

Confirmation Statement

Company Name: PCS 41 LIMITED

Company Number: 05221750

X8K128BD

Received for filing in Electronic Format on the: 10/12/2019

Company Name: PCS 41 LIMITED

Company Number: 05221750

Confirmation 10/12/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

B1 Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

VOTING SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 0.01

value:

Total aggregate amount 0.01

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: 0 ORDINARY F2 shares held as at the date of this confirmation

statement

Name: IAN WHYTE

Shareholding 2: 0 ORDINARY B2 shares held as at the date of this confirmation

statement

Name: JOHN PHILIP GRAHAM

Shareholding 3: 0 ORDINARY F1 shares held as at the date of this confirmation

statement

Name: IAN PULFORD

Shareholding 4: 0 ORDINARY C2 shares held as at the date of this confirmation

statement

Name: MICHAEL K A BIRCH

Shareholding 5: 0 ORDINARY C2 shares held as at the date of this confirmation

statement

Name: COLIN ROBERT GREIG

Shareholding 6: 0 ORDINARY D1 shares held as at the date of this confirmation

statement

Name: NICOLA JANE CARTER

Shareholding 7: 0 ORDINARY F1 shares held as at the date of this confirmation

statement

Name: GEOFFREY CASWELL

Shareholding 8: 0 ORDINARY C1 shares held as at the date of this confirmation

statement

Name: ANDREW LAW

Shareholding 9: 0 ORDINARY D2 shares held as at the date of this confirmation

statement

Name: JANET GRACE BULLOCK

Shareholding 10: 1 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: STUART GREEN

Shareholding 11: 0 ORDINARY B1 shares held as at the date of this confirmation

05221750

statement

Name: ADEWALE ADEGOKE

Electronically filed document for Company Number:

Shareholding 12: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: ALAN NEVIN

Shareholding 13: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: ALEXANDER STEWART REID

Shareholding 14: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: CHRIS DOMINIC MCFARLANE

Shareholding 15: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: JAMES BARCLAY WALLACE

Shareholding 16: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: THOMAS JAMES WILLIAMS

Shareholding 17: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: THOMAS MCGREEVY

Shareholding 18: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: BRENDAN RICHARD O'KEEFE

Shareholding 19: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: KEITH CONNETT

Shareholding 20: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: CHARLES QUIGLEY

CHARLES QUIGLEY

Shareholding 21: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: LUKE CHITTOCK

Shareholding 22: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: LYNN GARNETT

Shareholding 23: 0 ORDINARY B1 shares held as at the date of this confirmation

05221750

statement

Name: DAVID CLARKE

Shareholding 24: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: FAIZ KHAN

Shareholding 25: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: STEPHEN ROWE

Shareholding 26: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: MICHAEL CASEY

Shareholding 27: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: RICHARD NICOLL

Shareholding 28: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: BERNARD MATTHEW

Shareholding 29: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: DAVID MORGAN

Shareholding 30: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: STEWART BLAND

Shareholding 31: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: **HENDRICK MATTHEE**

Shareholding 32: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: JAMES GALLACHER

Shareholding 33: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: IAN PULFORD

Shareholding 34: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: GARETH THOMAS CAIRNS

Shareholding 35: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: DAVID EDWARD HAMILTON

Shareholding 36: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: EDWARD CARTER

Shareholding 37: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: MARK GERALD HUBBERT

Shareholding 38: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: ALISTAIR SMITH

Shareholding 39: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: DAVID WILLIAM WILLIAMS

Shareholding 40: 0 ORDINARY B1 shares held as at the date of this confirmation

statement

Name: GARY JONES

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					

05221750

Electronically filed document for Company Number:

Authorisation