



Confirmation Statement

Company Name: **SOUTHWARK BRIDGE HOLDINGS LIMITED**

Company Number: **09769423**



X5FFQJ2Q

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **SOUTHWARK BRIDGE HOLDINGS LIMITED**

Company Number: **09769423**

Confirmation **08/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1925559
	ORDINARY	Aggregate nominal value:	1925559
	£1.00		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE CAPITAL DISTRIBUTION RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, THEY ARE NON-VOTING AND ARE NOT ENTITLED TO DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	100000
	£1.00	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2025559
		Total aggregate nominal value:	2025559
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **743071 B ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **SEAN MICHAEL LINEHAN**

Shareholding 2: **429442 B ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **JOHN POTTER**

Shareholding 3: **753046 B ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **GILES MARC REYNOLDS**

Shareholding 4: **32000 ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **SEAN LINEHAN**

Shareholding 5: **36000 ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **JOHN POTTER**

Shareholding 6: **32000 ORDINARY £1.00 shares held as at the date of this confirmation statement**

Name: **GILES REYNOLDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SEAN LINEHAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN POTTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GILES REYNOLDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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