



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHER PENHOLE MANAGEMENT LIMITED**

Company Number: **06479002**



Received for filing in Electronic Format on the: **15/01/2020**

X8WQDIOI

Company Name: **HIGHER PENHOLE MANAGEMENT LIMITED**

Company Number: **06479002**

Confirmation **15/01/2020**

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE CHARMAINE HUGHES**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY BECK**
ANDREW LESLIE BECK

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN FRANCIS WAIT**
JULIET CLARE WAIT

Shareholding 4: **2 transferred on 2019-01-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WALMSLEY**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THERESA MARY KING**
CHRISTOPHER DAVID OAKLEY

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY BONO**
KERRY BONO

Shareholding 7: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NIGEL WALMSLEY**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY JOHN CROTTY**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY ELIZABETH LOGALBO**

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