

CS01

Confirmation statement



Companies House

102518/40



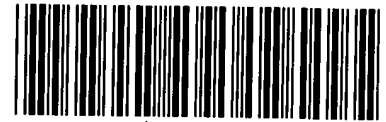
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to report changes to the company or to people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

TUESDAY



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15/03/2022

#222

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1

Company details

Company number **05716874**

Company name in full **PIHL EQUITY HOLDINGS LTD**

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date **06/03/2022**

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director^②, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

MS. S. GUMM

Company name

Address

CAVENDISH HOUSE

18, CAVENDISH SQUARE

Post town

LONDON

County/Region

Postcode

W19 0PJ

Country

DX

Telephone

020 7647 7647

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2 Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
	ORDINARY	893,601	£89,360.10	
Totals		893,601	£89,360.10	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
893,601	£89,360.10	0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

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PIHL EQUITY HOLDINGS LIMITED

R U N P A R A M E T E R S

Totals Report Filename []N55P2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts

Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 22-FEB-2021

Latest Transaction Date 21-FEB-2022

Class

01 ORD SHS

Class

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Annual Return

PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874

Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	TERRY ERNEST ALBERT ESQ	ORD SHS	5,104
	MRS AVERY MOLLIE ALLEN	ORD SHS	3,404
	JOHN ALLIES ESQ	ORD SHS	2,865
	BENJAMIN EGERTON ASPINALL ESQ	ORD SHS	410
	MRS MARGARET BARKE	ORD SHS	444
	MRS ANGELA BEARDMORE	ORD SHS	446
	ROBERT BELL ESQ	ORD SHS	2,044
	JOHN ANTHONY BIANCHI ESQ	ORD SHS	3,357
	MR ADAM JOHN BIRT	ORD SHS	894
	MANOJ BITHAL ESQ	ORD SHS	21
	NEIL ALEXANDER BLACKBURN ESQ	ORD SHS	694
	KEITH DAVID BLACKER ESQ	ORD SHS	446
	MAHMOUD BOUTORABI ESQ	ORD SHS	4,476
	MRS MARLENE BRACEWELL	ORD SHS	715

MR DOUGLAS CHALMERS BRASH	ORD SHS	446
BRENDON CHEMICAL CO LTD	ORD SHS	28,550
MR ALAN JOHN BROOM	ORD SHS	1,789
GILES EDEN TATTON-BROWN ESQ	ORD SHS	1,068
DR WILLIAM JOHN EDWARD BURT	ORD SHS	455
IVAN BRIAN BURTON ESQ	ORD SHS	3,679
GEOFFREY CARRICK ESQ	ORD SHS	1,288
CGWL NOMINEES LIMITED GC1 ACCT	ORD SHS	33,589
MR MAURICE JOSEPH CHAPLIN	ORD SHS	894
MRS SEEMA GUPTA-CHAUDHARY	ORD SHS	894

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Annual Return

PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement	Date	Shareholder Name	Class	Holding
		MR ROBIN EGERTON CLILVERD	ORD SHS	159
		SIDNEY CLINE	ORD SHS	670
		MR DENNIS COAKER	ORD SHS	12,987
		MRS SUE CONNELL	ORD SHS	446
		MRS NICOLA LOUISE COOK	ORD SHS	2,865
		JULIAN COULBERT	ORD SHS	53
		CHARLES CURTIS ESQ	ORD SHS	44,787
		MRS VIOLET WILHELMINA DARLING	ORD SHS	2,466
		BRINLEY LLOYD DAVIES ESQ	ORD SHS	1,005
		MR PAUL BRENDON DAVIES	ORD SHS	357
		MRS MARGARET HELEN DAY	ORD SHS	2,698
		GEOFFREY DUNCAN DOE ESQ	ORD SHS	1,009
		COLIN DOWD ESQ	ORD SHS	3,561
		RICHARD EDWARD DUNN	ORD SHS	894

MR MARTYN BARRY ELCOCKS	ORD SHS	222
ALAN FAHEY ESQ	ORD SHS	246
MRS MARY ELIZABETH FARROW	ORD SHS	17,913
CHARLES OLALEKAN FATOBERU ESQ	ORD SHS	1,140
MR MICHAEL STUART FEATHER	ORD SHS	7,160
MR BRIAN HENRY FERNANDEZ	ORD SHS	1,342
MR STEVEN JOHN FORGE	ORD SHS	6,134
NIGEL DAVID FURNESS ESQ	ORD SHS	4,476
MR GEOFFREY GARFOOT	ORD SHS	2,440
MRS LYNDY GARSIDE	ORD SHS	1,342

