



Companies House

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

## Confirmation Statement

Company Name: **PRINCESS YACHTS (HOLDINGS) LIMITED**

Company Number: **06409725**



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Company Name: **PRINCESS YACHTS (HOLDINGS) LIMITED**

Company Number: **06409725**

Confirmation **28/06/2020**

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>300000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RNO GROUP SCA</b>
Shareholding 2:	<b>275000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RNO GROUP SCA</b>
Shareholding 3:	<b>62100000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RNO GROUP SCA</b>
Shareholding 4:	<b>200000 transferred on 2019-09-17</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEWART KING</b>
Shareholding 5:	<b>200000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN LESLIE GATES</b>
Shareholding 6:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT HOOPER</b>
Shareholding 7:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH VEREY</b>
Shareholding 8:	<b>75000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DANIEL GREEN</b>
Shareholding 9:	<b>50000 transferred on 2019-11-26</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PYLE</b>
Shareholding 10:	<b>5003 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RNO GROUP SCA</b>

Shareholding 11: **2003 transferred on 2019-11-26**  
**2997 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN BALMFORTH**

Shareholding 12: **5000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MACKENZIE**

Shareholding 13: **5000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM MAXA**

Shareholding 14: **2000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN WRIGHT**

Shareholding 15: **200000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY SHERIFF**

Shareholding 16: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **METIN AFIYA**

Shareholding 17: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN BRATT**

Shareholding 18: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CHAMBERS**

Shareholding 19: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANITA GRUITT**

Shareholding 20: **50000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRAN JAY HASLAM**

Shareholding 21: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP HEYS**

Shareholding 22: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN KNIGHT**

Shareholding 23: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LAWRENCE**

Shareholding 24: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD STRIEBIG**

Shareholding 25: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN TARSKY**

Shareholding 26: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WILLIAMSON**

Shareholding 27: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN SHORT**

## **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