



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pownall Holdings Ltd**

Company Number: **00257428**



Received for filing in Electronic Format on the: **30/05/2022**

XB538YSJ

Company Name: **Pownall Holdings Ltd**

Company Number: **00257428**

Confirmation Statement date: **29/05/2022**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
	1 GBP	Aggregate nominal value:	300000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount	0
		unpaid:	

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:	90000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	WILLIAM ANTONY POWNALL
Shareholding 2:	20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANNE CATHERINE ISHERWOOD
Shareholding 3:	7000 transferred on 2022-03-01 2000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DANIEL ISHERWOOD
Shareholding 4:	20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	THOMAS M ISHERWOOD
Shareholding 5:	1000 transferred on 2021-09-17 8000 transferred on 2021-09-17 1000 transferred on 2021-09-17 7000 transferred on 2021-09-17 7000 transferred on 2021-09-17 70000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANDREW GORDON POWNALL
Shareholding 6:	20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JILL CLAIRE VAN LEEUWEN
Shareholding 7:	20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CAROL LYNN WATTS
Shareholding 8:	18000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	NATALIE ISHERWOOD
Shareholding 9:	20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	KATHRYN JAN GELDER

Shareholding 10: **20000 transferred on 2022-03-10**
20000 transferred on 2022-03-10
42000 transferred on 2022-03-10
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: **DEBORAH MARY POWNALL**

Shareholding 11: **20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **ANNA VAN DEN BERG**

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