



Confirmation Statement

Company Name: **Pace Search Limited**

Company Number: **06902238**



Received for filing in Electronic Format on the: **15/05/2017**

X66GXY48

Company Name: **Pace Search Limited**

Company Number: **06902238**

Confirmation **11/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. THE SHARES CARRY THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY, BUT NO FURTHER RIGHTS BEYOND THAT.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS THE SHARES CARRY THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY, BUT NO OTHER RIGHTS BEYOND THAT.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</b>

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: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN O'CONNOR**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN O'CONNOR**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA SHERWOOD**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA SHERWOOD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN O'CONNOR**

Service Address: **77 HEADROOMGATE ROAD  
ST. ANNES ON SEA  
LANCASHIRE  
UNITED KINGDOM  
FY8 3BE**

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

Date of Birth: **\*\*/05/1954**

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: **MRS SANDRA SHERWOOD**

Service Address: **77 HEADROOMGATE ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 3BE**

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

Date of Birth: **\*\*/07/1948**

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