



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Price Forbes & Partners Limited**

Company Number: **05734247**



Received for filing in Electronic Format on the: **22/03/2022**

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Company Name: **Price Forbes & Partners Limited**

Company Number: **05734247**

Confirmation **08/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	G1	Number allotted	11700
Currency:	GBP	Aggregate nominal value:	117

Prescribed particulars

THE SHARES HAVE NOT VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

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

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	14286
Currency:	GBP	Aggregate nominal value:	142.86

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	7500
Currency:	GBP	Aggregate nominal value:	75

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
Currency:	GBP	Aggregate nominal value:	100

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
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Currency: **GBP** Aggregate nominal value: **100**

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: G7 Number allotted **10000**

Currency: **GBP** Aggregate nominal value: **100**

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: G8 Number allotted **10000**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

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

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.

Statement of Capital (Totals)

Currency: GBP	Total number of shares:	60083486
	Total aggregate nominal value:	6000834.86
	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: Name:	1513 G1 shares held as at the date of this confirmation statement ARDONAGH SPECIALTY HOLDINGS LIMITED
Shareholding 2: Name:	500 G1 shares held as at the date of this confirmation statement PHILIP CLARK
Shareholding 3: Name:	500 G1 shares held as at the date of this confirmation statement HUW DAVIES
Shareholding 4: Name:	250 G1 shares held as at the date of this confirmation statement LAURA HORLOCK
Shareholding 5: Name:	1250 G1 shares held as at the date of this confirmation statement ANDREW HUTCHINGS
Shareholding 6: Name:	3737 G1 shares held as at the date of this confirmation statement MICHAEL LOVEDAY
Shareholding 7: Name:	1250 G1 shares held as at the date of this confirmation statement LOUISE ROTHSCILD
Shareholding 8: Name:	250 G1 shares held as at the date of this confirmation statement JAMES STUMBLES
Shareholding 9: Name:	750 G1 shares held as at the date of this confirmation statement CAROL TAN
Shareholding 10: Name:	1700 G1 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED
Shareholding 11: Name:	10000 G2 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED
Shareholding 12: Name:	10000 G3 shares held as at the date of this confirmation statement POUL HANSEN
Shareholding 13: Name:	4286 G3 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED
Shareholding 14: Name:	7500 G4 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED

Shareholding 15: Name:	3500 G5 shares held as at the date of this confirmation statement DAVID FAIRBANK
Shareholding 16: Name:	2000 G5 shares held as at the date of this confirmation statement DANNY TOWNER
Shareholding 17: Name:	4500 G5 shares held as at the date of this confirmation statement PAUL VOLLER
Shareholding 18: Name:	3333 G6 shares held as at the date of this confirmation statement SAM AIKEN
Shareholding 19: Name:	3334 G6 shares held as at the date of this confirmation statement ARDONAGH SPECIALTY HOLDINGS LIMITED
Shareholding 20: Name:	3333 G6 shares held as at the date of this confirmation statement ASHLEY COLES
Shareholding 21: Name:	10000 G7 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED
Shareholding 22: Name:	10000 G8 shares held as at the date of this confirmation statement THE ARDONAGH NOMINEE COMPANY LIMITED
Shareholding 23: Name:	60000000 ORDINARY shares held as at the date of this confirmation statement ARDONAGH SPECIALTY HOLDINGS LIMITED

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