



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Allison Pike Partnership Limited**

Company Number: **03786028**



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XC629U20

Company Name: **Allison Pike Partnership Limited**

Company Number: **03786028**

Confirmation Statement date: **10/06/2023**

Sic Codes: **71111**

Principal activity description: **Architectural activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	141
	ORDINARY	Aggregate nominal value:	1.41
	SHARES		

Currency: **GBP**

Prescribed particulars

NON-VOTING. ENTITLED TO A FIRST FIXED CUMULATIVE PREFERENCE DIVIDEND OF £550 PER SHARE PER ANNUM. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATAION (OR OTHERWISE). NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9200
	SHARES	Aggregate nominal value:	92

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS THE BOARD DIRECTS. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATION (OR OTHERWISE). NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	541
	SHARES	Aggregate nominal value:	5.41

Currency: **GBP**

Prescribed particulars

NON-VOTING. ENTITLED TO A SECOND FIXED CUMULATIVE PREFERENCE DIVIDEND OF £7.50 PER SHARE PER ANNUM. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON LIQUIDATAION (OR OTHERWISE). NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9882
		Total aggregate nominal value:	98.82
		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:	41 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER BRAY
Shareholding 2:	2000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER BRAY
Shareholding 3:	41 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER BRAY
Shareholding 4:	100 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT GILL
Shareholding 5:	4800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT GILL
Shareholding 6:	100 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT GILL
Shareholding 7:	600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL HUGH DUNLOPE
Shareholding 8:	100 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	PAUL HUGH DUNLOPE
Shareholding 9:	600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE HOLCROFT
Shareholding 10:	100 PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE HOLCROFT
Shareholding 11:	600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD DARREN MAYERS

Shareholding 12: **100 PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD DARREN MAYERS**

Shareholding 13: **600 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SIMON JAMES PRYCE**

Shareholding 14: **100 PREFERENCE SHARES** shares held as at the date of this confirmation statement

Name: **SIMON JAMES PRYCE**

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