



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PICKERING MORTGAGE SERVICES LIMITED**

Company Number: **03875389**



Received for filing in Electronic Format on the: **18/11/2019**

X8IH20U4

Company Name: **PICKERING MORTGAGE SERVICES LIMITED**

Company Number: **03875389**

Confirmation **11/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY  
AUTHORIZED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE  
UNISSUED SHARE CAPITAL OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **90 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SAVASTANO**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAN SAVASTANO**

## **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