



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CNC TAPLOW (MANAGEMENT) LIMITED**

Company Number: **02218397**



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X92K0795

Company Name: **CNC TAPLOW (MANAGEMENT) LIMITED**

Company Number: **02218397**

Confirmation **27/03/2020**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	81 ORDINARY shares held as at the date of this confirmation statement DENTON & CO TRUSTEES LTD TREVOR WILLIAM THOMAS
Shareholding 2: Name:	142 ORDINARY shares held as at the date of this confirmation statement R E HOLLIDAY
Shareholding 3: Name:	112 ORDINARY shares held as at the date of this confirmation statement ANDREW REES C REES
Shareholding 4: Name:	94 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD RILEY HOLIDAY & RILEY
Shareholding 5: Name:	79 ORDINARY shares held as at the date of this confirmation statement S R SHEFFIELD ANDREW REES
Shareholding 6: Name:	156 ORDINARY shares held as at the date of this confirmation statement THERMOMAX PENSION FUND
Shareholding 7: Name:	78 ORDINARY shares held as at the date of this confirmation statement AVIS INSURANCE SERVICES LTD
Shareholding 8: Name:	132 ORDINARY shares held as at the date of this confirmation statement GEL SOLUTIONS LTD
Shareholding 9: Name:	61 ORDINARY shares held as at the date of this confirmation statement THOMAS LAWRENCE & SONS (BRACKNELL) LTD
Shareholding 10: Name:	65 ORDINARY shares held as at the date of this confirmation statement UNITY SCHOOL OF CHRISTIANITY LTD

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