



Companies House

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

## Confirmation Statement

Company Name: **PAYNE & GUNTER LIMITED**

Company Number: **00412919**



X5B8677F

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **PAYNE & GUNTER LIMITED**

Company Number: **00412919**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6095700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>304785</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6095700</b>
		Total aggregate nominal value:	<b>304785</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **COMPASS EXPERIENCE LIMITED**

Registered or Principal  
Office Address: **PARKLANDS COURT 24 PARKLANDS  
REDNAL  
BIRMINGHAM  
ENGLAND  
B45 9PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **UK**

Registration Number: **02076974**

### Nature of control

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

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