



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PENGUIN SWIMMING POOLS LIMITED**

Company Number: **02755674**



Received for filing in Electronic Format on the: **14/10/2021**

XAF384NM

Company Name: **PENGUIN SWIMMING POOLS LIMITED**

Company Number: **02755674**

Confirmation Statement date: **14/10/2021**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement CAROLINE WHITE</b>
Shareholding 2: Name:	<b>51 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JAMES COVER ANGUS</b>
Shareholding 3: Name:	<b>44 transferred on 2021-08-05 0 ORDINARY shares held as at the date of this confirmation statement GEOFFREY JOHN DAVIS</b>
Shareholding 4: Name:	<b>44 ORDINARY shares held as at the date of this confirmation statement WILLIAM SIMPSON</b>
Shareholding 5: Name:	<b>51 transferred on 2021-08-05 0 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN WHITE</b>

## **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