



Companies House

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

## Confirmation Statement

Company Name: **PENTIRE ROCKS MANAGEMENT LIMITED**

Company Number: **05680397**



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Company Name: **PENTIRE ROCKS MANAGEMENT LIMITED**

Company Number: **05680397**

Confirmation **19/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11</b>
Prescribed particulars			
<b>FULL VOTING AND DISTRIBUTION RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</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 EMILY BEST-SHAW</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEN DAVIES</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A &amp; MRS L DUNCAN</b>
Shareholding 4: Name:	<b>1 transferred on 2021-12-01 0 ORDINARY shares held as at the date of this confirmation statement R GILES P GILES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A &amp; MRS F GREENWOOD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D &amp; MRS R GRIFFIN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS L JEFFREYS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C KESHAV</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R &amp; MRS M SNELL</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D &amp; MRS C OYEBODE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement R &amp; P GILES</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M WITCOMB A FIREBRACE F BISHOP</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