



Companies House

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

## Confirmation Statement

Company Name: **Pendulum Management Limited**

Company Number: **NI609800**



Received for filing in Electronic Format on the: **07/11/2023**

XCFS4TVE

Company Name: **Pendulum Management Limited**

Company Number: **NI609800**

Confirmation **04/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</b> |
|           |            | Total aggregate amount         | <b>0</b>  |
|           |            | 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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ALADDIN MANAGEMENT LIMITED</b>                                 |
| Shareholding 2:<br>Name:  | <b>1 transferred on 2023-07-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>CLAN ENTERTAINMENT LIMITED</b> |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>COVENTRY BLAZE LIMITED</b>                                     |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DEVILS ENTERTAINMENT LTD</b>                                   |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FIFE FLYERS LIMITED</b>  |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FRONTERRA LTD</b>  |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GLASGOW NATIVE VENTURES LIMITED</b>                            |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ICE SPORT (DUNDEE) LTD</b>                                     |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>OML BELFAST LIMITED</b>  |
| Shareholding 10:<br>Name: | <b>1 transferred on 2023-07-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>RJSG ENTERTAINMENT LTD</b>     |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SPORTFACT LTD</b>  |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>STEELERS ICE ARENA LIMITED</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