



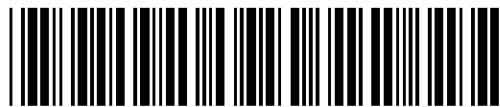
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The New Model School Company Ltd.**

Company Number: **04892739**



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Company Name: **The New Model School Company Ltd.**

Company Number: **04892739**

Confirmation **09/09/2020**

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:	<b>1000 2ND NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE OF THE FISHMONGERS' COMPANY'S CHARITABLE TRUST</b>
Shareholding 2:	<b>10 transferred on 2020-05-19 0 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARY CLARE ARTHUR AS POA FOR TERENCE GORDON ARTHUR</b>
Shareholding 3:	<b>500 transferred on 2019-12-13 0 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CLEMMER BROWN</b>
Shareholding 4:	<b>500 transferred on 2019-12-13 0 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GONZALEZ BROWN</b>
Shareholding 5:	<b>1090 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHRISTOPHER FRASER JONES</b>
Shareholding 6:	<b>100 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED KUDISH</b>
Shareholding 7:	<b>10 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JANE LIVSEY</b>
Shareholding 8:	<b>350 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY ROGER MEYER</b>
Shareholding 9:	<b>250 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD OLDFIELD</b>
Shareholding 10:	<b>70 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PATRICK PHILIPS</b>

Shareholding 11:	<b>700 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN EDWARD MAGNUS SHAW</b>
Shareholding 12:	<b>1000 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEE OF THE FISHMONGERS' COMPANY'S CHARITABLE TRUST</b>
Shareholding 13:	<b>100 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>URBAN SPACE HOLDINGS LTD</b>
Shareholding 14:	<b>200 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>XAVIER NICHOLAS CHWOLES VILLERS</b>
Shareholding 15:	<b>140 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HUGH WOLTON</b>
Shareholding 16:	<b>1 transferred on 2020-01-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement (EXECUTOR OF PROF HAROLD B ROSE (DECEASED))</b>
Shareholding 17:	<b>1 transferred on 2020-05-19</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARY CLARE ARTHUR AS POA FOR TERENCE GORDON ARTHUR</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MICHAEL BYRNE</b>
Shareholding 19:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GIBBS</b>
Shareholding 20:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HARVEY</b>
Shareholding 21:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA HOARE</b>
Shareholding 22:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHRISTOPHER FRASER JONES</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED KUDISH</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JANE LIVSEY</b>

Shareholding 25: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement PETER ANTHONY ROGER MEYER</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCY MORRELL</b>
Shareholding 27: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SIMON PATRICK PHILIPS</b>
Shareholding 28: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RICHARD &amp; ABIGAIL COMPTON-BURNETT</b>
Shareholding 29: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SIR JAMES SCOTT</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS SHAW</b>
Shareholding 31: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement THE HON DR JOSEPH SHAW</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IRINA TYK</b>
Shareholding 33: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement PETER HUGH WOLTON</b>
Shareholding 34: Name:	<b>1 transferred on 2020-01-06 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement (EXECUTOR OF PROF HAROLD B ROSE (DECEASED))</b>
Shareholding 35: Name:	<b>1 transferred on 2020-05-19 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement MARY CLARE ARTHUR AS POA FOR TERENCE GORDON ARTHUR</b>
Shareholding 36: Name:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement DR MICHAEL BYRNE</b>
Shareholding 37: Name:	<b>5 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement ALAN GIBBS</b>
Shareholding 38: Name:	<b>5 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement PHILIP HARVEY</b>

Shareholding 39:	<b>5 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA HOARE</b>
Shareholding 40:	<b>6 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHRISTOPHER FRASER JONES</b>
Shareholding 41:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WINIFRED KUDISH</b>
Shareholding 42:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JANE LIVSEY</b>
Shareholding 43:	<b>8 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY ROGER MEYER</b>
Shareholding 44:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY MORRELL</b>
Shareholding 45:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PATRICK PHILIPS</b>
Shareholding 46:	<b>2 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD &amp; ABIGAIL COMPTON-BURNETT</b>
Shareholding 47:	<b>2 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR JAMES SCOTT</b>
Shareholding 48:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS SHAW</b>
Shareholding 49:	<b>5 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE HON DR JOSEPH SHAW</b>
Shareholding 50:	<b>1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IRINA TYK</b>

Shareholding 51: **5 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PETER HUGH WOLTON**

## **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