



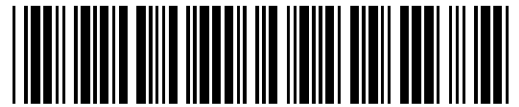
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PUNCH TAVERNS (AH) LIMITED**

Company Number: **03730913**



X62M2NLC

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **PUNCH TAVERNS (AH) LIMITED**

Company Number: **03730913**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1730000070
Currency:	GBP	Aggregate nominal value:	1072600043.4

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. THE VALUE OF THE 1,730,000,070 SHARES IS ROUNDED TO NEAREST 0.01. THE EXACT VALUE OF EACH SHARE IS (106,608,398,599/173,000,007,000)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1730000070
		Total aggregate nominal value:	1072600043.4
		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 TAVERNS (PRAF) 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: **3731233**

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