



Confirmation Statement

Company Name: **WRENBRIDGE (BELVEDERE PROJECT MANAGEMENT) LIMITED**

Company Number: **09176500**



Received for filing in Electronic Format on the: **17/08/2016**

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Company Name: **WRENBRIDGE (BELVEDERE PROJECT MANAGEMENT) LIMITED**

Company Number: **09176500**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PALMER CAPITAL PARTNERS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BENJAMIN STUART COLES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DRAKE JARMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENJAMIN STUART COLES**

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Country/State Usually
Resident: **NEWMARKET**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PETER DRAKE JARMAN**

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Country/State Usually
Resident: **GREAT SHELFORD**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PALMER CAPITAL PARTNERS LIMITED**

Registered or Principal Office Address: **TIME & LIFE BUILDING
1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01531949**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NEW MALTPARK LIMITED**

Registered or Principal Office Address: **MILL HOUSE MILL COURT STATION ROAD,
GREAT SHELFORD,
CAMBRIDGE
CAMBS
CB22 5LD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **07599503**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHADACRE HILL PROPERTIES LIMITED**

Registered or Principal Office Address: **MILL HOUSE MILL COURT STATION ROAD
GREAT SHELFORD
CAMBRIDGE
CB22 5LD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06190981**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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