

Confirmation Statement

Company Name: Pankhurst London Limited

Company Number: 08304254

Received for filing in Electronic Format on the: 06/12/2016

Company Name: Pankhurst London Limited

Company Number: 08304254

Confirmation **22/11/2016**

Statement date:

Sic Codes: 47990

Principal activity Other retail sale not in stores, stalls or markets

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 5 ORDINARY A shares held as at the date of this confirmation

statement

Name: JODIE HARRISON

Shareholding 2: 90 ORDINARY A shares held as at the date of this confirmation

statement

Name: BRENT PANKHURST

Shareholding 3: 5 ORDINARY A shares held as at the date of this confirmation

statement

Name: VALERIE PANKHURST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BRENT PANKHURST

Service Address: 30 BANKSIDE COURT STATIONFIELDS

KIDLINGTON

OXFORD

UNITED KINGDOM

OX5 1JE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1969

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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