

Confirmation Statement

Company Name: PANORAMIC LEASE LIMITED

Company Number: 06194482

XD06MF3F

Received for filing in Electronic Format on the: 02/04/2024

Company Name: PANORAMIC LEASE LIMITED

Company Number: 06194482

Confirmation 30/03/2024

Statement date:

Sic Codes: **98000**

Principal activity

Residents property management

description:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: FOUNDER Number allotted 7

Currency: GBP Aggregate nominal value: 7

Prescribed particulars

FOUNDER

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Aggregate nominal value: 22

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ALONG WITH THE FOUNDER SHARES.

Class of Shares: FOUNDER Number allotted 7

Currency: GBP Aggregate nominal value: 7

Prescribed particulars

FOUNDER

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Aggregate nominal value: 22

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ALONG WITH THE FOUNDER SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29

Total aggregate nominal value: 29

Total aggregate amount **0**

unpaid:

Currency: GBP Total number of shares: 29

Total aggregate nominal value: 29

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 FOUNDER shares held as at the date of this confirmation statement

Name: VLADIMIJR ARNOLD ATTARD

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

Name: VLADIMIJR ARNOLD ATTARD

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

Name: MICHAEL BEVERLEY

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

Name: MICHAEL BEVERLEY

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

Name: MICHAEL TREFUSIS CHAMBERLAYNE

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

Name: MICHAEL TREFUSIS CHAMBERLAYNE

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN CONGREVE

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

Name: **DENNIS GARRITY & PING HUNG**

Shareholding 9: 1 transferred on 2023-08-01

0 ORDINARY shares held as at the date of this confirmation statement
Name: EDREES HIS EXCELLENCY SHEIKH MUSTAFA

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

Name: LEONARD FEINSTEIN

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

Name: G J SHERIDAN AND E L SHERIDAN

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

Name: TERENCE DAVID GILL

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

Name: J SKEGGS & E GUY BYRNE

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

Name: GARY JACKSON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: PETER JORGENSON Name: 1 FOUNDER shares held as at the date of this confirmation statement Shareholding 16: Name: PAUL RUPERT JUDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: PAUL RUPERT JUDGE 1 FOUNDER shares held as at the date of this confirmation statement Shareholding 18: Name: **DOUGLAS JOHN LOVATT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **DOUGLAS JOHN LOVATT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: DAVID MARTINEZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **TONY AND PETTIT** Name: 1 FOUNDER shares held as at the date of this confirmation statement Shareholding 22: **P REDMOND** Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: P REDMOND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **HAZELL SATCHELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MARK SUMMERFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: VISCOUNT MACMILLAN OF OVENDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: PANORAMIC INVESTMENTS LIMITED 1 FOUNDER shares held as at the date of this confirmation statement Shareholding 28: Name: SALLY PATRICIA SOUTHGATE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: SALLY PATRICIA SOUTHGATE Name: 1 transferred on 2023-09-29 Shareholding 30: 0 ORDINARY shares held as at the date of this confirmation statement Name: **ZAKY MUSTAFA EDREES**

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KESHAV RAM MURUGESH AND MRS SHAMINI RAM MURUGES		
Electronically filed docur	ment for Company Number:	06194482	

Confirmation Statement

Authorisation

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

06194482

End of Electronically filed document for Company Number: