



Confirmation Statement

Company Name: **PMM PARTNERS (UK) LTD**

Company Number: **09221508**



X5J8703N

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **PMM PARTNERS (UK) LTD**

Company Number: **09221508**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200002
Currency:	GBP	Aggregate nominal value:	200.002

Prescribed particulars

ORDINARY SHARES CARRY NO VOTES

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH B, C, D, E AND F ORDINARY

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A,C, D, E AND F ORDINARY

Class of Shares:	C	Number allotted	4
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A AND ORDINARY B

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A, B, C, E AND F

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A, B, C, D AND F

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A, B, C, D AND E			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200017
		Total aggregate nominal value:	1400.005
		Total aggregate amount unpaid:	1998617

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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EASTON**

Shareholding 2: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HILTON**

Shareholding 3: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY JANE HILTON**

Shareholding 4: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CLAIRE LOUISE NORTHOVER**

Shareholding 5: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN NORTHOVER**

Shareholding 6: **31667 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVID RUDDLE**

Shareholding 7: **31667 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERONICA ROSE RUDDLE**

Shareholding 8: **3 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HILTON**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY JANE HILTON**

Shareholding 10: **3 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN NORTHOVER**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA CLAIRE LOUISE NORTHOVER**

Shareholding 12: **3 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DAVID RUDDLE**

Shareholding 13: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA ROSE RUDDLE**

Shareholding 14: **38000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WESTON**

Shareholding 15: **6334 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES AVERY**

Shareholding 16: **6334 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART YOUNG**

Shareholding 17: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WESTON**

Shareholding 18: **1 E ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES AVERY**

Shareholding 19: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART YOUNG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR PAUL RUDDLE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR MICHAEL HILTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR MATTHEW NORTHOVER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Nature of control

The person 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