



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED**

Company Number: **04350294**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED**

Company Number: **04350294**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	60000
	1	Aggregate nominal value:	60000
Currency:	GBP		

Prescribed particulars

A) THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. B) AS ABOVE. C) AS ABOVE. D) AS ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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: **31000 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **DALMORE CAPITAL (PARA 2) LIMITED**

Shareholding 2: **20000 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **PFI CUSTODIAL (HOLDINGS) LIMITED**

Shareholding 3: **9000 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **SODEXO INVESTMENT SERVICES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DALMORE CAPITAL (PARA 2) LIMITED**

Registered or Principal Office Address: **ONE LONDON WALL
LONDON
ENGLAND
EC2Y 5AB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08232128**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **PFI CUSTODIAL (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08223593**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

PSC Statements

Statement ceased to be true on 06/04/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a 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