



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENMARRIC PROPERTIES LIMITED**

Company Number: **01099865**



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Company Name: **PENMARRIC PROPERTIES LIMITED**

Company Number: **01099865**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	CUMULATIVE	Number allotted	400000
	PREFERENCE	Aggregate nominal value:	400000

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS AND ARE NOT ENTITLED TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400100
		Total aggregate nominal value:	400100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PENMARRIC LIMITED**

Registered or Principal Office Address: **COURTHILL HOUSE 66 WATER LANE
WILMSLOW
ENGLAND
SK9 5AP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **1451139**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 has the right to exercise, or actually exercises, significant influence or control over 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