



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pulteney Cruisers Limited**

Company Number: **05068169**



Received for filing in Electronic Format on the: **13/03/2024**

XCYTKIA2

Company Name: **Pulteney Cruisers Limited**

Company Number: **05068169**

Confirmation **09/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LOUISE HARDICK**

Shareholding 2: **25 transferred on 2023-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERENCE MICHAEL HARDICK**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELOISE HIGGINS**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN DEREK HIGGINS**

Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY JOHN LAVIS**

Shareholding 6: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE NADINE LAVIS**

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