



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROPLEND LTD**

Company Number: **08315922**



Received for filing in Electronic Format on the: **09/04/2024**

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Company Name: **PROPLEND LTD**

Company Number: **08315922**

Confirmation Statement date: **08/04/2024**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1804497
Currency:	GBP	Aggregate nominal value:	180.4497

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1804497
		Total aggregate nominal value:	180.4497
		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: **451700 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN ALEXANDER BARTABY**

Shareholding 2: **400150 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: **28255 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: **14251 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:	6052 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:	36422 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 15:	14250 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE LANCASTER
Shareholding 16:	5345 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON OAKLEY
Shareholding 17:	5345 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BOWMAN
Shareholding 18:	9621 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MOFFAT
Shareholding 19:	2672 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA METHA
Shareholding 20:	7674 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT CARSON
Shareholding 21:	1534 ORDINARY shares held as at the date of this confirmation statement
Name:	PUNIT GHUMRA
Shareholding 22:	3837 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM THORNLEY
Shareholding 23:	11512 ORDINARY shares held as at the date of this confirmation statement
Name:	RNS ASSETS LIMITED
Shareholding 24:	34153 ORDINARY shares held as at the date of this confirmation statement

Name:

UK FF 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