

### **Confirmation Statement**

Company Name: PIXEL PRIMATE LIMITED

Company Number: 07052595

Received for filing in Electronic Format on the: 02/11/2016



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Company Name: PIXEL PRIMATE LIMITED

Company Number: 07052595

Confirmation 21/10/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

ALL ORDINARY B CLASS SHARES SHALL HAVE NO RIGHTS AND ARE ISSUED FOR DISCRETIONARY PAYMENT ONLY

Class of Shares: ORDINARY Number allotted 2

SHARES Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal value:	4			
		Total aggregate amount unpaid:	0			

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **01/07/2016** registrable:

Name: MR DANIEL RICHARDSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1982

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor