



Confirmation Statement

Company Name: **Pennyzy Limited**

Company Number: **05835674**



Received for filing in Electronic Format on the: **23/06/2017**

X6970VRD

Company Name: **Pennyzy Limited**

Company Number: **05835674**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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:	1 transferred on 2016-09-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement GILLIAN HENSLER
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY LOUISE HENSLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS PENNY LOUISE HENSLER**

Service Address: **5 PARK ROAD STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK11 1LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: MISS PENNY LOUISE HENSLER

Date of Birth: **/09/1977

New Details

Date of Change: 19/04/2016

New Service Address: 24 WOOTON COURT NEW BRADWELL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK13 0AX

Details Prior to Change

Name: **MISS PENNY LOUISE HENSLER**

Date of Birth: ****/09/1977**

New Details

Date of Change: **19/04/2016**

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