



Companies House

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

## Confirmation Statement

Company Name: **THE POST LODGE LIMITED**

Company Number: **05768914**



Received for filing in Electronic Format on the: **10/04/2017**

X6430BY3

Company Name: **THE POST LODGE LIMITED**

Company Number: **05768914**

Confirmation **04/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                            |                 |                          |          |
|----------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
| Currency:                  | <b>GBP</b>      | Aggregate nominal value: | <b>5</b> |
| Prescribed particulars     |                 |                          |          |
| <b>FULL VOTING RIGHTS.</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5</b> |
|           |            | Total aggregate nominal value: | <b>5</b> |
|           |            | Total aggregate amount unpaid: | <b>5</b> |

# 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 shares held as at the date of this confirmation statement**  
Name: **VALERIE ELIZABETH CARLISLE**  
**WILLIAM MERVYN CARLISLE**

Shareholding 2: **1 transferred on 2016-05-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT PETER BOTHA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET ELIZABETH RNIC**  
**DUSAN RNIC**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARMEL OATES**  
**CLIVE OATES**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN HOLLOWAY**  
**RACHEL HOLLOWAY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BALDWIN**  
**ANUPAMA BALDWIN**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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