



Confirmation Statement

Company Name: **PETERBOROUGH PRODUCTION SERVICES LTD**

Company Number: **08799900**



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Company Name: **PETERBOROUGH PRODUCTION SERVICES LTD**

Company Number: **08799900**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY CLASS INVESTOR SHALL BE NON-VOTING SHARES.

Class of Shares:	B	Number allotted	35000
	ORDINARY	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY CLASS INVESTOR SHARES, SHALL BE VOTING SHARES OF THE COMPANIES DIRECTOR PETER HOWARD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000
		Total aggregate nominal value:	360
		Total aggregate amount unpaid:	350

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: **35000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HOWARD**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DR J S BARHEY**

Shareholding 3: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DR SHAHIDUR RAHMAN**

Shareholding 4: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DR ALFRED MAGANGA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JOHN HOWARD**

Service Address: **B11 BAY APARTMENTS FISTRAL CRESCENT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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