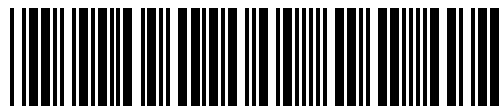




Confirmation Statement

Company Name: **THE PERIOD & LISTED RETROFIT ACADEMY LTD**

Company Number: **12531499**



Received for filing in Electronic Format on the: **05/04/2024**

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Company Name: **THE PERIOD & LISTED RETROFIT ACADEMY LTD**

Company Number: **12531499**

Confirmation Statement date: **23/03/2024**

Statement date:

Sic Codes: **70229**

82990

85590

Principal activity description: **Management consultancy activities other than financial management**

Other business support service activities n.e.c.

Other education n.e.c.

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	690
Currency:	GBP	Aggregate nominal value:	69

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	690
		Total aggregate nominal value:	69
		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: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM COLES**

Shareholding 2: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DAVIES**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DICKINSON**

Shareholding 4: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMONE KESSELER**

Shareholding 5: **270 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUKTI MITCHELL**

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