

## **Confirmation Statement**

Company Name: PANORAMIC LEASE LIMITED

Company Number: 06194482

XC1ARW6H

Received for filing in Electronic Format on the: 12/04/2023

Company Name: PANORAMIC LEASE LIMITED

Company Number: 06194482

Confirmation **30/03/2023** 

Statement date:

## **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 FOUNDER shares held as at the date of this confirmation statement

Name: VLADIMIJR ATTARD

Shareholding 2: 1 FOUNDER shares held as at the date of this confirmation statement

Name: MICHAEL BEVERLEY

Shareholding 3: 1 FOUNDER shares held as at the date of this confirmation statement

Name: MICHAEL TREFUSIS CHAMBERLAYNE

Shareholding 4: 1 FOUNDER shares held as at the date of this confirmation statement

Name: SIR PAUL RUPERT JUDGE

Shareholding 5: 1 FOUNDER shares held as at the date of this confirmation statement

Name: **DOUGLAS JOHN LOVATT** 

Shareholding 6: 1 FOUNDER shares held as at the date of this confirmation statement

Name: PROFESSOR PHILIP REDMOND

Shareholding 7: 1 transferred on 2022-04-29

0 FOUNDER shares held as at the date of this confirmation statement

Name: SIR COLIN GRIEVE SOUTHGATE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER JORGENSON** 

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T D GILL

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TONY & JULIA PETTIT

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARK SUMMERFIELD

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GARY JACKSON

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PANORAMIC INVESTMENTS LTD

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: HAZELL SATCHELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **GJ SHERIDAN** Name: **E L SHERIDAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **E GUY BYRNE** Name: J SKEGGS Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARRITY DENNIS PING HUNG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ROBIN CONGREVE** Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement VISCOUNT MACMILLAN OF OVENDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **EDREES HIS EXCELLENCY SHEIKH MUSTERFA** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEONARD FEINSTEIN** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement VLADIJIJR ATTARD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **DAVID MARTINEZ** Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TREFUSIS CHAMBERLAYNE Name: Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL BEVERLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **DOUGLAS JOHN LOVATT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: SIR PAUL RUPERT JUDGE 1 transferred on 2022-04-29 Shareholding 28: 0 ORDINARY shares held as at the date of this confirmation statement SIR COLIN GRIEVE SOUTHGATE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29:

Name:

PROFESSOR PHILIP REDMOND

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SALLY PATRICIA SOUTHGATE

Shareholding 31: 1 FOUNDER shares held as at the date of this confirmation statement

Name: SALLY PATRICIA SOUTHGATE

## **Confirmation Statement**

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06194482

**End of Electronically filed document for Company Number:**