



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENCARRIE HOLDINGS LTD.**

Company Number: **08499203**



X75N0V7F

Received for filing in Electronic Format on the: **10/05/2018**

Company Name: **PENCARRIE HOLDINGS LTD.**

Company Number: **08499203**

Confirmation **22/04/2018**

Statement date:

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	660
	ORDINARY	Aggregate nominal value:	660

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	1275000
	ORDINARY	Aggregate nominal value:	1275000

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	PREFERRED	Number allotted	7200000
Currency:	GBP	Aggregate nominal value:	7200000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8475760
		Total aggregate nominal value:	8475760
		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:	220 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICCI CLAIRE GRATWICKE
Shareholding 2:	425000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICCI CLAIRE GRATWICKE
Shareholding 3:	220 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE IRVING
Shareholding 4:	425000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE IRVING
Shareholding 5:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELEANOR PERSEY
Shareholding 6:	3598560 PREFERRED shares held as at the date of this confirmation statement
Name:	CAROLINE ELEANOR PERSEY
Shareholding 7:	220 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE VICTORIA PERSEY
Shareholding 8:	425000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE VICTORIA PERSEY
Shareholding 9:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD PERSEY
Shareholding 10:	3601440 PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL RICHARD PERSEY

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