

Confirmation Statement

Company Name: MOOR GREEN LANE MANAGEMENT COMPANY LIMITED

Company Number: 08915006

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XCYASOM2

Company Name: MOOR GREEN LANE MANAGEMENT COMPANY LIMITED

Company Number: 08915006

Confirmation **26/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 26

Currency: GBP Aggregate nominal value: 26

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26

Total aggregate nominal value: 26

Total aggregate amount **0**

unpaid:

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: POLI BEGUM

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SOFIA HANSROD

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HUBBLE & JILL HUBBLE (JOINTLY)

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

Name: CHENLONG GAO

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

Name: **JOELL HOLNESS**

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NAOMI ROSS & ASHER ROSS (JOINTLY)

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARY POOLE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GUANMEI LUO**

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VINTY NAJRAN

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KRISHNA SARKAR & SANTI SARKAR (JOINTLY)

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANNA WARD-MURPHY

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JANET RUSHTON**

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAMUEL HUCKIN & HAYLEY HUCKIN (JOINTLY)

Shareholding 14: 1 transferred on 2023-12-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS HAYWOOD & ANTONIA HOSKINS (JOINTLY)

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **CATHERINE FARMER & MICHAEL SCOTT (JOINTLY)** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EAMONN GRANT & SUSAN GRANT (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PETER NALL & STEPHEN COOLING (JOINTLY) 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: KATHERINE GROVES Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement **NEIL DAVID MCNIVEN** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: NAN MA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **IMOGEN DARCY EVANS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: L H M MACKENZIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: MICHAEL SMITH & SAMANTHA BOLWELL (JOINTLY)

Shareholding 24: Name:

1 ORDINARY shares held as at the date of this confirmation statement JOSEPH HENRY WALKER

Shareholding 25: Name:

1 ORDINARY shares held as at the date of this confirmation statement KASHIF KHAN

Shareholding 26: Name:

1 ORDINARY shares held as at the date of this confirmation statement EVENGELOS & CHARIKLEIA PITDIS & THEODOROU

Confirmation Statement

08915006

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

08915006

End of Electronically filed document for Company Number: