



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propiteer North Sound Limited**

Company Number: **NI642166**



Received for filing in Electronic Format on the: **11/11/2021**

XAH13U0R

Company Name: **Propiteer North Sound Limited**

Company Number: **NI642166**

Confirmation **29/10/2021**

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	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:	5 transferred on 2020-11-19 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	IAN BROADWAY
Shareholding 2:	2 transferred on 2021-03-05 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	COLIN BUNCE
Shareholding 3:	30 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MARK DIAMOND
Shareholding 4:	30 transferred on 2020-11-10 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DREMT CONSULTING LIMITED
Shareholding 5:	3 transferred on 2021-01-06 2 transferred on 2021-01-06 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	EMBER ELECTRICAL PENSION SCHEME
Shareholding 6:	36 PREFERENCE C shares held as at the date of this confirmation statement
Name:	FREIGHTLINK SSAS
Shareholding 7:	3 transferred on 2021-03-05 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MATTHEW HAINES
Shareholding 8:	5 transferred on 2020-11-10 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DEBORAH HARRIS
Shareholding 9:	5 transferred on 2020-11-10 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JOHN HARRIS

Shareholding 10:	2 transferred on 2021-02-08 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	TREVOR HATT
Shareholding 11:	5 transferred on 2020-12-09 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JAMIEHD LIMITED
Shareholding 12:	10 transferred on 2021-02-08 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	KNIGHTS FAMILY PENSION TRUST
Shareholding 13:	1 transferred on 2020-11-10 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	SARAH LAWSON
Shareholding 14:	1 transferred on 2021-07-22 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	VALERIE ANN LAWSON
Shareholding 15:	20 transferred on 2020-11-10 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	LOOSE ENDS CONSULTING LIMITED
Shareholding 16:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID FREDERICK EDWIN MARSHALL
Shareholding 17:	1 transferred on 2021-03-05 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MCCARTHY HILL FAMILY PENSION SCHEME
Shareholding 18:	1 transferred on 2021-03-05 0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MEADS INVESTMENTS LIMITED
Shareholding 19:	70 PREFERENCE C shares held as at the date of this confirmation statement
Name:	NEVER WHAT IF GROUP PENSION SCHEME

Shareholding 20:	2 transferred on 2020-11-10
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	NHP CONSULTING LIMITED
Shareholding 21:	3 transferred on 2020-11-10
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	RICHARD OGDEN
Shareholding 22:	30 transferred on 2021-03-16
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	ORTECHA HOLDINGS LTD
Shareholding 23:	19 PREFERENCE C shares held as at the date of this confirmation statement
Name:	PAUL GREENHOW EXECUTIVE PENSION SCHEME
Shareholding 24:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PROPIEER ACQUISITIONS LIMITED
Shareholding 25:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	PROPIEER LIMITED
Shareholding 26:	583 PREFERENCE C shares held as at the date of this confirmation statement
Name:	PROPIEER LIMITED
Shareholding 27:	6 transferred on 2020-11-10
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	DOMINIC RICCIARDI
Shareholding 28:	2 transferred on 2021-04-23
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	CHLOE RIGBY
Shareholding 29:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN TORQUIL SANDY
Shareholding 30:	3 transferred on 2021-04-23
	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	ASHLEIGH SIMPSON

Shareholding 31: **12 transferred on 2021-03-05**
0 PREFERENCE C shares held as at the date of this confirmation statement

Name: **TECHBOR PENSION SCHEME**

Shareholding 32: **10 transferred on 2021-03-05**
0 PREFERENCE C shares held as at the date of this confirmation statement

Name: **THE KNOWLES AND MADDEN PENSION SCHEME**

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