



Confirmation Statement

Company Name: **COLDHARBOUR LANE MANAGEMENT COMPANY LIMITED**

Company Number: **01564112**



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X64NYJAB

Company Name: **COLDHARBOUR LANE MANAGEMENT COMPANY LIMITED**

Company Number: **01564112**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **G B HOWITT**
A J HOWITT

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **C BROOKS**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **P TIMBRELL**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **S SAVJANI**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE PORTSMOUTH**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **B LAWRENCE**

Shareholding 7: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **D GRAYER**
C GRAYER
F GRAYER

Shareholding 8: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **J SHERWOOD**

Shareholding 9: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **M BERRY**
R BERRY

Shareholding 10: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **L FARROW**

Shareholding 11: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **D DRYZGA**

Shareholding 12: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **J STINTON**

Shareholding 13: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **P MAYES**

Shareholding 14: Name:	5 ORDINARY shares held as at the date of this confirmation statement IAN MICHAEL BOALER
Shareholding 15: Name:	5 ORDINARY shares held as at the date of this confirmation statement I SANSOM
Shareholding 16: Name:	5 ORDINARY shares held as at the date of this confirmation statement H COX
Shareholding 17: Name:	5 ORDINARY shares held as at the date of this confirmation statement J GUPTA N GUPTA
Shareholding 18: Name:	5 ORDINARY shares held as at the date of this confirmation statement V SHERWOOD
Shareholding 19: Name:	5 ORDINARY shares held as at the date of this confirmation statement R RICHTER S RICHTER
Shareholding 20: Name:	5 ORDINARY shares held as at the date of this confirmation statement E MARSHALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017**
registrable:

Name: **MR IAN MICHAEL BOALER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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