



Companies House

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

## Confirmation Statement

Company Name: **TRIDENT PENNS MANAGEMENT COMPANY LIMITED**

Company Number: **01671543**



Received for filing in Electronic Format on the: **04/07/2023**

XC711ZXL

Company Name: **TRIDENT PENNS MANAGEMENT COMPANY LIMITED**

Company Number: **01671543**

Confirmation **19/06/2023**

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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DR J M AMASS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS NASREEN AKHTAR**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PARESH CHAUHAN**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DANIEL WATKINS**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JOINTLY JOHN & PATRICIA DEVANEY**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LEANNE SUSAN EARL**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR S MAHMOOD**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS DEBORAH ANN FIELD**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GARY & DR GERALDINE FLETCHER**

Shareholding 10: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SHAUN ALEXANDER FLETCHER**

Shareholding 11: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TRACY JULIET GORDON**

Shareholding 12: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **GRAHAM DEREK GREEN**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **KEITH NICHOLAS & MAXINE PATRIC HAYWOOD**

Shareholding 14: **1 transferred on 2023-02-23**  
**1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SKIRTING WORLD PROPERTIES LTD**

Shareholding 15: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SMASMO LTD**

Shareholding 16: **2 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL M. KI-KYDD & R.H.Y. KI-KYDD**

Shareholding 17: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR D JONES**

Shareholding 18: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **M E COOPER & H TRENFIELD**

Shareholding 19: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **ROY I AND PHILLIS L MCMINIM**

Shareholding 20: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR R J GEORGE**

Shareholding 21: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR RICHARD JAMES NUNN**

Shareholding 22: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MRS VRONWEN ALISON OSBORNE**

Shareholding 23: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **GEORGE PEARCE**

Shareholding 24: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR MARK SEAN PENRICE**

Shareholding 25: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PITCHER**

Shareholding 26: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR PAUL JOHN CROWLEY**

Shareholding 27: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **RAYMOND R & VIVIENNE MARJORIE SHOVLAR**

Shareholding 28: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **GAIL, KIM, JAYNE LUMB, COUSINS, GODWIN**

Shareholding 29: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **BARBARA TALLACK**

Shareholding 30: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SMASMO LTD**

Shareholding 31: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MR D, MISS C, MISS E WINSPEER**

Shareholding 32: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **STUART JOHNATHEN BOW**

Shareholding 33: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **SAMUEL DAVID WARD**

Shareholding 34: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **B15 PROPERTY LTD**

Shareholding 35: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**  
Name: **MS EMMA LOUISE MCAULEY**

## **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