



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEARLCASTLE LIMITED**

Company Number: **01292813**



XBVDO29T

Received for filing in Electronic Format on the: **17/01/2023**

Company Name: **PEARLCASTLE LIMITED**

Company Number: **01292813**

Confirmation
Statement date: **17/12/2022**

Sic Codes: **45310**

Principal activity
description: **Wholesale trade of motor vehicle parts and accessories**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 A	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	GBP1 B	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 C	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 D	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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	GBP1 E	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 F	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 G	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 H	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 I	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

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	GBP1 J	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 K	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 L	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 M	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

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Class of Shares:	ORDINARY	Number allotted	10
	GBP1 N	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount	0
		unpaid:	

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: **10 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 2: **10 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 3: **10 ORDINARY GBP1 C SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 4: **10 ORDINARY GBP1 D SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 5: **10 ORDINARY GBP1 E SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 6: **10 ORDINARY GBP1 F SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 7: **10 ORDINARY GBP1 G SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 8: **10 ORDINARY GBP1 H SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 9: **10 ORDINARY GBP1 I SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 10: **10 ORDINARY GBP1 J SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 11: **10 ORDINARY GBP1 K SHARES shares held as at the date of this confirmation statement**

Name: **CASTLEPEARL LTD**

Shareholding 12: **10 ORDINARY GBP1 L SHARES shares held as at the date of this confirmation statement**
Name: **CASTLEPEARL LTD**

Shareholding 13: **10 ORDINARY GBP1 M SHARES shares held as at the date of this confirmation statement**
Name: **CASTLEPEARL LTD**

Shareholding 14: **10 ORDINARY GBP1 N SHARES shares held as at the date of this confirmation statement**
Name: **CASTLEPEARL LTD**

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