

Confirmation Statement

Company Name: CASTLE FOUNDRY MANAGEMENT LIMITED

Company Number: 07817595

Received for filing in Electronic Format on the: 03/11/2016

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Company Name: CASTLE FOUNDRY MANAGEMENT LIMITED

Company Number: 07817595

Confirmation 20/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Aggregate nominal value: 9

Prescribed particulars

NO PRESCRIBED RIGHTS. 9 ORDINARY SHARES IN ISSUE, EACH SHARE RANKING PARI PASSU FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 9 |
| | | Total aggregate nominal | 9 |
| | | value: | |
| | | Total aggregate amount | 9 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

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

Name: PETER STRIKE

VICTORIA GERALDINE BRUCE

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

Name: **JAMES KEENAN**

FRANCES JEAN MARION KEENAN

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

Name: CYRIL CLARKE

SONIA MARY ELIZABETH CLARKE

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

Name: PAUL JOSEPH LOWTHIAN

EMMA STURCH

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

Name: MARGARET ELAINE RICH

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

Name: WILLIAM THOMPSON

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

Name: JAMES HOLMES KEENAN

FRANCES JEAN MARION KEENAN

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

Name: DAVID JAMES CHALMERS
JONATHAN IAN CHALMERS

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

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Name: **JANINE LESLEY NOBLE**

Persons with Significant Control (PSC)

| PSC Statements | | |
|---|--|--|
| The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company. | | |
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Electronically filed document for Company Number:

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

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