



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MANÍLIFE LTD**

Company Number: **09617757**



Received for filing in Electronic Format on the: **07/06/2022**

XB5OAP4Y

Company Name: **MANÍLIFE LTD**

Company Number: **09617757**

Confirmation **01/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	217620
Currency:	GBP	Aggregate nominal value:	2.1762

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	217620
		Total aggregate nominal value:	2.1762
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MACDONALD**

Shareholding 2: **61029 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 3: **6948 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BAKER**

Shareholding 4: **11152 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BENNETT**

Shareholding 5: **743 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR CAMERON**

Shareholding 6: **6999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS ELDER**

Shareholding 7: **1487 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART HALPERIN**

Shareholding 8: **3229 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT HUNT**

Shareholding 9: **2154 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA MAIGROT**

Shareholding 10: **5618 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDON ROBINSON**

Shareholding 11: **2231 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARIM KREAA**

Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOOD
Shareholding 13:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO WOOD
Shareholding 14:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ARMOUR
Shareholding 15:	2362 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM O'HARA
Shareholding 16:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVIDSON
Shareholding 17:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MURPHY
Shareholding 18:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	ED TURNER
Shareholding 19:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY SCOTT
Shareholding 20:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	GWENAN DEE
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEN LING
Shareholding 22:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLEN
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TURNER

Shareholding 24: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COLLARD**

Shareholding 25: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ODEN**

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