



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PERPETUAL HOUSE FREEHOLD LIMITED**

Company Number: **07949421**



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X8ZJAP35

Company Name: **PERPETUAL HOUSE FREEHOLD LIMITED**

Company Number: **07949421**

Confirmation **14/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	130

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	270
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE ANN AINSWORTH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOLNEY COURT INC.
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement THELMA COWLISHAW
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ROGER DIXON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL LUCY GIBSON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANINE ELIZABETH GLEN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL GOLDSTEIN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA VERA HAY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA ROSEMARY LUCY HOPKINS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD THOMAS HOWARD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMIESON & SUSAN JANE JAMIESON (JOINTLY)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEOFFREY KINGSFORD
Shareholding 13: Name:	1 transferred on 2019-08-22 0 ORDINARY shares held as at the date of this confirmation statement JEROME PIERRE CHARLES POUPEL
Shareholding 14: Name:	2 ORDINARY shares held as at the date of this confirmation statement MELVIN ROBERT PORTER & SHARON, ELIZABETH PORTER (JOINTLY)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN RAVENHALL
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN REID & SUSAN LIV KEANE (JOINTLY)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON GABRIELLE SHELLEY
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOLOMON PROPERTIES LTD
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN TAYLOR & STEPHEN, MARK TAYLOR (JOINTLY)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER GEOFFREY KINGSFORD & ANNA KRISTIN THORESON (JOINTLY)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN WADE & ERLA WADE (JOINTLY)
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN CHARLES WOOD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PATRICK WARNER & ELISABETH THOMAZEAU-WARNER (JOINTLY)
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA CLAIRE LIGHTNING & SARAH ELIZABETH MULLIGAN (JOINTLY)
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA JAYNE POWELL
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAN VEJSHOLT & FIONA JANE MARSHALL NICOLSON (JOINTLY)
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN CARLTON & VERONICA CARLTON (JOINTLY)

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