



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propiteer North Sound Limited**

Company Number: **NI642166**



Received for filing in Electronic Format on the: **29/11/2018**

X7JRUKB4

Company Name: **Propiteer North Sound Limited**

Company Number: **NI642166**

Confirmation **28/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	738
	C 5000	Aggregate nominal value:	3690000
	GBP		
Currency:	GBP		

Prescribed particulars

THE PREFERENCE C SHARES DO NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	838
		Total aggregate nominal value:	3690100
		Total aggregate amount unpaid:	0

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: **30 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **JEAN BANNER**

Shareholding 2: **24 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **BHEB SHALOM LIMITED**

Shareholding 3: **2 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **CHLOE BILBIE**

Shareholding 4: **2 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY BILBIE**

Shareholding 5: **29 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **BARBARA BIRKS**

Shareholding 6: **5 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **IAN BROADWAY**

Shareholding 7: **3 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MARTIN BROOK**

Shareholding 8: **30 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **EUGENE BUCKLEY**

Shareholding 9: **40 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **BUCKLEY PENSION SCHEME**

Shareholding 10: **2 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **COLIN BUNCE**

Shareholding 11: **30 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MARK DIAMOND**

Shareholding 12:	2 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DP TACTICAL SOLUTIONS LTD
Shareholding 13:	30 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DREMT CONSULTING LIMITED
Shareholding 14:	5 PREFERENCE C shares held as at the date of this confirmation statement
Name:	EMBER ELECTRICAL PENSION SCHEME
Shareholding 15:	40 PREFERENCE C shares held as at the date of this confirmation statement
Name:	EVERGREEN TREES & SHRUBS LIMITED
Shareholding 16:	36 PREFERENCE C shares held as at the date of this confirmation statement
Name:	FREIGHTLINK SSAS
Shareholding 17:	1 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MR ALAN GRAY
Shareholding 18:	3 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MATTHEW HAINES
Shareholding 19:	5 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DEBORAH HARRIS
Shareholding 20:	5 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JOHN HARRIS
Shareholding 21:	2 PREFERENCE C shares held as at the date of this confirmation statement
Name:	TREVOR HATT
Shareholding 22:	2 PREFERENCE C shares held as at the date of this confirmation statement
Name:	HEALTHY BITES LIMITED
Shareholding 23:	2 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DAWN HEWITSON

Shareholding 24:	30 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JABOR ENTERPRISES LIMITED
Shareholding 25:	5 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JAMIEHD LIMITED
Shareholding 26:	1 PREFERENCE C shares held as at the date of this confirmation statement
Name:	SARAH LAWSON
Shareholding 27:	1 PREFERENCE C shares held as at the date of this confirmation statement
Name:	VALERIE ANN LAWSON
Shareholding 28:	20 PREFERENCE C shares held as at the date of this confirmation statement
Name:	LOOSE ENDS CONSULTING LIMITED
Shareholding 29:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID FREDERICK EDWIN MARSHALL
Shareholding 30:	11 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MCCARTHY HILL FAMILY PENSION SCHEME
Shareholding 31:	1 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MEADS INVESTMENTS LIMITED
Shareholding 32:	70 PREFERENCE C shares held as at the date of this confirmation statement
Name:	NEVER WHAT IF GROUP PENSION SCHEME
Shareholding 33:	6 PREFERENCE C shares held as at the date of this confirmation statement
Name:	NHP CONSULTING LIMITED
Shareholding 34:	3 PREFERENCE C shares held as at the date of this confirmation statement
Name:	RICHARD OGDEN
Shareholding 35:	30 PREFERENCE C shares held as at the date of this confirmation statement
Name:	ORTECHA HOLDINGS LTD
Shareholding 36:	19 PREFERENCE C shares held as at the date of this confirmation statement
Name:	PAUL GREENHOW EXECUTIVE PENSION SCHEME

Shareholding 37: Name:	50 ORDINARY shares held as at the date of this confirmation statement PROPIEER ACQUISITIONS LIMITED
Shareholding 38: Name:	30 ORDINARY shares held as at the date of this confirmation statement PROPIEER LIMITED
Shareholding 39: Name:	6 PREFERENCE C shares held as at the date of this confirmation statement DOMINIC RICCIARDI
Shareholding 40: Name:	2 PREFERENCE C shares held as at the date of this confirmation statement CHLOE RIGBY
Shareholding 41: Name:	2 PREFERENCE C shares held as at the date of this confirmation statement PETER RIGBY
Shareholding 42: Name:	148 PREFERENCE C shares held as at the date of this confirmation statement ROBERT LEWIS CAPITAL LIMITED
Shareholding 43: Name:	5 ORDINARY shares held as at the date of this confirmation statement MR COLIN TORQUIL SANDY
Shareholding 44: Name:	3 PREFERENCE C shares held as at the date of this confirmation statement ASHLEIGH SIMPSON
Shareholding 45: Name:	2 PREFERENCE C shares held as at the date of this confirmation statement PHILIP SIMPSON
Shareholding 46: Name:	3 PREFERENCE C shares held as at the date of this confirmation statement DANNY SKEATES
Shareholding 47: Name:	2 PREFERENCE C shares held as at the date of this confirmation statement MARK STEPHENS
Shareholding 48: Name:	12 PREFERENCE C shares held as at the date of this confirmation statement TECHBOR PENSION SCHEME
Shareholding 49: Name:	10 PREFERENCE C shares held as at the date of this confirmation statement THE KNOWLES AND MADDEN PENSION SCHEME

Shareholding 50: **1 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **MICHAEL THOMPSON**

Shareholding 51: **2 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **LAURINE TRAQUAIR**

Shareholding 52: **8 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **DAVID TURNER**

Shareholding 53: **8 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **LYNDA TURNER**

Shareholding 54: **2 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **METRO WEREZAK**

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