



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **20FIVE HOLDINGS LIMITED**

Company Number: **13707757**



Received for filing in Electronic Format on the: **15/03/2024**

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Company Name: **20FIVE HOLDINGS LIMITED**

Company Number: **13707757**

Confirmation **06/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	1366 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MCENTEGART
Shareholding 2:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUI FAZAKERLY
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM MCENTEGART
Shareholding 4:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS HONEY
Shareholding 5:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STICKLAND
Shareholding 6:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY FLETCHER
Shareholding 7:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	REAL FAMILY LIMITED
Shareholding 8:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE POWELL
Shareholding 9:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BEDNALL
Shareholding 10:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LUHR
Shareholding 11:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN TAYLOR
Shareholding 12:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RUSSEL
Shareholding 13:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PEAKE

Shareholding 14: **142 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DALE**

Shareholding 15: **246 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYK SARKISSIAN**

Shareholding 16: **19 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALMA DONOHOE**

Shareholding 17: **114 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RAY HAZLEY**

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



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COMPANY NAME: 20FIVE HOLDINGS LIMITED

COMPANY NUMBER: 13707757

A second filed CS01 (statement of capital & shareholder information change) was registered on 17/05/2024.