



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Penguin Electrical Solutions Limited**

Company Number: **10524874**



Received for filing in Electronic Format on the: **01/09/2021**

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Company Name: **Penguin Electrical Solutions Limited**

Company Number: **10524874**

Confirmation **19/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES ARE ELIGIBLE FOR DIVIDENDS. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES ARE ELIGIBLE TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount	0
		unpaid:	

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

Name: **CAROLINE BIRCH**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAROLINE BIRCH**

Shareholding 3: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CRAIG LEONARD MCINTOSH**

Shareholding 4: **9 transferred on 2021-07-19
12 transferred on 2021-07-19
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CALLUM MICHAEL WALTERS**

Shareholding 5: **1 transferred on 2021-07-19
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CALLUM MICHAEL WALTERS**

Shareholding 6: **52 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HILARY ANN WALTERS**

Shareholding 7: **26 transferred on 2021-07-19
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL ANDREW WALTERS**

Shareholding 8: **33 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS JOHN WALTERS**

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

Name: **THOMAS JOHN WALTERS**

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