



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHH 1 LIMITED**

Company Number: **08278614**



Received for filing in Electronic Format on the: **30/11/2017**

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Company Name: **PHH 1 LIMITED**

Company Number: **08278614**

Confirmation **02/11/2017**

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: **33001 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN AUSTIN**

Shareholding 2: **44001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY GEORGE ALEXANDER BIRTS**

Shareholding 3: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEZ GAWEN**

Shareholding 4: **66001 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JENS TJEERD HOFMA**

Shareholding 5: **1031 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN RAE DALZIEL JAMIESON**

Shareholding 6: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMEL KENNEDY**

Shareholding 7: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARSHALL**

Shareholding 8: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBBIE MILDENSTEIN**

Shareholding 9: **2250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE NOAKES**

Shareholding 10: **2250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH O'NEILL**

Shareholding 11: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE PACKER**

Shareholding 12:	6000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PLATT
Shareholding 13:	503860 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTLAND FUND II LP
Shareholding 14:	10397 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUTLAND II CCLP
Shareholding 15:	7333 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAHANA ENTERPRISES LIMITED
Shareholding 16:	33001 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM EDWARD SPENCER
Shareholding 17:	3750 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAEFE WATKINS-REES
Shareholding 18:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA RACHAEL WATKINS
Shareholding 19:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FRIMLEY
Shareholding 20:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	VERITY PEAK
Shareholding 21:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HOPLEY
Shareholding 22:	733 transferred on 2017-01-18 15 transferred on 2017-01-18 2 transferred on 2017-01-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN STRAUGHAN
Shareholding 23:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BURGHAM

Shareholding 24: **750 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALUN DORRINGTON**

Shareholding 25: **15377 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN ROWLAND WALKER**

Shareholding 26: **1498 B2 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ADRIAN ROWLAND WALKER**

Shareholding 27: **11845 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ADRIAN ROWLAND WALKER**

Shareholding 28: **1500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA CLARE CLARKE**

Shareholding 29: **4401 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTLAND FUND II LP**

Shareholding 30: **90 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTLAND II CCLP**

Shareholding 31: **9 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN RAE DALZIEL JAMIESON**

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