



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Poole Bay Holdings Limited**

Company Number: **10701446**



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Company Name: **Poole Bay Holdings Limited**

Company Number: **10701446**

Confirmation **05/04/2018**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	590
		Total aggregate nominal value:	590

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MICHAEL MCKENNA**

Shareholding 2: **148 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTYN ANDREW BRIGHT**

Shareholding 3: **148 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MICHAEL MCKENNA**

Shareholding 4: **147 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE BRIGHT**

Shareholding 5: **147 D ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA JANE MCKENNA**

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