



Companies House

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

## Confirmation Statement

Company Name: **PERFORM 365 LTD**

Company Number: **05615999**



Received for filing in Electronic Format on the: **19/11/2019**

X8IJR42Q

Company Name: **PERFORM 365 LTD**

Company Number: **05615999**

Confirmation **19/11/2019**

Statement date:

## 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:	<b>3037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ABRAMS</b>
Shareholding 2:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WARREN</b>
Shareholding 3:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL WARREN</b>
Shareholding 4:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVOR REVERE</b>
Shareholding 5:	<b>142 transferred on 2019-10-17</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE TITCOMB</b>
Shareholding 6:	<b>142 transferred on 2019-10-10</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN TITCOMB</b>
Shareholding 7:	<b>48 transferred on 2019-10-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINNINGTON ANTHONY</b>
Shareholding 8:	<b>48 transferred on 2019-11-07</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HOWARD</b>
Shareholding 9:	<b>48 transferred on 2019-10-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEFTWICH</b>
Shareholding 10:	<b>95 transferred on 2019-10-08</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET LUCKETT</b>
Shareholding 11:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIEN KNIGHT</b>

Shareholding 12:	<b>48 transferred on 2019-10-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALSTON TAYLOR</b>
Shareholding 13:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE PRICE</b>
Shareholding 14:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE BOSSOM</b>
Shareholding 15:	<b>48 transferred on 2019-10-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>BILL ANDREWS</b>
Shareholding 16:	<b>894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUS JORGENSEN</b>
Shareholding 17:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REUBEN ABRAMS</b>
Shareholding 18:	<b>300 transferred on 2019-10-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TAREQ ISLAM</b>
Shareholding 19:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIVATE EQUITY BUILDERS LLP</b>
Shareholding 20:	<b>168 transferred on 2019-09-23</b>
	<b>118 transferred on 2019-09-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>HC1177 LTD</b>
Shareholding 21:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL DAY</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