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 PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	PETER ASHLEY GEORGE ESQ	ORD SHS	1,789
	MISS LYNETTE ANNE FITZ-GERALD	ORD SHS	285
	MR STEPHEN GILES	ORD SHS	2,237
	KELVIN BARRY GILLESPIE ESQ	ORD SHS	204
	MR HENRY THOMAS GOWAN	ORD SHS	2,557
	COLIN TREVOR GRAY ESQ	ORD SHS	357
	MRS PATRICIA ANN GREEN	ORD SHS	1,342
	MRS TRUSHIT GUDKA	ORD SHS	62,612
	FRANK GEORGE JOSEPH GUEST ESQ	ORD SHS	894
	MISS SANDRA LOUISE GUMM	ORD SHS	32,719
	MRS MARY ELIZABETH HAYNES-GUPPY	ORD SHS	1,789
	MR RICHARD ANTHONY HALL	ORD SHS	367
	+ MR JOSEPH MICHAEL KELHAM		
	+ MR DENNIS ADDY		
	+ MR MICHAEL HENRY COOPER		
	STEPHEN THOMAS HANCOCK ESQ	ORD SHS	2,392

MR LEONARD HARDMAN	ORD SHS	536
MR ANTHONY MICHAEL HARVEY TASS ACCT	ORD SHS	1,789
NICHOLAS HAYLEY ESQ	ORD SHS	5,373
MR CHRISTOPHER HEATH	ORD SHS	267
JONATHAN DAVID HEATH ESQ	ORD SHS	372
MR GEORGE ALEXANDER HENDRY	ORD SHS	702
ANGUS RICHARD HOSSACK ESQ	ORD SHS	3,357
DAVID JACOBS ESQ	ORD SHS	267
MR DOUGLAS REGINALD JILLINGS	ORD SHS	8,955

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PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874

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Movement Date	Shareholder Name	Class	Holding
	MR PETER JOHN JONES	ORD SHS	372
	MR PAUL JOSEPH KETCHER	ORD SHS	536
	MR JORG ALFRED KETTE	ORD SHS	178
	GERALD HOWARD KING ESQ	ORD SHS	8,955
	JOHN ANDREW LAMBERT ESQ	ORD SHS	8,955
	HUGH JAMESON LAVERY ESQ	ORD SHS	446
	MR JOHN EDMOND LEES	ORD SHS	308
	DEREK GEOFFREY LINNETT ESQ	ORD SHS	5,373
	MR RICHARD JOHN LLOYD	ORD SHS	803
	ANDREAS ERNST LOIZOU ESQ	ORD SHS	3,357
	MRS MARIE ROSE ANN LOWE	ORD SHS	1,166
	ROBERT WILSON MARK ESQ	ORD SHS	312
	MRS ANNE MARTIN	ORD SHS	2,770
	MR JOHN KENNETH MCBRIDE	ORD SHS	267

BRIAN THOMAS MCCULLOCH ESQ	ORD SHS	1,789
MRS MARGARET MCGUIRE	ORD SHS	2,327
JOHN PAUL MCNAMARA ESQ	ORD SHS	357
PHILIP TAYLOR MILDON	ORD SHS	670
MRS CLAIRE ELAINE ELIZABETH MORPETH	ORD SHS	1,207
MR REX FREDERICK OAKEY	ORD SHS	7,224
THE ORR MACKINTOSH FOUNDATION LTD	ORD SHS	3
MRS DORINDA ANN OWEN	ORD SHS	208
MR PHILLIP PARKIN	ORD SHS	133
VICTOR LAWRENCE PARNIS ESQ	ORD SHS	4,029

