



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pontefract Holdco Limited**

Company Number: **10547404**



Received for filing in Electronic Format on the: **19/03/2020**

X915V5GH

Company Name: **Pontefract Holdco Limited**

Company Number: **10547404**

Confirmation **04/01/2020**

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: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NP HOLDING (MALTA) LIMITED**

Shareholding 2: **692 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN BERTHINUSSEN**

Shareholding 3: **4899 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALAN BYRNE**

Shareholding 4: **692 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CALUM GEOFFREY CUSITER**

Shareholding 5: **15792 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HIGHLAND AND UNIVERSAL SECURITIES LIMITED**

Shareholding 6: **1615 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW MACIFIE**

Shareholding 7: **11528 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL MCINERNEY**

Shareholding 8: **6 transferred on 2019-08-16
42 transferred on 2019-08-16
6 transferred on 2019-08-16
135 transferred on 2019-08-16
14 transferred on 2019-08-16
99 transferred on 2019-08-16
135 transferred on 2019-08-16
62 transferred on 2019-08-16
62 transferred on 2019-08-16
14581 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NP HOLDING (MALTA) LIMITED**

Shareholding 9: **15791 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTER FT HOLDINGS LIMITED**

Shareholding 10: **9038 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATRICE SULLIVAN**

Shareholding 11: **9038 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JARED JON SULLIVAN**

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