



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEEL COURT (FALLOWFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **05749812**



Received for filing in Electronic Format on the: **21/03/2022**

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Company Name: **PEEL COURT (FALLOWFIELD) MANAGEMENT COMPANY LIMITED**

Company Number: **05749812**

Confirmation **21/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54

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 shares held as at the date of this confirmation statement**
Name: **ELIZABETH ATKINSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA BROADBENT**
THOMAS NEIL BARWICK

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I CARBONI**
D CARBONI

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE COX**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELIA DIMITRIU**
VASILE DIMITRIU

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DRINKALL**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEX BUSINESS SYSTEMS LTD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW FEARNLEY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M FINCH**
J HARRIS

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALMEHDI FAGI HASSAN**
DANYA BOUSKOUCHI

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN PATRICIA HOLDEN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER KENNEDY**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BARRY KENYON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM KENYON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL KORN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOMAS MACNAMARA
Shareholding 17: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARSHAW LETTINGS LIMITED
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCGILLIVRAY
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement PARVEEN MEDIRATTA
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUNJEET MEDIRATTA
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement P MORGAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAI CHRISTOPHER PARSONS
Shareholding 23: Name:	2 ORDINARY shares held as at the date of this confirmation statement VASUDEV PATEL PREETI PATEL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA PEARSON
Shareholding 25: Name:	20 ORDINARY shares held as at the date of this confirmation statement PLUMLIFE
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL PROUDFOOT ALAN PROUDFOOT
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement NISHAT RAMTOOLA MOHAMMAD RAMTOOLA

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH RIGBY CHI CHUN NG
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement KIM ROWBOTTOM
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVA WONG

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