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Registered Number 5716874 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement	Date	Shareholder Name	Class	Holding
		TIMOTHY RICHARD PASCO ESQ	ORD SHS	1,789
		MR MICHAEL LEONARD PEMBERTON	ORD SHS	1,789
		MR NICHOLAS JOHN PEMBERTON	ORD SHS	2,753
		EXOR OF DONALD CLIVE PHILCOX DECEASED + LILIAN EDITH PHILCOX	ORD SHS	3,491
		MRS VAL SUSAN PICKLES	ORD SHS	1,334
		MICHAEL HENRY PIERCE ESQ	ORD SHS	2,237
		MR RICHARD NEALE TODD PLANT	ORD SHS	1,191
		MICHAEL LEWIS PREW ESQ	ORD SHS	26,872
		MRS PANNA PUJARA	ORD SHS	894
		MRS SERENA ANNE REEVES	ORD SHS	446
		THE REVEREND MONSIGNOR BRYAN G CHESTLE	ORD SHS	25,590
		TERENCE WILLIAM RICHARDSON ESQ	ORD SHS	3,223
		MR CYRIL JAMES ROBERTS + MR EDWARD CHARLES WEAVER	ORD SHS	1,350

KEVIN ROBERTS ESQ	ORD SHS	1,789
JOHN HUBERT ROBINSON ESQ	ORD SHS	5,373
DR MARY ROBINSON	ORD SHS	2,686
ROCK (NOMINEES) LIMITED 2601653 ACCT	ORD SHS	11,195
MRS GILLIAN CHRISTINA RUSHMORE	ORD SHS	1,789
MR DAVID JOHN RUSSELL	ORD SHS	8,954
MRS MARY ALICE SALTER + MR DONALD SALTER	ORD SHS	894
MR JAMES WILLIAM SANDERSON	ORD SHS	62,702
ADMOR OF MICHAEL JOHN SCAIFE DECEASED + LUKE MICHAEL SCAIFE	ORD SHS	1,252

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PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	MISS PRIMROSE CLAIRE SCHNEIDER	ORD SHS	1,235
	MRS CORINA ANN SCOTT	ORD SHS	2,334
	MR DOUGLAS JOHN SHEARMAN	ORD SHS	419
	MR DAVID SIMPSON	ORD SHS	1,342
	EXOR OF MALCOLM SIMPSON DECEASED + CATHERINE JUDITH SIMPSON	ORD SHS	3,581
	MR DAVID MICHAEL SLANN	ORD SHS	6,229
	PETER SLOWEN ESQ + MRS JACQUELINE SLOWEN	ORD SHS	1,789
	JOHN ALAN SMALL ESQ	ORD SHS	2,686
	MRS DOROTHY SMILLIE	ORD SHS	1,304
	ADMOR OF GEOFFREY JOHN SMITH DECEASED + PAUL GEOFFREY SMITH	ORD SHS	894
	MRS KATHLEEN SMITH	ORD SHS	670
	MS TINA DAWN STEPHENS	ORD SHS	1,700
	COLIN DOUGLAS STEWART ESQ	ORD SHS	26,871

MRS BRENDA RUTH SYMES	ORD SHS	17,913
TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORD SHS	27,767
MR ANDREW ROBERT TEMPLE	ORD SHS	670
MRS HILARY ANNE THOMPSON	ORD SHS	3,133
IAN TONG ESQ	ORD SHS	8,314
FRANK CHRISTOPHER TYLER ESQ	ORD SHS	198
KISHORE LALJI VARA ESQ	ORD SHS	2,237
MR MARK WALDMAN	ORD SHS	78
MR WILLIAM JOHN WATKINS + MRS MARILYN WATKINS	ORD SHS	2,557

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Registered Number 5716874 Annual return for Period : 22-FEB-2021 TO 21-FEB-2022

Movement Date	Shareholder Name	Class	Holding
	MR MARK EDWARD BROOKE-WEBB	ORD SHS	1,324
	MR MATTHEW RICHARD WHITE	ORD SHS	22,392
	MR GILES DAVID EVAN WILLIAMS	ORD SHS	3,438
	MR MAURICE CHARLES WILLIAMS	ORD SHS	446
	STUART WILTON ESQ	ORD SHS	10,747
	EXOR OF ROY WOODHOUSE DECEASED + JOANNE CHAMLEY	ORD SHS	14,276
	MR NIGEL WRAY	ORD SHS	159,245
	MARK WYNN ESQ	ORD SHS	760
	MISS DINAH JOY YOUNG AFSY ACCT	ORD SHS	208

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Annual Return

PIHL EQUITY HOLDINGS LIMITED

Registered Number 5716874

Annual Return for Period : 22-FEB-2021 to 21-FEB-2022

Total Number of Shareholder Accounts printed: 147

Summary By Class:

Class	Name	Holding	Holders
01	ORD SHS	893,601	147