



Companies House

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

## Confirmation Statement

Company Name: **Pivot Power (Holding) Limited**

Company Number: **12005428**



Received for filing in Electronic Format on the: **02/06/2020**

X96DHQOP

Company Name: **Pivot Power (Holding) Limited**

Company Number: **12005428**

Confirmation **19/05/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31128</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>311.28</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>31128</b>
		Total aggregate nominal value:	<b>311.28</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: **190 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM ALLEN**

Shareholding 2: **11872 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HARRISON ALLEN**

Shareholding 3: **1000 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA AUTERI**

Shareholding 4: **9338 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAGNALL ENERGY LIMITED**

Shareholding 5: **50 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BOULTON**

Shareholding 6: **2000 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GRESFORD BOULTON**

Shareholding 7: **5088 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LAWRENCE CLARK**

Shareholding 8: **40 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLE GILBERT**

Shareholding 9: **400 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA GROVES**

Shareholding 10: **350 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERMAN CAREL HINTZEN**

Shareholding 11: **150 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK KENBER**

Shareholding 12: **250 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LIEBREICH**

Shareholding 13: **200 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEILWILLIAMS.BIZ LIMITED**

Shareholding 14: **31128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIVOT POWER LIMITED**

Shareholding 15: **150 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK STANDEVEN**

Shareholding 16: **50 transferred on 2019-06-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE DONNITHORPE TAIT**

## **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