



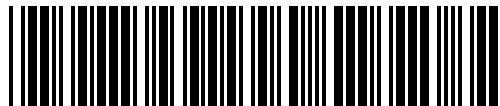
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POOL HOUSE HOLDINGS LIMITED**

Company Number: **07704205**



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Company Name: **POOL HOUSE HOLDINGS LIMITED**

Company Number: **07704205**

Confirmation **13/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	GBP1	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SHARES (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (B) ARE ENTITLED TO RECEIVE A DIVIDEND (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE, AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES

Class of Shares:	REDEEMABLE	Number allotted	15000
	PREFERENCE	Aggregate nominal value:	15000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SHARES (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (B) ARE ENTITLED TO RECEIVE A DIVIDEND (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE, AND (D) THE COMPANY OR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15500
		Total aggregate nominal value:	15500
		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: **95 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JONATHAN PAUL HOVERS**

Shareholding 2: **95 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SANDRA HOVERS**

Shareholding 3: **143 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT BURNS**

Shareholding 4: **142 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL MARY BURNS**

Shareholding 5: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **F&P ASSOCIATES LIMITED**

Shareholding 6: **0 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT BURNS**

Shareholding 7: **15000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL MARY BURNS**

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