



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROUT HOLDINGS LIMITED**

Company Number: **00566974**



X5JDIJMB

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **PROUT HOLDINGS LIMITED**

Company Number: **00566974**

Confirmation Statement date: **06/11/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2000 |
| | 1 GBP | Aggregate nominal value: | 2000 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2000 |
| | | Total aggregate nominal value: | 2000 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 83 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | SUSAN BAILEY |
| Shareholding 2: | 328 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | CHRISTINA MONSON |
| Shareholding 3: | 344 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | JOAN PROUT |
| Shareholding 4: | 417 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | STEPHEN PROUT |
| Shareholding 5: | 500 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | JANE PROUT-HOWARD |
| Shareholding 6: | 328 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | ANGELA SWEETMAN |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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