



Companies House

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

## Confirmation Statement

Company Name: **BENNAMANN LTD**

Company Number: **07924261**



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Company Name: **BENNAMANN LTD**

Company Number: **07924261**

Confirmation **25/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**FULL AND EQUAL RIGHTS FULL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS FULL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDINH ON WINDING UP NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MANN LANHERNE COTTAGE PENPONT ST. MAWGAN NEWQUAY UNITED KINGDOM TR8 4ET</b>
Shareholding 2:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BENNETT WAYLEA TRENANCE, MAWGAN PORTH NEWQUAY UNITED KINGDOM TR8 4DA</b>
Shareholding 3:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK JENKINS 4 THE GALLOPS NEWBURY ROAD CHILTON DIDCOT UNITED KINGDOM OX11 0PF</b>
Shareholding 4:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA HASKETT 78 WOODHILL DRIVE GROVE WANTAGE UNITED KINGDOM OX12 0DF</b>
Shareholding 5:	<b>304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BRADSHAW THE WILLOWS MILL ORCHARD EAST HANNEY WANTAGE UNITED KINGDOM OX12 0JH</b>
Shareholding 6:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK POOLE 15 HILGROVE ROAD NEWQUAY UNITED KINGDOM TR7 2QZ</b>
Shareholding 7:	<b>430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HERITAGE THE BREWERY TAP 40-2 OCK STREET ABINGDON UNITED KINGDOM OX14 5BZ</b>
Shareholding 8:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYKUMAR PURCHIT NATHANIELS FARM HOUSE ZELAH TRURO UNITED KINGDOM TR4 9JG</b>
Shareholding 9:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE MANN LANHERNE COTTAGE PENPONT ST. MAWGAN NEWQUAY UNITED KINGDOM TR8 4ET</b>

Shareholding 10: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement KATE DIBBLE 25 PINE VIEW GUNNISLAKE CORNWALL PL28 9JF</b>
Shareholding 11: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GLASBY DUNCAN LINDIS FARM PENROSE WADEBRIDGE UNITED KINGDOM PL27 7TB</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement IRWIN JACK 2 GLYNNIS ROCK ROAD ROCK WADEBRIDGE UNITED KINGDOM PL27 6NW</b>
Shareholding 13: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement HYDE-LINAKER GEORGE WITHAM LODGE CRINNIS WOOD CARLYON BAY ST. AUSTELL UNITED KINGDOM PL25 3SA</b>
Shareholding 14: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FREEMAN JAMIE SHALMAR FERNLEIGH LANE WADEBRIDGE UNITED KINGDOM PL27 7BE</b>
Shareholding 15: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement LUKE MANN LANHERNE COTTAGE PENPONT ST. MAWGAN NEWQUAY UNITED KINGDOM TR8 4ET</b>
Shareholding 16:  Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement JAMES FOOTE CHYNOWETH FARM ST. ALLEN TRURO UNITED KINGDOM TR4 9DG</b>

# **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