



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PBC (Holdings) Limited**

Company Number: **08488810**



X7644CE0

Received for filing in Electronic Format on the: **17/05/2018**

Company Name: **PBC (Holdings) Limited**

Company Number: **08488810**

Confirmation **15/04/2018**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>65</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>65</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **15 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN GEOFFREY BATES**

Shareholding 2: **5 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **KYM CARVELL**

Shareholding 3: **33 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY STEVEN PETTIT**

Shareholding 4: **15 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **JO BATES**

Shareholding 5: **32 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA PETTIT**

## **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