



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04350294**



Received for filing in Electronic Format on the: **10/01/2018**

X6XB0U4A

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

Company Number: **04350294**

Confirmation **09/01/2018**

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**

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