



Companies House

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

## Confirmation Statement

Company Name: **Pearmain Pubs Limited**

Company Number: **06342120**



Received for filing in Electronic Format on the: **02/09/2022**

XBBPNXWG

Company Name: **Pearmain Pubs Limited**

Company Number: **06342120**

Confirmation **14/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3158</b>
	<b>C</b>	Aggregate nominal value:	<b>12.632</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY C SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES AS IF THEY CONSTITUTE ONE CLASS OF SHARE, WITH THE RIGHTS ATTACHED TO EACH CLASS AS SET OUT IN ARTICLE 22 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY C SHARES AS IF THEY CONSTITUTE ONE CLASS OF SHARE, WITH THE RIGHTS ATTACHED TO EACH CLASS AS SET OUT IN ARTICLE 22 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63158</b>
		Total aggregate nominal value:	<b>72.632</b>
		Total aggregate amount	<b>0.002</b>
		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:	<b>347 transferred on 2021-11-02 4053 transferred on 2021-11-02 0 ORDINARY RC shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BROWN DUNCAN MCLEISH</b>
Shareholding 2:	<b>33000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVID BROWN</b>
Shareholding 3:	<b>285 transferred on 2021-11-02 3315 transferred on 2021-11-02 0 ORDINARY RC shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HANCOCK DUNCAN MCLEISH</b>
Shareholding 4:	<b>27000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ROBERT HANCOCK</b>
Shareholding 5:	<b>3158 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN MCLEISH</b>

## **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