



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRAETURA ASSET FINANCE (HOLDINGS) LIMITED**

Company Number: **08763412**



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Company Name: **PRAETURA ASSET FINANCE (HOLDINGS) LIMITED**

Company Number: **08763412**

Confirmation **06/11/2019**

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>20 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB HOLT</b>
Shareholding 2:	<b>500 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREESHEY INVESTMENTS LTD</b>
Shareholding 3:	<b>875 transferred on 2018-12-17 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GILES</b>
Shareholding 4:	<b>83 transferred on 2019-03-01 0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ASHCROFT</b>
Shareholding 5:	<b>16 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM BROWN</b>
Shareholding 6:	<b>50 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. THRELFALL TRANSPORT LTD</b>
Shareholding 7:	<b>30 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL RYLE</b>
Shareholding 8:	<b>350 transferred on 2018-12-17 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE SEALEY</b>
Shareholding 9:	<b>60 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE HILEY</b>
Shareholding 10:	<b>600 transferred on 2018-12-17 0 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FORREST</b>

Shareholding 11: **40 transferred on 2018-12-17**  
**0 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMMY MURPHY**

Shareholding 12: **120 transferred on 2018-12-17**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN HEALD**

Shareholding 13: **120 transferred on 2018-12-17**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARYL JOHNSON**

Shareholding 14: **144 transferred on 2018-12-17**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DALZELL**

Shareholding 15: **875 transferred on 2018-12-17**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FOREMAN**

Shareholding 16: **48 transferred on 2018-12-17**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH GREENBANK**

Shareholding 17: **875 transferred on 2018-12-17**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEADAR O'REILLY**

Shareholding 18: **875 transferred on 2018-12-17**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE FLETCHER**

Shareholding 19: **1800 transferred on 2018-12-17**  
**0 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE HARTLEY**

Shareholding 20: **400 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROWING 1987 TRUSTEES ONE LIMITED AND PROWING 1987 TRUSTEES TWO LIMITED**

Shareholding 21: **120 transferred on 2018-12-17**  
**0 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SIMMONS**

Shareholding 22: **100 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CARTER**

Shareholding 23: **160 transferred on 2019-02-06**  
**50 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AC SPECIAL OPPORTUNITIES SECS**

Shareholding 24: **50 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PETERS**

Shareholding 25: **30 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSS WARDLE**

Shareholding 26: **100 transferred on 2018-12-17**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MOUNTAIN**

Shareholding 27: **200 transferred on 2018-12-17**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK DANIEL SUMMERS**

Shareholding 28: **375 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA PHILBIN**

Shareholding 29: **25 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA PHILBIN**

Shareholding 30: **25 transferred on 2018-12-17**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA ANDERSEN**

Shareholding 31: **50 transferred on 2018-12-17**  
**0 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS CLAY**

Shareholding 32:	<b>25 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALLING</b>
Shareholding 33:	<b>25 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCCLELLAND</b>
Shareholding 34:	<b>130 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HEALD</b>
Shareholding 35:	<b>130 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL JOHNSON</b>
Shareholding 36:	<b>130 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SIMMONS</b>
Shareholding 37:	<b>156 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DALZELL</b>
Shareholding 38:	<b>52 transferred on 2018-12-17</b> <b>0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GREENBANK</b>
Shareholding 39:	<b>3850 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAF GROUP LIMITED</b>
Shareholding 40:	<b>883 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAF GROUP LIMITED</b>
Shareholding 41:	<b>1800 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAF GROUP LIMITED</b>
Shareholding 42:	<b>552 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAF GROUP LIMITED</b>

Shareholding 43: **1023 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAF GROUP LIMITED**

## **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