



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PENCHARD (HOLDINGS) LTD**

Company Number: **10149709**



Received for filing in Electronic Format on the: **30/04/2021**

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Company Name: **PENCHARD (HOLDINGS) LTD**

Company Number: **10149709**

Confirmation Statement date: **26/04/2021**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37
	SHARES	Aggregate nominal value:	37

Currency: **GBP**

Prescribed particulars

VOTING: CONFER ONE VOTE PER A SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH A SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE A SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE A SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	B	Number allotted	37
	SHARES	Aggregate nominal value:	37

Currency: **GBP**

Prescribed particulars

VOTING: CONFER ONE VOTE PER B SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH B SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE B SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE B SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	C	Number allotted	12
	SHARES	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

VOTING: CONFER ONE VOTE PER C SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH C SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE C SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE C SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	D	Number allotted	12
	SHARES	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

VOTING: CONFER ONE VOTE PER D SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH D SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE D SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE D SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	E	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: CONFER ONE VOTE PER E SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH E SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE E SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE E SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	F	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: CONFER ONE VOTE PER F SHARE. DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH F SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE F SHARES HELD PLUS ANY AMOUNT WAIVED IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE F SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: Name:	37 A SHARES shares held as at the date of this confirmation statement BRYCE JAMES DIPLOCK
Shareholding 2: Name:	37 transferred on 2021-03-29 0 B SHARES shares held as at the date of this confirmation statement BRYCE JAMES DIPLOCK
Shareholding 3: Name:	12 C SHARES shares held as at the date of this confirmation statement JONATHAN BERNARD DIPLOCK
Shareholding 4: Name:	12 D SHARES shares held as at the date of this confirmation statement MARGARET RUTH DIPLOCK
Shareholding 5: Name:	1 E SHARES shares held as at the date of this confirmation statement REUBEN DIPLOCK
Shareholding 6: Name:	1 F SHARES shares held as at the date of this confirmation statement INGRID DIPLOCK
Shareholding 7: Name:	37 B SHARES shares held as at the date of this confirmation statement NICOLA DIPLOCK

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