



Confirmation Statement

Company Name: **PEDERSEN PROPERTIES LIMITED**

Company Number: **03353703**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCPOB

Company Name: **PEDERSEN PROPERTIES LIMITED**

Company Number: **03353703**

Confirmation Statement date: **16/04/2017**

Sic Codes: **68209**

56302

45200

Principal activity description: **Other letting and operating of own or leased real estate**

Public houses and bars

Maintenance and repair of motor vehicles

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: Name:	52 ORDINARY shares held as at the date of this confirmation statement MICHAEL PEDERSEN
Shareholding 2: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 1 SETTLEMENT
Shareholding 3: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 2 SETTLEMENT
Shareholding 4: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 3 SETTLEMENT
Shareholding 5: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 4 SETTLEMENT
Shareholding 6: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 6 SETTLEMENT
Shareholding 7: Name:	8 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF MICHAEL PEDERSEN 2009 NUMBER 5 SETTLEMENT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL PEDERSEN**

Service Address: **THE OLD MILL SITE
ROUGHTON MOOR
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6YQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person 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