



Confirmation Statement

Company Name: **PENTLAND HOMES (HOLDINGS) LIMITED**

Company Number: **06362844**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTOTI1

Company Name: **PENTLAND HOMES (HOLDINGS) LIMITED**

Company Number: **06362844**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15664
Currency:	GBP	Aggregate nominal value:	15664
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15664
		Total aggregate nominal value:	15664
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6679 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TORY**

Shareholding 2: **7228 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TORY**

Shareholding 3: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **CA TORY**

Shareholding 4: **548 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN TORY**

Shareholding 5: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **SJ LOWINGS & RH RIX**

Shareholding 6: **102 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND RICE**

Shareholding 7: **102 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA RICE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **11/04/2016**
registrable:

Name: **MR PETER NETTLAM TORY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **11/04/2016**
registrable:

Name: **MR JAMES NETTLAM TORY**

Service address recorded as Company's registered office

Country/State Usually **CAYMAN ISLANDS**
Resident:

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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