



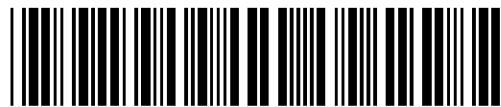
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P V H Holdings Limited**

Company Number: **02484708**



Received for filing in Electronic Format on the: **05/04/2019**

X82QW2GZ

Company Name: **P V H Holdings Limited**

Company Number: **02484708**

Confirmation **23/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3600
	A	Aggregate nominal value:	3600

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3600
	B	Aggregate nominal value:	3600

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	400
	C	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	400
	D	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		Total aggregate amount unpaid:	0

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: **3600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRICKABILITY ENTERPRISES INVESTMENTS LIMITED**

Shareholding 2: **1221 transferred on 2018-04-26**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **WILLEMINE WIJNANDA DUIFHUIS**

Shareholding 3: **2379 transferred on 2018-04-26**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **ARNOLD BERNARD GERARDUS VAN HUET**

Shareholding 4: **3600 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRICKABILITY ENTERPRISES INVESTMENTS LIMITED**

Shareholding 5: **1600 transferred on 2018-04-26**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **JOANNE SUSAN PEARSON**

Shareholding 6: **2000 transferred on 2018-04-26**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **SIMON DAVID PEARSON**

Shareholding 7: **400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRICKABILITY ENTERPRISES INVESTMENTS LIMITED**

Shareholding 8: **400 transferred on 2018-04-26**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **WILLEMINE WIJNANDA DUIFHUIS**

Shareholding 9: **400 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BRICKABILITY ENTERPRISES INVESTMENTS LIMITED**

Shareholding 10: **400 transferred on 2018-04-26**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **JOANNE SUSAN PEARSON**

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