



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R.M. PENNY (PLANT HIRE AND DEMOLITION) LIMITED**

Company Number: **01195918**



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Company Name: **R.M. PENNY (PLANT HIRE AND DEMOLITION) LIMITED**

Company Number: **01195918**

Confirmation **30/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3411
	B	Aggregate nominal value:	3411
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1743
	A	Aggregate nominal value:	1743
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1485
	C	Aggregate nominal value:	1485
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1453
	D	Aggregate nominal value:	1453
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	625
	E	Aggregate nominal value:	625
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8717
		Total aggregate nominal value:	8717
		Total aggregate amount unpaid:	0

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:	27 transferred on 2018-08-28 1763 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE PENNY DISCRETIONARY SETTLEMENT
Shareholding 2:	1485 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE ELIZABETH PENNY
Shareholding 3:	1453 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NIGEL PENNY
Shareholding 4:	26 transferred on 2019-08-28 1743 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ROGER MAXWELL PENNY
Shareholding 5:	625 ORDINARY E SHARES shares held as at the date of this confirmation statement
Name:	DAMIEN JAMES PICK
Shareholding 6:	1648 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ROGER PENNY DISCRETIONARY SETTLEMENT

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