



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Perturbo Holdings Ltd**

Company Number: **08118527**



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Company Name: **Perturbo Holdings Ltd**

Company Number: **08118527**

Confirmation Statement date: **26/06/2021**

Sic Codes: **64209**
64303

Principal activity description: **Activities of other holding companies n.e.c.**
Activities of venture and development capital companies

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	ORDINARY	Number allotted	2000
	A	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	2040
		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:	1210 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN REZOS
Shareholding 2:	1210 ORDINARY A shares held as at the date of this confirmation statement
Name:	GAVIN JOHN REZOS
Shareholding 3:	1210 ORDINARY B shares held as at the date of this confirmation statement
Name:	GAVIN JOHN REZOS
Shareholding 4:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	PROSPERITAS INVESTMENT HOLDINGS PTY LTD
Shareholding 5:	790 ORDINARY A shares held as at the date of this confirmation statement
Name:	PROSPERITAS INVESTMENT HOLDINGS PTY LTD
Shareholding 6:	790 ORDINARY B shares held as at the date of this confirmation statement
Name:	PROSPERITAS INVESTMENT HOLDINGS PTY LTD

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