



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Poundbridge Green Limited**

Company Number: **NI634751**



Received for filing in Electronic Format on the: **18/06/2019**

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Company Name: **Poundbridge Green Limited**

Company Number: **NI634751**

Confirmation **09/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	1 GBP	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **JEAN BANNER**

Shareholding 2: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **GURDEEP BEDWAL**

Shareholding 3: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **PRITAM BEDWAL**

Shareholding 4: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **SUKHDEEP BEDWAL**

Shareholding 5: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **GILLIAN BILBIE**

Shareholding 6: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MR PHILIP BILBIE**

Shareholding 7: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MARTIN BROOK**

Shareholding 8: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **IAN BUCKLEY**

Shareholding 9: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **JAMES BURNETT**

Shareholding 10: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **MR MARK DIAMOND**

Shareholding 11: **0 PREFERENCE C shares held as at the date of this confirmation statement**

Name: **ESSAY ACCOUNTS LTD**

Shareholding 12:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MR PAUL GREENHOW
Shareholding 13:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JABOR ENTERPRISES LIMITED
Shareholding 14:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	JAMIEHD LIMITED
Shareholding 15:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MANJIT JOHAL
Shareholding 16:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	RASHPAL JOHAL
Shareholding 17:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	LINDSEY KALIRAI
Shareholding 18:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MR TONY KALIRAI
Shareholding 19:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MADE IN THE SKY LIMITED
Shareholding 20:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID FREDERICK EDWIN MARSHALL
Shareholding 21:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	MR DAVID FREDERICK EDWIN MARSHALL
Shareholding 22:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	LORNA MCKNIGHT
Shareholding 23:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	PEELICO LIMITED
Shareholding 24:	0 PREFERENCE C shares held as at the date of this confirmation statement
Name:	POPPET & TDOG LIMITED

Shareholding 25: Name:	20 ORDINARY shares held as at the date of this confirmation statement PROPIEER ACQUISITIONS LIMITED
Shareholding 26: Name:	10 ORDINARY shares held as at the date of this confirmation statement PROPIEER LIMITED
Shareholding 27: Name:	10 ORDINARY shares held as at the date of this confirmation statement MS LEZA DAWN ROYAL
Shareholding 28: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement SANAURORA LIMITED
Shareholding 29: Name:	5 ORDINARY shares held as at the date of this confirmation statement MR COLIN TORQUIL SANDY
Shareholding 30: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement LINDA SCOTT
Shareholding 31: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement ROB SCOTT
Shareholding 32: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement MR STEPHEN TARBARD
Shareholding 33: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement METRO WEREZAK
Shareholding 34: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement MRS KAY WILSON
Shareholding 35: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement MR PETER WILSON
Shareholding 36: Name:	0 PREFERENCE C shares held as at the date of this confirmation statement RACHEL WOOD

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