



Confirmation Statement

Company Name: **P & L Contracts (South) Ltd**

Company Number: **04591910**



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X5JVQ109

Company Name: **P & L Contracts (South) Ltd**

Company Number: **04591910**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>'A'</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>'B'</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PHILLIP PEARSON**

Service Address: **82 KING EDWARD ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6PL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1950**

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**

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