



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**



Received for filing in Electronic Format on the: **12/11/2021**

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Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**

Confirmation **12/11/2021**

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>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST. ANNES CHAPTER</b>
Shareholding 2:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUADRANT CHAPTER</b>
Shareholding 3:	<b>12000 B CONVERTIBLE shares held as at the date of this confirmation statement</b>
Name:	<b>QUADRANT LODGE</b>
Shareholding 4:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELITA LODGE</b>
Shareholding 5:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLYDE GROUP LODGE OF INSTRUCTION</b>
Shareholding 6:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FYLDE ROSE CROIX</b>
Shareholding 7:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYTHAM ST. ANNES ROSE CROIX</b>
Shareholding 8:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST. ANNES LODGE</b>
Shareholding 9:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LODGE OF TRIUMPH</b>
Shareholding 10:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEMPER FIDELIS LODGE</b>
Shareholding 11:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANSDELL LODGE</b>

Shareholding 12: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEMPER FIDELIS CHAPTER**

Shareholding 13: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEMPER FIDELIS MARK LODGE**

Shareholding 14: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAIRHAVEN LODGE**

Shareholding 15: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EDWARD GLOVER CONCLAVE**

Shareholding 16: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYTHAM LODGE**

Shareholding 17: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUADRANT LODGE**

## **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