



Confirmation Statement

Company Name: **Prospect Works Management Company Limited**

Company Number: **05376232**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **Prospect Works Management Company Limited**

Company Number: **05376232**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	A	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LOUISE CANTLE
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER DENHAM
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DOLLING
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART DAVID FINN
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON HARRIS
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRIAN HUTCHINSON
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ERIC KIMPTON
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R BENSON PROPERTY MAINTENANCE LTD
Shareholding 9:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER JACK REYNOLDS
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT RUSSELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR PETER JACK REYNOLDS**

Service Address: **8 WYKERIDGE CLOSE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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