



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PX LIMITED**

Company Number: **04373756**



Received for filing in Electronic Format on the: **17/03/2017**

X62EGMOI

Company Name: **PX LIMITED**

Company Number: **04373756**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

DIVIDEND - THE HOLDERS OF THE ORDINARY SHARES SHALL NOT BE ENTITLED TO RECIEVE A DIVIDEND WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDER FOR THE TIME BEING OF THE PREFERENCE SHARE. CAPITAL - ON A REUTRN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO FIRST THE HOLDERS OF ORDINARY SHARES AN AMOUNT IN RESPECT OF EACH ORDINARY SHARE HELD EQUAL TO THE AMOUNT PAID UP THEREON. THE HOLDERS OF ORDINARY SHARES SHALL NOT HAVE ANY FURTHER ENTITLEMENT TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY. VOTING- THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND EACH HOLDER OF AN ORDINARY SHARE WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	PREFERENCE	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

DIVIDENDS - TO THE EXTENT THAT THE COMPANY HAS PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL PERIOD OF THE COMPANY ENDING ON AN ACCOUNTING REFERENCE DATE AND THE EXECUTIVE DIRECTORS RESOLVE TO DISTRIBUTE THEM, THE COMPANY SHALL PAY TO THE HOLDER OF THE PREFERENCE SHARE A DIVIDEND OF AN AMOUNT NOT EXCEEDING THOSE PROFITS. IF THE COMPANY FAILS TO PAY A DIVIDEND ON ITS DUE DATE, INTEREST THEREON SHALL ACCRUE FROM THE DUE DATE UNTIL PAYMENT AT THE RATE OF 2% PER ANNUM ABOVE THE BASE RATE OF BARCLAYS BANK PLC FOR THE TIME BEING. THE COMPANY MAY ONLY PAY INTERIM DIVIDENDS IN RESPECT OF THE PREFERENCE SHARE ONLY. CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO FIRST THE HOLDERS OF ORDINARY

SHARES AND AMOUNT PAID UP THEREON AND SECOND TO THE HOLDER OF THE PREFERENCE SHARE, AN AMOUNT IN RESPECT OF EACH PREFERENCE SHARE HELD EQUAL TO THE AMOUNT PAID UP THEREON AND THE BALANCE OF ANY SURPLUS ASSETS SHALL BE PAID TO THE HOLDER OF THE PREFERENCE SHARE. VOTING - THE HOLDER OF THE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF THE HOLDING OF THE PREFERENCE SHARE UNLESS ANY OF THE MATTERS SET OUT IN ARTICLE 3.3 (A) TO (H) INCLUSIVE OF THE COMPANY'S ARTICLES OF ASSOCIAATION APPLY, WHEN THE HOLDER OF THE PREFERENCE SHARE WHO ARE PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE 105 VOTES, AND ON A POLL, HAVE 105 VOTES ON ANY RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PX HOLDINGS LIMITED**

Registered or Principal Office Address: **PX HOUSE WESTPOINT ROAD
STOCKTON-ON-TEES
ENGLAND
TS17 6BF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4417010**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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



Companies House

COMPANY NAME: PX LIMITED

COMPANY NUMBER: 04373756

A second filed CS01 (statement of capital change and shareholder information change) was registered on 12/09/2017.