



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PINGRADE LIMITED**

Company Number: **01392503**



Received for filing in Electronic Format on the: **26/06/2020**

X9805TDN

Company Name: **PINGRADE LIMITED**

Company Number: **01392503**

Confirmation **24/05/2020**

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: **74999 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SJ KEITH**

Shareholding 2: **25315 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PS JAMES**

Shareholding 3: **18985 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CV LUCKOCK**
J LUCKOCK
DE OLIVER

Shareholding 4: **86251 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RG LUCKOCK**

Shareholding 5: **75000 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PS JAMES**

Shareholding 6: **12660 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JC LOWNDES**

Shareholding 7: **6330 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MJ BOLTON**

Shareholding 8: **9495 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JT SLOYAN**

Shareholding 9: **18985 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **RG LUCKOCK**
DE OLIVER
CV LUCKOCK

Shareholding 10: **12660 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JP PATTERSON**

Shareholding 11: **86250 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J LUCKOCK**

Shareholding 12: **75000 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CV LUCKOCK**

Shareholding 13: **25315 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CV LUCKOCK**

Shareholding 14: **26094 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CV LUCKOCK**
J LUCKOCK
DE OLIVER

Shareholding 15: **26406 transferred on 2019-12-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CV LUCKOCK**
DE OLIVER
RG LUCKOCK

Shareholding 16: **25315 transferred on 2019-12-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SJ KEITH**

Shareholding 17: **450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHWOOD STREET LIMITED**

Shareholding 18: **155060 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NORTHWOOD STREET LIMITED**

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