



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Poole Bay Holdings Management Limited**

Company Number: **06404934**



Received for filing in Electronic Format on the: **10/10/2017**

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Company Name: **Poole Bay Holdings Management Limited**

Company Number: **06404934**

Confirmation **10/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	148
	ORDINARY	Aggregate nominal value:	148

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	148
	ORDINARY	Aggregate nominal value:	148

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	147
	ORDINARY	Aggregate nominal value:	147

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	147
	ORDINARY	Aggregate nominal value:	147

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH

SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	590
		Total aggregate nominal value:	590
		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:	148 transferred on 2017-03-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN ANDREW BRIGHT
Shareholding 2:	148 A ORDINARY shares held as at the date of this confirmation statement
Name:	POOLE BAY HOLDINGS LIMITED
Shareholding 3:	148 transferred on 2017-03-31 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MICHAEL MCKENNA
Shareholding 4:	148 B ORDINARY shares held as at the date of this confirmation statement
Name:	POOLE BAY HOLDINGS LIMITED
Shareholding 5:	147 transferred on 2017-03-31 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE BRIGHT
Shareholding 6:	147 C ORDINARY shares held as at the date of this confirmation statement
Name:	POOLE BAY HOLDINGS LIMITED
Shareholding 7:	147 transferred on 2017-03-31 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA JANE MCKENNA
Shareholding 8:	147 D ORDINARY shares held as at the date of this confirmation statement
Name:	POOLE BAY HOLDINGS 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