CS01
Confirmation statement

Go online to file this information
www.gov.uk/companieshouse
A fee may be pay
Please see 'How to

What this form is for
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

What this form is not
You cannot use this
form to make any
changes to the company
information. You must use
another form for these changes.

Before you start
You can check your company details for free on our online service:
https://beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
• Part 1 Principal business activities or standard industrial classification (SIC)
• Part 2 Statement of capital
• Part 3 Trading status of shares and exemption from keeping a register of
  people with significant control (PSC)
• Part 4 Shareholder information
Use the additional parts of this form to do this.

Company details

Company number 03157584
Company name in full Reid House Management Limited

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 01.02.2017

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

X

J Bowditch

X

Bowditch and Sons
Part 1  

**Standard industrial classification (SIC) code change**

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

- **✓ This part must be sent at the same time as your confirmation statement.**
- **✗ Do not send this part if none of your SIC codes have changed.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

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**A1  New standard industrial classification code**

Please show any new SIC codes.

<table>
<thead>
<tr>
<th>Classification code 1</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classification code 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classification code 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classification code 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If you cannot determine a code, please give a brief description of the company's business activity below:

**Principal activity description**

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**A2  Removal of standard industrial classification**

Please show any SIC codes which no longer apply.

<table>
<thead>
<tr>
<th>Classification code 1</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Classification code 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classification code 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Classification code 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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06/17 Version 2.0
## Part 2  
### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

- **✓** This part must be sent at the same time as your confirmation statement.
- **✗** Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

### B1  
#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

<table>
<thead>
<tr>
<th>Currency Table</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, ¥ etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, ¥ etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency table A</strong></td>
<td>E.g. Ordinary/Preference etc.</td>
<td>17</td>
<td>17</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td>17</td>
<td>17</td>
<td>0</td>
</tr>
<tr>
<td><strong>Currency table B</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Currency table C</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals (including continuation pages):**

- Total number of shares: 17
- Total aggregate nominal value: £17
- Total aggregate amount unpaid: 0

Please list total aggregate values in different currencies separately. For example: £100 + €100 + ¥10 etc.
### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY SHARES</td>
<td>All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share; (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</td>
</tr>
</tbody>
</table>

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### Prescribed particulars of rights attached to shares

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and

d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.
Part 3
Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you’re giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent at the same time as your confirmation statement. X Do not send if none of this information has changed.

For further information, please refer to our guidance at www.gov.uk/companieshouse

C1 Company’s shares admitted to trading on a market

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

✓ No go to Part 4 section D1 ‘Non traded shareholders’

☐ Yes go to Section C2 ‘DTR5’

A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2 Exemption from providing shareholder information (DTR5)

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

☐ Yes go to Section C3

☐ No go to Section C3

Please review and complete this section if you have answered "Yes" to section C1 ‘Company’s shares admitted to trading on a market’.

DTR5 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3 Exemption from keeping a people with significant control (PSC) register

Is the company exempt or has it ever been exempt from keeping a PSC register:

✓ Yes continue (Tick only one box).

☐ No go to Part 4 section D2 ‘Shareholder information for certain traded companies’.

Please tick the appropriate statement:

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

☐ The exemption from keeping a PSC register (Part 21A) no longer applies.

Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return the appropriate forms.
## Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

- **✓** If completed this Part must be sent at the same time as your confirmation statement.
- **✗** Not required for companies without share capital or DTRs companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

- **✓** The list of shareholders is enclosed on paper.
- **✗** The list of shareholders is enclosed in another format.

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

<table>
<thead>
<tr>
<th>Shareholder's Name</th>
<th>Class of Share</th>
<th>Shares held at confirmation date</th>
<th>Shares transferred (if appropriate)</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Guy Marsh</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Paul Fellows</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sharon Wade</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Isidore Wolfe</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sandra Umezurie</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Caroline Claire Anderson</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Phoebe Lily Johnson</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Hilary Perkins</strong></td>
<td>Ordinary Share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.
### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>F A Fox</td>
<td>Ordinary Share</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>David Fox</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nour De De</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graham Kenneth</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alanstar Martin Kenwoch</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keith G and Lia F Conace</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fiona Brown</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sandra Williams</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wendy Donald</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs Da Jarek</td>
<td>Ordanery Share</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Garcia</td>
<td>Ordinary Share</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>