

Confirmation Statement

Company Name: PDQ Estates Limited

Company Number: 04196056

Received for filing in Electronic Format on the: 07/04/2017

Company Name: PDQ Estates Limited

Company Number: 04196056

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	101			
		Total aggregate nominal	101			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTOPHER JOHN WOOD

Service Address: 4 COASTGUARD CRESCENT

PENZANCE CORNWALL ENGLAND TR18 3AQ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor