



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHMC 1 Ltd**

Company Number: **02451959**



Received for filing in Electronic Format on the: **16/12/2021**

XAJHMDWS

Company Name: **PHMC 1 Ltd**

Company Number: **02451959**

Confirmation **13/12/2021**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENTON AND CO TRUSTEES LIMITED AND RICHARD JOHN BOOKER AND ALEXANDRA KATE BOOKER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement EAGLE ONE ESTATES LTD
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD MARKER
Shareholding 4: Name:	1 transferred on 2021-03-31 0 ORDINARY shares held as at the date of this confirmation statement MARKETING SOURCE LIMITED
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement OAKLEAZE HOLDINGS LIMITED
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE EXETER DIOCESAN BOARD OF FINANCE LIMITED
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement THE SECRETARY OF STATE FOR HEALTH

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