



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**



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Company Name: **PARNALL GROUP LIMITED**

Company Number: **08382896**

Confirmation **05/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2404008
	ORDINARY	Aggregate nominal value:	12.02004
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS THE COMPANY HAS THE OPTION TO PURCHASE THE SHARES IN CERTAIN CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	24433741
Currency:	GBP	Aggregate nominal value:	24433741

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26837749
		Total aggregate nominal value:	24433753.02004
		Total aggregate amount unpaid:	1500000

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:	21510408 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARK BRADDON PARNALL
Shareholding 2:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA JANE JOCE
Shareholding 3:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVE MARGARET ALEXANDER
Shareholding 4:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA HELEN ALEXANDER
Shareholding 5:	1515000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BACK LOUISE BACK
Shareholding 6:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BARROWS
Shareholding 7:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN WILLIAM BATE RACHEL BATE
Shareholding 8:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROOKS GILLIAN JAYNE BROOKS
Shareholding 9:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM CHAPMAN JACQUELINE ANN CHAPMAN
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID QUENTIN HOPES

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH FRANCES BESSIE JASPER**

Shareholding 12: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT SEGRUE JOCE**

Shareholding 13: **680000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FREDERICK JOCE**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY FREDERICK MADORIN
ANITA ROSALIND MADORIN**

Shareholding 15: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN GEORGE STANBURY MILL
SHEILA MARGARET MILL**

Shareholding 16: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON ORCHARD**

Shareholding 17: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM PATRICK ORCHARD**

Shareholding 18: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN PETHERICK
SUSAN JEAN PETHERICK**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANNE JOAN SKIDMORE
JULIE ANN WILSON**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE RUTH JASPER**

Shareholding 21: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITTLEBRIDGE ESTATES LTD**

Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM JOHN BATE MIRIAM YVONNE BATE
Shareholding 23:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES WERE SELMA WHITE
Shareholding 24:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIA BRIDEY FLASHMAN PARNALL
Shareholding 25:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GISELE HONOR FLASHMAN PARNALL
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROOKS
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KEITH KNIGHT
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROGER BRADDON PARNALL
Shareholding 29:	438987 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SCOTT FLASHMAN KITSON
Shareholding 30:	219493 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROGER BRADDON PARNALL
Shareholding 31:	109746 transferred on 2020-04-15 109747 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES DALY
Shareholding 32:	164620 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE KIM QUIRK
Shareholding 33:	109746 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH CLAIRE ADAMS

Shareholding 34: **54873 transferred on 2020-04-15**
54873 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHELLE LOUISE ODY**

Shareholding 35: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BELCHER**

Shareholding 36: **54873 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA FAYE BRYANT-BLAKELY**

Shareholding 37: **54873 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLIGHT**

Shareholding 38: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY CHARLES SAWYER**

Shareholding 39: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN RICHARD MITCHELL**

Shareholding 40: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE ROSTOCK**

Shareholding 41: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA ANN WHITESIDE**

Shareholding 42: **21949 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN LOUISE DAVIES**

Shareholding 43: **484000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ROGER BRADDON PARNALL**

Shareholding 44: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BRIAN BUCKLAND**

Shareholding 45: **200000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DR POVL SEBASTIAN HANSEN VAUGHAN**

Shareholding 46: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ELLEN BAGLOW**

Shareholding 47: **200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN JEFFERY CATES**

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