



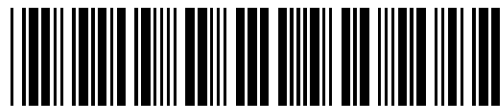
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE OVAL MANAGEMENT COMPANY LIMITED**

Company Number: **02908954**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGWHU2

Company Name: **THE OVAL MANAGEMENT COMPANY LIMITED**

Company Number: **02908954**

Confirmation **26/10/2020**

Statement date:

## 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:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES ADAMS (3HC) ANNA NICOLE ADAMS</b>
Shareholding 2:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE THOMAS CURTIN (1HC)</b>
Shareholding 3:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TORRANCE (4HC)</b>
Shareholding 4:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR VIDIERIA (6HC)</b>
Shareholding 5:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR D FITT (7HC) MRS FITT</b>
Shareholding 6:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR VIDIERIA (9HC)</b>
Shareholding 7:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KORAL ANDERSON (10HC)</b>
Shareholding 8:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MS B HOLMES (11HC)</b>
Shareholding 9:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIGEL GURNEY (12HC)</b>
Shareholding 10:	<b>1 GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR SHANE THOMAS CURTIN (13HC)</b>

Shareholding 11: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MRS K S LAI (15HC)**  
**MR EDWARD LAI**

Shareholding 12: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MS YIN WAH ROSA LI (16HC)**

Shareholding 13: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MR M J MOCKERIDGE (17HC)**

Shareholding 14: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MR SHANE THOMAS CURTIN (18HC)**  
**MRS DIANE CURTIN**

Shareholding 15: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MR SHANE THOMAS CURTIN (14HC)**  
**MRS DIANE CURTIN**

Shareholding 16: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MR NICHOLAS CHARLES FLETCHER (2HC)**

Shareholding 17: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MR MARTIN SHARP (5HC)**  
**MS RUTH SMITH**  
**MR IAN GARNER**

Shareholding 18: **1 GBP1 "A" SHARES shares held as at the date of this confirmation statement**  
Name: **DR ZAID SABAH AL-NAJJAR (8HC)**

Shareholding 19: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MS SARAH G ELLIS (2BC)**

Shareholding 20: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR D J HITCHCOCK (1BC)**  
**MRS E HITCHCOCK**

Shareholding 21: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR D VIDEIRA (6BC)**

Shareholding 22: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR P BLACKER (7BC)**

Shareholding 23: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR NIGEL JOHN GURNEY (9BC)**  
**MS BUTLER**

Shareholding 24: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR C THOMAS (12BC)**

Shareholding 25: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR SHANE THOMAS CURTIN (90BC)**

Shareholding 26: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR PATRIC JOHN KINSTREY (64K)**  
**MRS SAMANTHA LOUISE KINSTREY**

Shareholding 27: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **DR C A EFTHYMIU (11BC)**

Shareholding 28: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR B J ANDERSON ARNOLD (94HR)**  
**MR C ANDERSON ARNOLD**

Shareholding 29: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR DAVID MARK LYLE (92HR)**  
**MRS JANE VICTORIA LYLE**

Shareholding 30: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MRS RITA HILLARD (10BC)**

Shareholding 31: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MS KERRY CAPPS (8BC)**

Shareholding 32: **1 GBP1 "B" SHARES shares held as at the date of this confirmation statement**  
Name: **MR N B B B M B A AL SAUD (5BC)**  
**MR C F R HOMENIUS**



## **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