Company Name: THE OLD DOLPHIN LANE MANAGEMENT COMPANY LIMITED
Company Number: 08705683

Received for filing in Electronic Format on the: 08/11/2019

Company Name: THE OLD DOLPHIN LANE MANAGEMENT COMPANY LIMITED
Company Number: 08705683
Confirmation Statement date: 01/11/2019
Sic Codes: 98000
Principal activity description: Residents property management
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>25</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

---

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>25</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: KATHARINE JANE BRINDLEY

Shareholding 2: 5 ORDINARY shares held as at the date of this confirmation statement
Name: JANICE ELIZABETH EVANS

Shareholding 3: 5 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN DAVID JAMES HOULIHAN

Shareholding 4: 5 ORDINARY shares held as at the date of this confirmation statement
Name: COLIN JONES

Shareholding 5: 5 ORDINARY shares held as at the date of this confirmation statement
Name: GEORGE STEWART

Shareholding 6: 5 transferred on 2019-09-06
5 transferred on 2019-09-06
5 transferred on 2019-09-06
5 transferred on 2019-09-06
5 transferred on 2019-09-06
0 ORDINARY shares held as at the date of this confirmation statement
Name: WILLIAM BRUCE THOMSON
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