



Companies House

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

## Confirmation Statement

Company Name: **Penfold Verrall Holdings Limited**

Company Number: **09323854**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **Penfold Verrall Holdings Limited**

Company Number: **09323854**

Confirmation **24/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:	<b>75 transferred on 2020-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DARREN JAMES LYNCH</b>
Shareholding 2:	<b>25 transferred on 2020-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN ROBERT VERRALL</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENFOLD VERRALL EMPLOYEE TRUSTEE LIMITED</b>
Shareholding 4:	<b>0 ORDINARY A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BISH</b>
Shareholding 5:	<b>0 ORDINARY A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE IRENE EDITH BOWDEN</b>
Shareholding 6:	<b>0 ORDINARY A NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JONATHAN NUNN</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