



Confirmation Statement

Company Name: **Penchard Ltd.**

Company Number: **10130317**



X6590XS8

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **Penchard Ltd.**

Company Number: **10130317**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **41100**

**43210**

**43290**

**46730**

Principal activity **Development of building projects**

description: **Electrical installation**

**Other construction installation**

**Wholesale of wood, construction materials and sanitary equipment**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>37</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>37</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</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 unpaid:	<b>0</b>

## 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>37 transferred on 2016-05-12</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYCE JAMES DIPLOCK</b>
Shareholding 2:	<b>37 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCHARD (HOLDINGS) LTD</b>
Shareholding 3:	<b>37 transferred on 2016-05-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYCE JAMES DIPLOCK</b>
Shareholding 4:	<b>37 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCHARD (HOLDINGS) LTD</b>
Shareholding 5:	<b>12 transferred on 2016-05-12</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BERNARD DIPLOCK</b>
Shareholding 6:	<b>12 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCHARD (HOLDINGS) LTD</b>
Shareholding 7:	<b>12 transferred on 2016-05-12</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET RUTH DIPLOCK</b>
Shareholding 8:	<b>12 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCHARD (HOLDINGS) LTD</b>
Shareholding 9:	<b>1 transferred on 2016-05-12</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REUBEN DIPLOCK</b>

Shareholding 10: **1 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 11: **1 transferred on 2016-05-12**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **REUBEN DIPLOCK**

Shareholding 12: **1 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENCHARD (HOLDINGS) LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/04/2016**

Name: **BRYCE JAMES DIPLOCK**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1988**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **18/04/2016**  
registrable:

Name: **MR JONATHAN BERNARD DIPLOCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/10/1957**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **18/04/2016**  
registrable:

Name: **REUBEN DIPLOCK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1992**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date of becoming a registrable RLE: **12/05/2016**

Name: **PENCHARD (HOLDINGS) LTD**

Registered or Principal Office Address: **MANOR FARM ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7DB**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10149709**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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