



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROFITWORTH LIMITED**

Company Number: **02041518**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZATU

Company Name: **PROFITWORTH LIMITED**

Company Number: **02041518**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAN EUROPEAN INVESTMENTS LIMITED**

Registered or Principal Office Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4XR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LAW IN ENGLAND AND WALES**

Register: **28 CHURCH ROAD, STANMORE, MIDDLESEX HA7 4XR**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02284540**

Nature of control

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

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