



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PENCARRIE GROUP LIMITED**

Company Number: **08499203**



X93V32YX

Received for filing in Electronic Format on the: **27/04/2020**

Company Name: **PENCARRIE GROUP LIMITED**

Company Number: **08499203**

Confirmation **22/04/2020**

Statement date:

Sic Codes: **64209**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>660</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>660</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1275000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1275000</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING UP**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>7200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7200000</b>

Prescribed particulars

**NON-VOTING, NO FIXED DIVIDENDS AND PREFERRED RIGHTS TO CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8475760</b>
		Total aggregate nominal value:	<b>8475760</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:	<b>660 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCARRIE HOLDINGS LIMITED</b>
Shareholding 2:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCARRIE HOLDINGS LIMITED</b>
Shareholding 3:	<b>1275000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENCARRIE HOLDINGS LIMITED</b>
Shareholding 4:	<b>7200000 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PENCARRIE HOLDINGS LIMITED</b>

## **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