



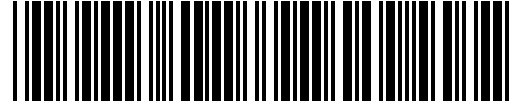
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PPLS (FREEHOLD) LIMITED**

Company Number: **11883992**



XC0MXHYI

Received for filing in Electronic Format on the: **03/04/2023**

Company Name: **PPLS (FREEHOLD) LIMITED**

Company Number: **11883992**

Confirmation Statement date: **10/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42
	A	Aggregate nominal value:	42

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

(1) THE ORDINARY B SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY RELATING TO THE NPF PROCEEDS. (2) THE ORDINARY B SHARES HAVE ATTACHED TO THEM VOTING RIGHTS ONLY IN RELATION TO NPF MATTERS (3) THE ORDINARY B SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ONLY RELATING TO THE ASSETS DERIVED FROM THE NPF PROCEEDS

Class of Shares:	ORDINARY	Number allotted	11
	C	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

(1) THE ORDINARY C SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY RELATING TO THE CP PROCEEDS. (2) THE ORDINARY C SHARES HAVE ATTACHED TO THEM VOTING RIGHTS ONLY IN RELATION TO CP MATTERS. (3) THE ORDINARY C SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ONLY RELATING TO THE ASSETS DERIVED FROM THE CP PROCEEDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65
		Total aggregate nominal value:	65
		Total aggregate amount	23
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IMONIVBERHA LOLIA AKPOFURE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IMONIVBERHA LOLIA AKPOFURE**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IMONIVBERHA LOLIA AKPOFURE**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD GREGORY MARK ALBERT**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVIDE ALESSANDRINI**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MANGALA AMATYA**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MANGALA AMATYA**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MANGALA AMATYA**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDRE GILLES OWEN BENOIT**

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ATUL BHASIN
GEETA BHASIN**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: SAURABH BHASIN
GAURI RAO

Shareholding 12: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: STEPHEN JOHN BLANCHARD
GREGORY GIBRAN SLABAUGH

Shareholding 13: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: RACHEL BULFORD

Shareholding 14: 1 ORDINARY B shares held as at the date of this confirmation statement
Name: RACHEL BULFORD

Shareholding 15: 1 ORDINARY C shares held as at the date of this confirmation statement
Name: RACHEL BULFORD

Shareholding 16: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: ARABELLA CAMPBELL

Shareholding 17: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: CHIARA CARNEVALE

Shareholding 18: 1 ORDINARY B shares held as at the date of this confirmation statement
Name: CHIARA CARNEVALE

Shareholding 19: 1 ORDINARY C shares held as at the date of this confirmation statement
Name: CHIARA CARNEVALE

Shareholding 20: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: ADRIAN HUI JIN CHENG
SUSANNE MARGUERITE SCHAEFER

Shareholding 21: 1 ORDINARY A shares held as at the date of this confirmation statement
Name: JONATHAN NICHOLAS COHEN
NATHAN BENJAMIN COHEN

Shareholding 22: 1 ORDINARY B shares held as at the date of this confirmation statement
Name: JONATHAN NICHOLAS COHEN
NATHAN BENJAMIN COHEN

Shareholding 23: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JONATHAN NICHOLAS COHEN
NATHAN BENJAMIN COHEN**

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ADDISON JOHN HILARY COLDICUTT
HELEN COLDICUTT**

Shareholding 25: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ADDISON JOHN HILARY COLDICUTT
HELEN COLDICUTT**

Shareholding 26: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **ADDISON JOHN HILARY COLDICUTT
HELEN COLDICUTT**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LOUISE JENNY COX
ALISON JANE COX**

Shareholding 28: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LOUISE JENNY COX
ALISON JANE COX**

Shareholding 29: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LOUISE JENNY COX
ALISON JANE COX**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JEAN MARGARET DAINTITH
CHRISTINE AYLISH WOOD**

Shareholding 31: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JEAN MARGARET DAINTITH
CHRISTINE AYLISH WOOD**

Shareholding 32: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JEAN MARGARET DAINTITH
CHRISTINE AYLISH WOOD**

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHARLOTTE CHRISTINA EVELYN DUNNE**

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JEROEN FASTENAEKELS
STEVEN MEULEMEESTER**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIMOTHY EDWARD FELTON**

Shareholding 36: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TIMOTHY EDWARD FELTON**

Shareholding 37: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **TIMOTHY EDWARD FELTON**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARIA DEL PILAR FERNANDEZ-HERMIDA**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RUTH FINE**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATHERINE LORRAINE FORREST
SUSAN ANNE JONES**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ADAM HENRY GILL
OLIVER DAVID GILL
JESSICA ALICE GILL**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GABRIELLE MARIA GLEESON-SOLOMON**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VIACHESLAV GRUZINOV**

Shareholding 44: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: ALICE AMELIA HINTON

Shareholding 45: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: CATHERINE ANN HOCKINGS

Shareholding 46: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: ALAN JACOBS
EVA JACOBS

Shareholding 47: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: JOANNA SARAH KEITH

Shareholding 48: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: KEVIN JOSEPH MCGUIRE

Shareholding 49: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: JANICE MCNIE

Shareholding 50: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: ANGELA LOUISE MOONEY

Shareholding 51: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: SARAH ELIZABETH NEWCOMBE

Shareholding 52: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: PI YAN NG

Shareholding 53: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: PRABHAKAR RAGHAVAN
SRILATHA RAGHAVAN

Shareholding 54: 1 ORDINARY A shares held as at the date of this confirmation statement

Name: MENKA AJAY SANGHVI

Shareholding 55: 1 ORDINARY B shares held as at the date of this confirmation statement

Name: MENKA AJAY SANGHVI

Shareholding 56: 1 ORDINARY C shares held as at the date of this confirmation statement

Name: MENKA AJAY SANGHVI

Shareholding 57: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JEFFREY SHIU**

Shareholding 58: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JEFFREY SHIU**

Shareholding 59: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JEFFREY SHIU**
LISA CHARLOTTA KARNER

Shareholding 60: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JULIAN MARK SINGER**

Shareholding 61: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JULIAN MARK SINGER**

Shareholding 62: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARCUS MICHAEL UZUBALIS**

Shareholding 63: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WESTLEIGH PROPERTIES LIMITED**

Shareholding 64: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KAREN WONG**
YUEN CHUNG NG

Shareholding 65: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUIGI ZOSO**
ERIKA FELICI

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