



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Penelope Payroll Limited**

Company Number: **07933724**



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Company Name: **Penelope Payroll Limited**

Company Number: **07933724**

Confirmation **02/02/2019**

Statement date:

Statement of Capital (Share Capital)

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

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

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THESE SHARES HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BUT SHALL BE AT PAR VALUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

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: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE ANN BULMER**

Shareholding 2: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON MARGARET FALKINGHAM**

Shareholding 3: **75 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SAMANTHA JANE ULLYOTT**

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