



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Paynard Investments Limited**

Company Number: **00966623**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **Paynard Investments Limited**

Company Number: **00966623**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA ELEANOR ANN ADAMS**

Shareholding 2: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ADAMS**

Shareholding 3: **205 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH ANN ADAMS**

Shareholding 4: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERENA ADAMS**

Shareholding 5: **280 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNABEL CLARE HILL**

Shareholding 6: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **J P A ADAMS & A R PAYNE AS TRUSTEES OF THE RWN PAYNE SETTLEMENT**

Shareholding 7: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE LAMB**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA DORA MILLARD**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHLOE ALANA MILLARD**

Shareholding 10: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHARLES MILLARD**

Shareholding 11: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD CHARLES MILLARD**

Shareholding 12: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREYA ROSE MILLARD**

Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY GEORGE MILLARD
Shareholding 14:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGO OLIVER MILLARD
Shareholding 15:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD MILLARD
Shareholding 16:	100 transferred on 2016-03-31 100 transferred on 2016-03-31 100 transferred on 2016-03-31 150 transferred on 2016-03-31 150 transferred on 2016-03-31 100 transferred on 2016-03-31 100 transferred on 2016-03-31 100 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD MILLARD
Shareholding 17:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL JAMES MILLARD
Shareholding 18:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MIA ASHLEY MILLARD
Shareholding 19:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER DAVID MILLARD
Shareholding 20:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PAIGE FRANCES MILLARD
Shareholding 21:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERTSON PAYNE
Shareholding 22:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE PAYNE
Shareholding 23:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PAYNE

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