



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **100% Peach Limited**

Company Number: **05761229**



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Company Name: **100% Peach Limited**

Company Number: **05761229**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **56302**

Principal activity **Public houses and bars**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10222</b>
	<b>A</b>	Aggregate nominal value:	<b>5111</b>
	<b>SHARES</b>		
	<b>OF 50P</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000</b>
	<b>B</b>	Aggregate nominal value:	<b>7000</b>
	<b>SHARES</b>		
	<b>OF 50P</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8000</b>
	<b>C</b>	Aggregate nominal value:	<b>4000</b>
	<b>SHARES</b>		
	<b>OF 50P</b>		

Currency: **GBP**

Prescribed particulars

**THE C SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32222</b>
		Total aggregate nominal value:	<b>16111</b>

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Total aggregate amount           **0**  
unpaid:

# 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: **10222 ORDINARY A SHARES OF 50P shares held as at the date of this confirmation statement**

Name: **THE PEACH PUB PROPERTIES LTD**

Shareholding 2: **14000 ORDINARY B SHARES OF 50P shares held as at the date of this confirmation statement**

Name: **THE PEACH PUB COMPANY LIMITED**

Shareholding 3: **3500 ORDINARY C SHARES OF 50P shares held as at the date of this confirmation statement**

Name: **WILFRID HAMISH STODDART**

Shareholding 4: **4500 ORDINARY C SHARES OF 50P shares held as at the date of this confirmation statement**

Name: **LEE ROGER CASH**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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