



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PB24 Limited**

Company Number: **03833864**



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Company Name: **PB24 Limited**

Company Number: **03833864**

Confirmation **31/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
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Currency:	GBP	Aggregate nominal value:	150
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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:	PREFERENCE	Number allotted	26
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Currency:	GBP	Aggregate nominal value:	26
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Prescribed particulars

NO VOTING RIGHTS. 2% CUMULATIVE DIVIDEND. RANK AHEAD OF ORDINARY SHARES ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176
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Total aggregate nominal value:	176
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Total aggregate amount unpaid:	0
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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: **26 PREFERENCE shares held as at the date of this confirmation statement**

Name: **2020 TRUST**

Shareholding 2: **1 transferred on 2019-01-31**

1 transferred on 2019-01-31

8 transferred on 2019-01-31

140 transferred on 2019-01-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: **BM 2020 LIMITED**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KELLY**

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