



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRECIOUS COURT MANAGEMENT LIMITED**

Company Number: **06290261**



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Company Name: **PRECIOUS COURT MANAGEMENT LIMITED**

Company Number: **06290261**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE B) SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORINDARY RESOLUTION DECLARE DIVIDENTDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUITON OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMIN HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. D) NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LOUISE ROSE WILLINGALE**
CLAIRE JANE MARY WILLINGALE

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL MARINA ROGERS**
REGINALD JOHN SURRIDGE

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JOHN WARD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GYPPS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY ANITA BROWN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BRIAN MASLEN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN MCCORMACK**
MARGARET DENE MCCORMACK

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN FREDERICK YETTON**
KAREN LOUISE MACKAY

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA MARIE BARLOW**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS DAVID RIDGWAY**
LESLEY ANITA BROWN

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or 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