

### **Confirmation Statement**

Company Name: Private Reserves Limited

Company Number: 02237325

X9DD4PN6

Received for filing in Electronic Format on the: 11/09/2020

Company Name: Private Reserves Limited

Company Number: 02237325

Confirmation 11/07/2020

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 711

Currency: GBP Aggregate nominal value: 711

Prescribed particulars

ALL SHARES RANK PARI PASU IN TERMS OF VOTING RIGHTS ALL SHARES RANK PARI-PASSU IN TERMS OF DIVIDENDS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	711
		Total aggregate nominal	711
		value:	
		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: 25 transferred on 2020-04-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: M ARMITAGE

Shareholding 2: 30 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID FRANK CHAPLIN

Shareholding 3: 397 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN DANIEL GOEDHUIS

Shareholding 4: 61 ORDINARY shares held as at the date of this confirmation statement

Name: LAURA GILLIAN GOEDHUIS

Shareholding 5: 10 transferred on 2020-04-30

0 ORDINARY shares held as at the date of this confirmation statement

Name: LAFIDA FOUNDATION

Shareholding 6: 7 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES LOW

Shareholding 7: 30 ORDINARY shares held as at the date of this confirmation statement

Name: PENELOPE PILKINGTON

Shareholding 8: 32 ORDINARY shares held as at the date of this confirmation statement

Name: JUSTIN RANDALL

Shareholding 9: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS NIGEL STOPFORD SACKVILLE

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

Name: EVA STODDART

Shareholding 11: 7 ORDINARY shares held as at the date of this confirmation statement

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Name: JAMIE STRUTT

# **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			

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: