



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Punch Taverns (CPM) Limited**

Company Number: **02585754**



X65Z5HC1

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **Punch Taverns (CPM) Limited**

Company Number: **02585754**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	58383685
Currency:	GBP	Aggregate nominal value:	58383685

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. NO ENTITLMENT TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMAPNY. ONLY ENTITLED TO PARTICIPATE IN PROFITS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A DIVIDEND OF £10,000 IN RESPECT OF EACH SHARE HELD. ONLY ENTITLED TO PARTICIPATE IN ASSETS AFTER THE ORDINARY SHAREHOLDERS HAVE RECEIVED A RETURN OF £1,000,000 IN RESPECT OF EACH SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	58383685
Currency:	USD	Aggregate nominal value:	583836.85

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:	58383685
		Total aggregate nominal value:	58383685
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	58383685
		Total aggregate nominal value:	583836.85
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PUNCH PARTNERSHIPS (PML) LIMITED**

Registered or Principal Office Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **3321199**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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