



Companies House

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

## Confirmation Statement

Company Name: **Pentwyn Property Management Limited**

Company Number: **05388576**



Received for filing in Electronic Format on the: **20/04/2023**

XC1TM9DM

Company Name: **Pentwyn Property Management Limited**

Company Number: **05388576**

Confirmation **10/03/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>62</b>
	<b>A</b>	Aggregate nominal value:	<b>62</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-A SHARES OF £1.00 EACH HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING: FULL VOTING RIGHTS. (2) CAPITAL DISTRIBUTION: FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (3) DIVIDEND: FULL DIVIDEND RIGHTS, ALBEIT THAT ARTICLE 9.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION: (I) PERMITS DIVIDENDS TO BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES; AND (II) PERMITS, WHERE A DIVIDEND IS TO BE PAID IN RESPECT OF MORE THAN ONE CLASS OF SHARES, DIFFERENTIATION BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (4) REDEMPTION: THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>62</b>
	<b>B</b>	Aggregate nominal value:	<b>62</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY-B SHARES OF £1.00 EACH HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING: FULL VOTING RIGHTS. (2) CAPITAL DISTRIBUTION: FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (3) DIVIDEND: FULL DIVIDEND RIGHTS, ALBEIT THAT ARTICLE 9.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION: (I) PERMITS DIVIDENDS TO BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES; AND (II) PERMITS, WHERE A DIVIDEND IS TO BE PAID IN RESPECT OF MORE THAN ONE CLASS OF SHARES, DIFFERENTIATION BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (4) REDEMPTION: THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>56</b>
	<b>C</b>	Aggregate nominal value:	<b>56</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY-C SHARES OF £1.00 EACH HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING: FULL VOTING RIGHTS. (2) CAPITAL DISTRIBUTION: FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (3) DIVIDEND: FULL DIVIDEND RIGHTS, ALBEIT THAT ARTICLE 9.6 OF THE COMPANY’S ARTICLES OF ASSOCIATION: (I) PERMITS DIVIDENDS TO BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES; AND (II) PERMITS, WHERE A DIVIDEND IS TO BE PAID IN RESPECT OF MORE THAN ONE CLASS OF SHARES, DIFFERENTIATION BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (4) REDEMPTION: THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-D	Number allotted	20
		Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE ORDINARY-D SHARES OF £1.00 EACH HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS: (1) VOTING: FULL VOTING RIGHTS. (2) CAPITAL DISTRIBUTION: FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. (3) DIVIDEND: FULL DIVIDEND RIGHTS, ALBEIT THAT ARTICLE 9.6 OF THE COMPANY’S ARTICLES OF ASSOCIATION: (I) PERMITS DIVIDENDS TO BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES; AND (II) PERMITS, WHERE A DIVIDEND IS TO BE PAID IN RESPECT OF MORE THAN ONE CLASS OF SHARES, DIFFERENTIATION BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. (4) REDEMPTION: THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **62 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALAN NORMAN BIDMEAD**

Shareholding 2: **62 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **JEFFREY JOHN COOK**

Shareholding 3: **56 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **GAVIN ANTHONY WILLIAMS**

Shareholding 4: **20 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **JEANNE MARTHA FRY-THOMAS**

## **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