



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIVATE EQUITY LIMITED**

Company Number: **03380488**



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XB5LPCHL

Company Name: **PRIVATE EQUITY LIMITED**

Company Number: **03380488**

Confirmation **29/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66000
Currency:	GBP	Aggregate nominal value:	66000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIVIDENDS EACH SHARE IS ENTITLED TO THE RETURN OF ITS PER VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66000
		Total aggregate nominal value:	66000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALLARD DISCRETIONARY TRUST**

Shareholding 2: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.J. WILLS LIFE INTEREST TRUST**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNS DISCRETIONARY TRUST**

Shareholding 4: **24000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBEMARLE PRIVATE EQUITY PENSION SCHEME**

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