



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**



Received for filing in Electronic Format on the: **25/07/2022**

XB8YOEJK

Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**

Confirmation **23/07/2022**

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: **10000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GILES PATRICK CYRIL MACKAY**

Shareholding 2: **8500 transferred on 2022-04-28
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES PATRICK CYRIL MACKAY**

Shareholding 3: **4386 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **GILES PATRICK CYRIL MACKAY**

Shareholding 4: **400 transferred on 2021-12-31
200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS HEWITT**

Shareholding 5: **1 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **KENNETH COX**

Shareholding 6: **959 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **ABERVALE HOLDINGS LIMITED**

Shareholding 7: **168 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **BRIAN MAY**

Shareholding 8: **168 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **CAMILLA VERSTEEGH**

Shareholding 9: **85 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **CHARLES FOREMAN**

Shareholding 10: **1009 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **DOUGLAS HAMPSON**

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| Shareholding 11: | 786 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | CHRIS FRENCH |
| Shareholding 12: | 112 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | JULIET MILLIKEN |
| Shareholding 13: | 86 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | FELICITY ELIZABETH JAMES |
| Shareholding 14: | 98 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | LEO ARCHIE GOSLING |
| Shareholding 15: | 66 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | KENNETH COX |
| Shareholding 16: | 232 transferred on 2022-05-13 0 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | PETER CHAPMAN |
| Shareholding 17: | 895 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | PAUL DANIEL |
| Shareholding 18: | 37 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | RICHARD ARTHUR |
| Shareholding 19: | 224 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | PETER KERSHAW |
| Shareholding 20: | 85 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | SIMON HUSSEY |
| Shareholding 21: | 314 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | RICHARD BOSELEY |
| Shareholding 22: | 112 CONVERTIBLE shares held as at the date of this confirmation statement |
| Name: | TARIQ SHAIKH |

Shareholding 23: **79 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **STEPHEN WEST**

Shareholding 24: **98 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **ZOE KATE GOSLING**

Shareholding 25: **8500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANIFESTO TECHNOLOGIES LIMITED**

Shareholding 26: **232 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **THE PETER CHAPMAN 2004 DISCRETIONARY SETTLEMENT**

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