

Second Filing of a Previously Filed Document

Company Name: PENDEFORD MANAGEMENT LIMITED

Company Number: 02467118

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 790

Currency: GBP Aggregate nominal value: 790

Prescribed particulars

HAS VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 790

Total aggregate nominal 790

value:

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: 80 transferred on 2017-06-05

0 ORDINARY shares held as at the date of this confirmation statement

Name: CITICLIENT (CPF) NOMINEES LIMITED

CITYICLIENT (CPF) NOMINEES (NO2) LIMITED

Shareholding 2: 80 ORDINARY shares held as at the date of this confirmation statement

Name: GEMGROVE PROPERTIES LIMITED

Shareholding 3: 81 ORDINARY shares held as at the date of this confirmation statement

Name: KINGSWOOD LAKESIDE DEVELOPMENTS LIMITED

Shareholding 4: 208 ORDINARY shares held as at the date of this confirmation

statement

Name: NEWTON COURT (PENDEFORD BUSINESS PARK) MANAGEMENT

COMPANY LIMITED

Shareholding 5: 60 ORDINARY shares held as at the date of this confirmation statement

Name: OPEN COLLEGE NETWORK WEST MIDLANDS

Shareholding 6: 78 ORDINARY shares held as at the date of this confirmation statement

Name: PENDEFORD PLACE MANAGEMENT (NO2) LIMITED

Shareholding 7: 102 ORDINARY shares held as at the date of this confirmation

statement

Name: PENDEFORD PLACE MANAGEMENT COMPANY LIMIT

Shareholding 8: 101 ORDINARY shares held as at the date of this confirmation

statement

Name: TOSCA SOUTH EAST LIMITED

Shareholding 9: 80 ORDINARY shares held as at the date of this confirmation statement

02467118

Name: PREMIUM CHOICE LIMITED