



#### **Confirmation Statement**

Company Name:Prospect Works Management Company LimitedCompany Number:05376232

Received for filing in Electronic Format on the: 19/04/2024

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Company Name: Prospect Works Management Company Limited

Company Number: 05376232

Confirmation **25/02/2024** 

Statement date:

## **Statement of Capital (Share Capital)**

| Class of Shares:   | ORDINARY | Number allotted          | 11 |  |
|--|----------|--------------------------|----|--|
|  | Α        | 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         | 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:          | 1 ORDINARY A shares held as at the date of this confirmation  |
|--------------------------|---|
| Name:                    | statement<br>DCL HEARING LIMITED  |
| Shareholding 2:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | JASON PAUL FARNELL  |
| Shareholding 3:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | STUART DAVID FINN   |
| Shareholding 4:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | SIMON HARRIS  |
| Shareholding 5:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | INDIGOKRAFTS PRIVATE LIMITED  |
| Shareholding 6:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | ERIC KIMPTON  |
| Shareholding 7:          | 1 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | M AND A PROPERTY LETTINGS LIMITED   |
| Shareholding 8:          | 1 transferred on 2023-04-24<br>0 ORDINARY A shares held as at the date of this confirmation                       |
| Name:                    | statement<br>R BENSON PROPERTY MAINTENANCE LTD  |
|                          |   |
| Shareholding 9:<br>Name: | 1 ORDINARY A shares held as at the date of this confirmation<br>statement<br>R RUSSELL BRUSH MANUFACTURER LIMITED |
| Name.                    | R RUSSELL BRUSH MANUFACTURER LIMITED  |
| Shareholding 10:         | 2 ORDINARY A shares held as at the date of this confirmation statement  |
| Name:                    | PETER JACK REYNOLDS   |
| Shareholding 11:         | 1 ORDINARY A shares held as at the date of this confirmation statement  |

Name:

## **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