



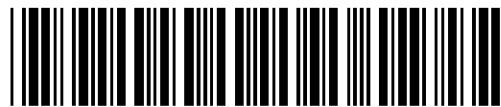
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED**

Company Number: **03353969**



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Company Name: **HALL LANE RIVERBANK MANAGEMENT COMPANY LIMITED**

Company Number: **03353969**

Confirmation **16/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MICHAEL BARRY BURTON</b>
Shareholding 2: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RUSSELL SWAIN</b>
Shareholding 3: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ASHLEY CHARLES BUTLER</b>
Shareholding 4: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ADRIAN COLIN GOODMAN</b>
Shareholding 5: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RICHARD DAVID SMITH</b>
Shareholding 6: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SCOTT HARRIS</b>
Shareholding 7: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement REBECCA BRIDGET TURNER</b>
Shareholding 8: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DAVID WRIGHT-HAMPSON</b>
Shareholding 9: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement WARREN PAUL LAWLEY</b>
Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SAMUEL WATTERS</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement BERYL CRICK</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PAMELA ROSE BOWN</b>
Shareholding 13: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement THE PERSONAL REPRESENTATIVE OF THE ESTATE OF AMY JONES</b>
Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CHRISTINE JILL GOW</b>

Shareholding 15: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DIANNE GWENDOLINE STRINGER</b>
Shareholding 16: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement SAMANTHA BROOKS</b>
Shareholding 17: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement VICTORIA SWAIN</b>
Shareholding 18: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DEAN HARRIS</b>
Shareholding 19: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN PASS</b>
Shareholding 20: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement EMERSON GROOTERS</b>

# **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.**

## **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