



Companies House

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

## Confirmation Statement

Company Name: **PENDENNIS SHIPYARD LIMITED**

Company Number: **02990094**



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Company Name: **PENDENNIS SHIPYARD LIMITED**

Company Number: **02990094**

Confirmation **05/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>132500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>132500</b>
Prescribed particulars			

### ORDINARY VOTING SHARES OF A£1 EACH

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40572</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40572</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY REDEEMABLE £1 SHARES. HURDLE £47,000,000 APPLIES ON CAPITAL DISTRIBUTION. RESTRICTION ON TRANSFER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>173072</b>
		Total aggregate nominal value:	<b>173072</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **132500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENDENNIS SHIPYARD (HOLDINGS) LTD**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PENDENNIS SHIPYARD (HOLDINGS) LIMITED**

Shareholding 3: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR HAWKEN**

Shareholding 4: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY TREGEAR**

Shareholding 5: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LEGG**

Shareholding 6: **4120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HILLS**

Shareholding 7: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIELS VAN DINTHER**

Shareholding 8: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MILLER**

Shareholding 9: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM LEGGETT**

Shareholding 10: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL TREGASKES**

Shareholding 11: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JOB**

Shareholding 12:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HARRIES</b>
Shareholding 13:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RUSHBRIDGE</b>
Shareholding 14:	<b>4120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ROSS</b>
Shareholding 15:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GAYLARD</b>
Shareholding 16:	<b>4120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRANVILLE</b>
Shareholding 17:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HATCHER</b>
Shareholding 18:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOOPER</b>
Shareholding 19:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRIFFITHS</b>
Shareholding 20:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS KENYON</b>
Shareholding 21:	<b>4120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY ALLIES</b>
Shareholding 22:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY COLES</b>
Shareholding 23:	<b>1268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PALMER</b>

Shareholding 24: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TYRONE HARVEY**

Shareholding 25: **1268 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS KEARTON**

## **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