



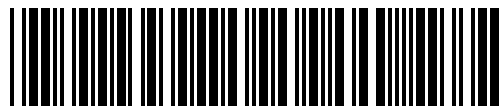
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03031600**



Received for filing in Electronic Format on the: **15/02/2023**

XBXEERWP

Company Name: **PENINSULA HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **03031600**

Confirmation **31/01/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>37</b>

Prescribed particulars

**NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>37</b>
		Total aggregate nominal value:	<b>37</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AKRAKTOS TECHNOLOGIES LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LORD J ARCHER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PHILLIP ASHENHEIM HELEN KAY ASHENHEIM</b>
Shareholding 4: Name:	<b>1 transferred on 2022-11-16 0 ORDINARY shares held as at the date of this confirmation statement BEATRIZ ESTATES (UK) LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement P BOTTONE A NASSERI</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES BOWELL MARY PAULA BOWELL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M C H BRICE J R S BRICE</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JACQUELINE BRUNJES HENRY OTTO BRUNJES</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW DOMINIC JOHN BUCKE COLLINS</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FERNDALE DEVELOPMENTS</b>
Shareholding 11: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement TERRY STEVEN FISHER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN HENDERSON FITZGERALD</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS KAY FRANCES DAVID WILLIAM LLOYD</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J FROGET C HOLMES</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GUY PETER HENSHAW ANN PENELOPE HENSHAW</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T HICKS</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN HILL</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSEPH YIU CHUNG LAU</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA - JULIA LOMONACO MCVEIGH VICTORIA LOUISE LOMONACO MCVEIGH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A LONG</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IIIDIO PEREIRA LOPES CLAUDIA MARIA SILVA ROLA</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A MACHKEVITCH</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS MCCLELLAN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TANVIR MERCHANT, ABRAAR MERCHANT &amp; AFROZ MERCHANT</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSS JONAS MORTON</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ORGOLIO LTD</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S PETTIFOR</b>

**G PETTIFOR**

Shareholding 28: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JUN KANG RUAN MS JIAN PING LIU</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR M A SABINE M N SABINE</b>
Shareholding 30: Name:	<b>1 transferred on 2022-03-04 0 ORDINARY shares held as at the date of this confirmation statement LADY SHAIDA BEGUM SHEIKH LORD MOHAMMED ILTAF SHEIKH</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN MARGARET SUNDERLAND JOHN SUNDERLAND</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement S E A THOMAS C M THOMAS</b>
Shareholding 33: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KATHRYN JANE VAN ROOYEN STEPHEN JOHN VAN ROOYEN</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NALINI VENKATESHA</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement I WATTS J RENNIE</b>

## **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