



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Prestbury Management Holdings Limited**

Company Number: **13089508**



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ2VA3

Company Name: **Prestbury Management Holdings Limited**

Company Number: **13089508**

Confirmation **17/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	902
	ORDINARY	Aggregate nominal value:	902
	1 GBP		
Currency:	GBP		

Prescribed particulars

**A) RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING.
B) RIGHT TO RECEIVE DIVIDENDS, PRO-RATA, OUT OF PROFITS AVAILABLE FOR
DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS AND CALCULATED IN
ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C) THE SHARES ENTITLE THE
HOLDER TO FULL PARTICIPATION IN RESPECT OF A RETURN OF CAPITAL, WINDING
UP OR OTHERWISE ON A PRO-RATA BASIS, WHICH SHALL BE CALCULATED IN
ACCORDANDANCE WITH THE ARTICLES OF ASSOCIATION. D) THE SHARES ARE NOT
REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	902
		Total aggregate nominal value:	902
		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:	152 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MICHAEL BROWN
Shareholding 2:	0 Z ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COOKE
Shareholding 3:	63 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES EVANS
Shareholding 4:	75 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA LOUISE GUMM
Shareholding 5:	581 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARK LESLAU
Shareholding 6:	31 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WALFORD
Shareholding 7:	0 Z ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WARD

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