

Confirmation Statement

Company Name: 24 PG LIMITED

Company Number: 08520416

X66740EC

Received for filing in Electronic Format on the: 11/05/2017

Company Name: 24 PG LIMITED

Company Number: 08520416

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE A ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON. THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/05/2017** registrable:

Name: MRS LLINOS ELERI WILLIAMS

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/02/1981

Nationality: WELSH

Nature of control

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

Confirmation Statement

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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