



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SENECA PARTNERS LIMITED**

Company Number: **07196273**



Received for filing in Electronic Format on the: **19/03/2021**

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Company Name: **SENECA PARTNERS LIMITED**

Company Number: **07196273**

Confirmation **19/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5681</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5681</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED OR RECOMMENDED BY THE BOARD. PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5681</b>
		Total aggregate nominal value:	<b>5681</b>
		Total aggregate amount	<b>0</b>
		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: **1605 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WILLIAM CURRIE**

Shareholding 2: **1061 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MANLEY**

Shareholding 3: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BEVERLEY**

Shareholding 4: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HOLT**

Shareholding 5: **104 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CURRIE**

Shareholding 6: **105 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HOPTON**

Shareholding 7: **1061 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM MURPHY**

Shareholding 8: **425 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MATTHEWMAN**

Shareholding 9: **80 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JONATHAN HARRISON**

Shareholding 10: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FALL**

Shareholding 11: **217 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN FALLOWS**

Shareholding 12: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement MICHAEL LLOYD</b>
Shareholding 13: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement HENRY KITCHING</b>
Shareholding 14: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement LINDA LLOYD</b>
Shareholding 15: Name:	<b>83 ORDINARY shares held as at the date of this confirmation statement RULEGALE NOMINEES</b>
Shareholding 16: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement GILLIAN I'ANSON</b>
Shareholding 17: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement ROY DAVIES</b>
Shareholding 18: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SUSAN LACROIX</b>
Shareholding 19: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement DAVID WARNOCK</b>
Shareholding 20: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement AZIZ SHAN</b>

## **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