



Confirmation Statement

Company Name: **Penelope Payroll Limited**

Company Number: **07933724**



Received for filing in Electronic Format on the: **02/02/2017**

X5ZEPHN4

Company Name: **Penelope Payroll Limited**

Company Number: **07933724**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	£1	Aggregate nominal value:	75
	SHARE		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	SHARE		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

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: **MS. SAMANTHA JANE ULLYOTT**

Service Address: **2 HARVEST DRIVE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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