



Confirmation Statement

Company Name: **Pong Cheese Ltd**

Company Number: **06755963**



X5KR9VTM

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **Pong Cheese Ltd**

Company Number: **06755963**

Confirmation **24/11/2016**

Statement date:

Sic Codes: **46170**

Principal activity description: **Agents involved in the sale of food, beverages and tobacco**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BEN NICHOLAS LAMBOURNE**

Service Address: **57 WELLSWAY BEAR FLAT
BATH
UNITED KINGDOM
BA2 4RT**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MATHEW HOWARD ANDREW MARCH SMITH**

Service Address: **14 PROSPECT PLACE CAMDEN ROAD
BATH
ENGLAND
BA1 5JD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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