



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEN BRYN OER HOLDINGS LIMITED**

Company Number: **10376462**



Received for filing in Electronic Format on the: **30/05/2017**

X67JLCG8

Company Name: **PEN BRYN OER HOLDINGS LIMITED**

Company Number: **10376462**

Confirmation **31/03/2017**

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: **21000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BOOTH**

Shareholding 2: **21000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IAN KENNETH COLLINS**

Shareholding 3: **48000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWARD CROCKFORD**

Shareholding 4: **21000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW RICHARD PARTRIDGE**

Shareholding 5: **21000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON THOMAS WANNOP**

Shareholding 6: **68000 transferred on 2016-12-15**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW NICHOLAS WHALLEY**

Shareholding 7: **200000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TRANCHE 1 HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/12/2016**

Name: **TRANCHE 1 HOLDINGS LIMITED**

Registered or Principal Office Address: **EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD
GUILDFORD
ENGLAND
GU1 2BJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **07506566**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **15/12/2016**

Name: **ANDREW NICHOLAS WHALLEY**

Date of Birth: ****/09/1964**

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