



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIME RESORT DEVELOPMENT LTD**

Company Number: **10953685**



Received for filing in Electronic Format on the: **29/07/2019**

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Company Name: **PRIME RESORT DEVELOPMENT LTD**

Company Number: **10953685**

Confirmation **29/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0%	Number allotted	1907287
	CONVERTIBLE	Aggregate nominal value:	1907287
	REDEEMABLE		
	PREFERENCE		
	SHARES		
	2018		
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS CONVERSION TO ORDINARY £1.00 SHARES AT A RATIO OF ONE-TO-ONE

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1908287
		Total aggregate nominal value:	1907288
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CURZON PRIVEE CONSULTANCY LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DEACON
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAGON WAVE HOLDINGS LIMITED
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	EAZY CORPORATE SERVICES LIMITED
Shareholding 5:	1 transferred on 2019-07-01 10 ORDINARY shares held as at the date of this confirmation statement
Name:	EDEN CORPORATE FINANCE LIMITED
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOM FITTLER
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HEBY OU
Shareholding 8:	876240 0% CONVERTIBLE REDEEMABLE PREFERENCE SHARES 2018 shares held as at the date of this confirmation statement
Name:	MARK INGHAM
Shareholding 9:	876240 transferred on 2018-09-08 876241 transferred on 2018-09-08 0 0% CONVERTIBLE REDEEMABLE PREFERENCE SHARES 2018 shares held as at the date of this confirmation statement
Name:	MARK INGHAM THOMAS TERENCE MCCARTHY
Shareholding 10:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERNATIONAL ENERGY INVESTMENT

Shareholding 11: **338942 transferred on 2019-03-08**
154806 0% CONVERTIBLE REDEEMABLE PREFERENCE SHARES 2018
shares held as at the date of this confirmation statement
Name: **LONDON GROUP LLP**

Shareholding 12: **876241 0% CONVERTIBLE REDEEMABLE PREFERENCE SHARES 2018**
shares held as at the date of this confirmation statement
Name: **THOMAS TERENCE MCCARTHY**

Shareholding 13: **100 transferred on 2019-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERENCE DAVID MITCHELL**

Shareholding 14: **100 ORDINARY shares held as at the date of this confirmation**
statement
Name: **OMNIA REAL ESTATE**

Shareholding 15: **100 transferred on 2019-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGEL SEVERINO RODRIGUEZ CAMPOS**

Shareholding 16: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAGE**

Shareholding 17: **100 transferred on 2019-07-01**
100 transferred on 2019-07-01
40 transferred on 2019-07-01
35 transferred on 2019-07-01
35 transferred on 2019-07-01
50 transferred on 2019-07-01
50 transferred on 2019-07-01
100 transferred on 2019-07-01
11 transferred on 2019-07-01
100 transferred on 2019-07-01
100 transferred on 2019-07-01
100 transferred on 2019-07-01
100 transferred on 2019-07-01
80 transferred on 2019-07-01
50 transferred on 2019-07-01
100 transferred on 2019-07-01
10 transferred on 2019-07-01
15 transferred on 2019-07-01
60 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN EDWARD SANDS**

Shareholding 18: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WILLIAM IAN WHYKE**

Shareholding 19: **35 transferred on 2019-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WORLD MEMORY CHAMPIONSHIPS LIMITED**

Shareholding 20: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZEETECK LIMITED**

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