



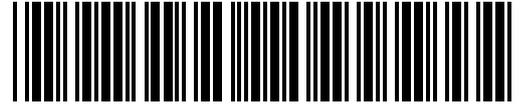
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**



Received for filing in Electronic Format on the: **14/08/2021**

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Company Name: **RESIMANAGEMENT LIMITED**

Company Number: **08155459**

Confirmation Statement date: **23/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9100
	ORDINARY	Aggregate nominal value:	91

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	CONVERTIBLE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE CONVERTIBLE SHARES HAVE ATTACHED TO THEM RIGHTS TO A LIMITED DIVIDEND AND CAPITAL DISTRIBUTION AFTER PAYMENT OF PREFERENCE SHAREHOLDERS; THEY DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM PREFERENTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS OR ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29100
		Total aggregate nominal value:	291
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME JOHN MORAN**
- Shareholding 2: **2000 transferred on 2020-11-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **NICHOLAS ALEXANDER MCALPINE-LEE**
- Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA MARY THOMPSON**
- Shareholding 4: **300 transferred on 2021-01-06**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **DAVID ALEXANDER ORCHIN**
- Shareholding 5: **10000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GILES PATRICK CYRIL MACKAY**
- Shareholding 6: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TRISTAN ANTHONY STEPHEN PHILLIMORE**
- Shareholding 7: **8500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES PATRICK CYRIL MACKAY**
- Shareholding 8: **4386 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **GILES PATRICK CYRIL MACKAY**
- Shareholding 9: **600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS HEWITT**
- Shareholding 10: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSSE FERREIRA VICENTE**

Shareholding 11: **1 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **KENNETH COX**

Shareholding 12: **959 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **ABERVALE HOLDINGS LIMITED**

Shareholding 13: **168 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **BRIAN MAY**

Shareholding 14: **168 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **CAMILLA VERSTEEGH**

Shareholding 15: **85 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **CHARLES FOREMAN**

Shareholding 16: **1009 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **DOUGLAS HAMPSON**

Shareholding 17: **786 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **CHRIS FRENCH**

Shareholding 18: **112 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **JULIET MILLIKEN**

Shareholding 19: **86 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **FELICITY ELIZABETH JAMES**

Shareholding 20: **98 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **LEO ARCHIE GOSLING**

Shareholding 21: **66 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **KENNETH COX**

Shareholding 22: **232 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **PETER CHAPMAN**

Shareholding 23: **895 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **PAUL DANIEL**

Shareholding 24: **37 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **RICHARD ARTHUR**

Shareholding 25: **224 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **PETER KERSHAW**

Shareholding 26: **85 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **SIMON HUSSEY**

Shareholding 27: **314 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **RICHARD BOSELEY**

Shareholding 28: **112 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **TARIQ SHAIKH**

Shareholding 29: **79 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **STEPHEN WEST**

Shareholding 30: **98 CONVERTIBLE shares held as at the date of this confirmation statement**
Name: **ZOE KATE GOSLING**

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