



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**



Received for filing in Electronic Format on the: **24/07/2023**

XC8GD136

Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**

Confirmation **23/07/2023**

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

Name: **GILES PATRICK CYRIL MACKAY**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS HEWITT**

Shareholding 4: **1 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **KENNETH COX**

Shareholding 5: **959 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **ABERVALE HOLDINGS LIMITED**

Shareholding 6: **168 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **BRIAN MAY**

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

Name: **CAMILLA VERSTEEGH**

Shareholding 8: **85 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **CHARLES FOREMAN**

Shareholding 9: **1009 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **DOUGLAS HAMPSON**

Shareholding 10: **786 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **CHRIS FRENCH**

Shareholding 11: **112 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **JULIET MILLIKEN**

|                  |  |
|------------------|--|
| Shareholding 12: | <b>86 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FELICITY ELIZABETH JAMES</b>  |
| Shareholding 13: | <b>98 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEO ARCHIE GOSLING</b>  |
| Shareholding 14: | <b>66 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KENNETH COX</b>   |
| Shareholding 15: | <b>895 CONVERTIBLE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL DANIEL</b>   |
| Shareholding 16: | <b>37 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD ARTHUR</b>  |
| Shareholding 17: | <b>224 CONVERTIBLE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER KERSHAW</b>   |
| Shareholding 18: | <b>85 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON HUSSEY</b>  |
| Shareholding 19: | <b>314 CONVERTIBLE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD BOSELEY</b>   |
| Shareholding 20: | <b>112 CONVERTIBLE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TARIQ SHAIKH</b>  |
| Shareholding 21: | <b>79 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN WEST</b>  |
| Shareholding 22: | <b>98 CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ZOE KATE GOSLING</b>  |
| Shareholding 23: | <b>8500 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MANIFESTO TECHNOLOGIES LIMITED</b>  |
| Shareholding 24: | <b>232 CONVERTIBLE shares held as at the date of this confirmation statement</b> |

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