



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pebley Beach Holdings Limited**

Company Number: **04403179**



X7XN8LDK

Received for filing in Electronic Format on the: **21/01/2019**

Company Name: **Pebley Beach Holdings Limited**

Company Number: **04403179**

Confirmation **12/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	324
	ORDINARY	Aggregate nominal value:	324
Currency:	GBP		
Prescribed particulars			
NO VOTING BUT FULL DIVIDEND RIGHTS			

Class of Shares:	ORDINARY	Number allotted	687
	A	Aggregate nominal value:	687
Currency:	GBP		
Prescribed particulars			
NO VOTING BUT FULL DIVIDEND RIGHTS			

Class of Shares:	ORDINARY	Number allotted	676
	B	Aggregate nominal value:	676
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	PREFERRED	Number allotted	228
	ORDINARY	Aggregate nominal value:	228
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1915
		Total aggregate nominal value:	1915
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	66 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN TOM THRELFALL
Shareholding 2:	687 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOMINIC CHARLES THRELFALL
Shareholding 3:	676 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOMINIC CHARLES THRELFALL
Shareholding 4:	66 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CHARLES THRELFALL
Shareholding 5:	6 transferred on 2018-04-04 39 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CHARLES THRELFALL
Shareholding 6:	324 C ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY THRELFALL
Shareholding 7:	6 transferred on 2018-04-04 57 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE BARBARA THRELFALL

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