



Companies House

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

## Confirmation Statement

Company Name: **PMB CAPITAL LTD**

Company Number: **09762299**



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X9HNB6Z

Company Name: **PMB CAPITAL LTD**

Company Number: **09762299**

Confirmation **03/09/2020**

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: **21000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIK SCHLIEMANN**

Shareholding 2: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPH LADANYI**

Shareholding 3: **7000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIK SCHLIEMANN**

Shareholding 4: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPH LADANYI**

Shareholding 5: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KONSTANTIN METTENHEIMER**

Shareholding 6: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIANCE**

Shareholding 7: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARTHO HOLDING LLC**

Shareholding 8: **9000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARTHO HOLDING LLC**

Shareholding 9: **6000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIANCE**

Shareholding 10: **7514 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIANCE**

Shareholding 11: **12567 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPH LADANYI**

Shareholding 12:	<b>6000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONSTANTIN METTENHEIMER</b>
Shareholding 13:	<b>14406 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONSTANTIN METTENHEIMER</b>
Shareholding 14:	<b>29225 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIK SCHLIEMANN</b>
Shareholding 15:	<b>700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY DIXON</b>
Shareholding 16:	<b>5900 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN EVANS</b>
Shareholding 17:	<b>1100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN EVANS</b>
Shareholding 18:	<b>3800 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENEDICT VON SCHMELING</b>
Shareholding 19:	<b>258 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENEDICT VON SCHMELING</b>
Shareholding 20:	<b>4500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENNO VON BUCHWALDT</b>
Shareholding 21:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARD FRIEDMAN</b>
Shareholding 22:	<b>800 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ROSE</b>
Shareholding 23:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEL KORMANIK</b>

## **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