



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRICE FORBES & PARTNERS LIMITED**

Company Number: **05734247**



Received for filing in Electronic Format on the: **09/03/2021**

X9ZVKYLE

Company Name: **PRICE FORBES & PARTNERS LIMITED**

Company Number: **05734247**

Confirmation **08/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000000
Currency:	GBP	Aggregate nominal value:	6000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G1	Number allotted	10000
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NOT VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

Class of Shares:	G2	Number allotted	10000
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G3	Number allotted	10000
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G4	Number allotted	10000
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G5	Number allotted	10000
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G6	Number allotted	10000
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60060000
		Total aggregate nominal value:	6000600
		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:	60000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARDONAGH SPECIALTY HOLDINGS LIMITED
Shareholding 2:	10000 G3 SHARES shares held as at the date of this confirmation statement
Name:	POUL HANSEN
Shareholding 3:	500 G1 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP CLARK
Shareholding 4:	500 G1 SHARES shares held as at the date of this confirmation statement
Name:	HUW DAVIES
Shareholding 5:	250 G1 SHARES shares held as at the date of this confirmation statement
Name:	LAURA HORLOCK
Shareholding 6:	1250 G1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HUTCHINGS
Shareholding 7:	5250 G1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL LOVEDAY
Shareholding 8:	1250 G1 SHARES shares held as at the date of this confirmation statement
Name:	LOUISE ROTHSCHILD
Shareholding 9:	250 G1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES STUMBLES
Shareholding 10:	750 G1 SHARES shares held as at the date of this confirmation statement
Name:	CAROL TAN
Shareholding 11:	10000 G2 SHARES shares held as at the date of this confirmation statement
Name:	THE ARDONAGH NOMINEE COMPANY LIMITED

Shareholding 12: **10000 G4 SHARES shares held as at the date of this confirmation statement**
Name: **THE ARDONAGH NOMINEE COMPANY LIMITED**

Shareholding 13: **3500 G5 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID FAIRBANK**

Shareholding 14: **3333 G6 SHARES shares held as at the date of this confirmation statement**
Name: **SAM AIKEN**

Shareholding 15: **2000 G5 SHARES shares held as at the date of this confirmation statement**
Name: **DANNY TOWNER**

Shareholding 16: **4500 G5 SHARES shares held as at the date of this confirmation statement**
Name: **PAUL VOLLER**

Shareholding 17: **3334 G6 SHARES shares held as at the date of this confirmation statement**
Name: **ARDONAGH SPECIALTY HOLDINGS LIMITED**

Shareholding 18: **3333 G6 SHARES shares held as at the date of this confirmation statement**
Name: **ASHLEY COLES**

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