



Confirmation Statement

Company Name: **PET'S UP PRODUCTS LIMITED**

Company Number: **08794360**



X5M7VSNK

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **PET'S UP PRODUCTS LIMITED**

Company Number: **08794360**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, 10 VOTES FOR EACH SHARE; (B) RIGHTS TO PARTICPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, 1 VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TOPARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, I VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRUBTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 300 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JOSE OSORIO RODRIGUEZ**

Service Address: **18 BLUEBELL WAY
COLCHESTER
ESSEX
ENGLAND
CO4 5UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **SPANISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JUAN ANDRES RODRIGUEZ BENEGAS**

Service Address: **33 BECHE HOUSE CIRCULAR ROAD SOUTH
COLCHESTER
ESSEX
ENGLAND
CO2 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **SPANISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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