



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRAETURA ASSET FINANCE (HOLDINGS) LIMITED**

Company Number: **08763412**



Received for filing in Electronic Format on the: **09/11/2018**

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Company Name: **PRAETURA ASSET FINANCE (HOLDINGS) LIMITED**

Company Number: **08763412**

Confirmation **06/11/2018**

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:	<b>20 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB HOLT</b>
Shareholding 2:	<b>500 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREESHEY INVESTMENTS LTD</b>
Shareholding 3:	<b>875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GILES</b>
Shareholding 4:	<b>83 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ASHCROFT</b>
Shareholding 5:	<b>16 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM BROWN</b>
Shareholding 6:	<b>50 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICK THRELFALL TRANSPORT LTD</b>
Shareholding 7:	<b>30 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL RYLE</b>
Shareholding 8:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE SEALEY</b>
Shareholding 9:	<b>60 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE HILEY</b>
Shareholding 10:	<b>600 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FORREST</b>
Shareholding 11:	<b>40 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMMY MURPHY</b>

Shareholding 12:	<b>120 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN HEALD</b>
Shareholding 13:	<b>120 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL JOHNSON</b>
Shareholding 14:	<b>144 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DALZELL</b>
Shareholding 15:	<b>48 transferred on 2017-10-16 0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAM ROBINSON</b>
Shareholding 16:	<b>875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FOREMAN</b>
Shareholding 17:	<b>48 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GREENBANK</b>
Shareholding 18:	<b>875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEADAR O'REILLY</b>
Shareholding 19:	<b>875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE FLETCHER</b>
Shareholding 20:	<b>120 transferred on 2017-10-16 0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HARTLEY</b>
Shareholding 21:	<b>1800 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HARTLEY</b>
Shareholding 22:	<b>400 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROWTING 1987 TRUSTEES ONE LIMITED AND PROWTING 1987 TRUSTEES TWO LIMITED</b>
Shareholding 23:	<b>120 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SIMMONS</b>

Shareholding 24:	<b>100 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CARTER</b>
Shareholding 25:	<b>210 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AC SPECIAL OPPORTUNITIES SECS</b>
Shareholding 26:	<b>50 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETERS</b>
Shareholding 27:	<b>30 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSS WARDLE</b>
Shareholding 28:	<b>100 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MOUNTAIN</b>
Shareholding 29:	<b>200 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK DANIEL SUMMERS</b>
Shareholding 30:	<b>375 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA PHILBIN</b>
Shareholding 31:	<b>100 transferred on 2017-03-03 25 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA PHILBIN</b>
Shareholding 32:	<b>25 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA ANDERSEN</b>
Shareholding 33:	<b>50 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CLAY</b>
Shareholding 34:	<b>25 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALLING</b>
Shareholding 35:	<b>25 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCCLELLAND</b>

Shareholding 36: **130 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL HEALD**

Shareholding 37: **130 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARYL JOHNSON**

Shareholding 38: **130 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SIMMONS**

Shareholding 39: **156 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DALZELL**

Shareholding 40: **52 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH GREENBANK**

## **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