholding 20: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | ALISON WILLIAMS   |
| Shareholding 21: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | ALEXANDER E R CHRISTOPHE & ELIZABETH C HUTCHINGS<br>(JOINTLY)                             |
| Shareholding 22: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement      |
| Name:            | ANDREW FRANCIS DOUBLE & BARBARA LANGTHORNE (JOINTLY)                                      |
| Shareholding 23: | 1 transferred on 2020-10-30<br>0 ORDINARY GBP20 SHARES shares held as at the date of this |
| Name:            | confirmation statement<br>THE LATE ESTATE OF ALLAN BARRY PERRY                            |

| Shareholding 24:<br>Name: | 1 ORDINARY GBP20 SHARES shares held as at the date of this<br>confirmation statement<br>ELIZABETH JANE ALICE POWELL |
|---------------------------|---|
| Shareholding 25:          | 1 ORDINARY GBP20 SHARES shares held as at the date of this confirmation statement                                   |
| Name:                     | SEBASTIAN G SMITH & GEMMA R WALKER (JOINTLY)  |

#### **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