



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PROPLEND LTD**

Company Number: **08315922**



Received for filing in Electronic Format on the: **08/04/2021**

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Company Name: **PROPLEND LTD**

Company Number: **08315922**

Confirmation **08/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1711527</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>171.1527</b>

Prescribed particulars

**THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER ORDINARY SHARES IN ISSUE. THERE ARE NO PREFERENTIAL RIGHTS TO DIVIDENDS. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. NO ORDINARY SHARE IS LIABLE TO BE REDEEMED. THERE ARE NO PREFERENTIAL RIGHTS ON A RETURN OF CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1711527</b>
		Total aggregate nominal value:	<b>171.1527</b>
		Total aggregate amount	<b>0</b>
		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: **451700 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN ALEXANDER BARTABY**

Shareholding 2: **398232 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAMONN O'HARE**

Shareholding 3: **451600 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN STOREY**

Shareholding 4: **225691 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHNSON**

Shareholding 5: **4237 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY WHATMAN**

Shareholding 6: **2825 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN ORVIS**

Shareholding 7: **20581 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGHES & HUGHES LIMITED**

Shareholding 8: **56500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN HUDA**

Shareholding 9: **28501 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALAMANCA CORPORATE FINANCE**

Shareholding 10: **7062 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIM NOMINEES LIMITED**

Shareholding 11: **14125 ORDINARY shares held as at the date of this confirmation statement**

Name: **OVERSEAS PENSIONS AND BENEFITS LIMITED**

Shareholding 12: **4518 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HEAL**

Shareholding 13: **9684 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORDS SSAS**

Shareholding 14: **36271 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

## **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