



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PEPKOR EUROPE LIMITED**

Company Number: **09127609**



Received for filing in Electronic Format on the: **16/07/2019**

X89SQYWJ

Company Name: **PEPKOR EUROPE LIMITED**

Company Number: **09127609**

Confirmation **06/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1779420</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1779.42</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16572</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16.572</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.25</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1801242</b>
		Total aggregate nominal value:	<b>1801.242</b>

Total aggregate amount           **0**  
unpaid:

## 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: **1763056 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RETAIL HOLDINGS S.A.R.L.**

Shareholding 2: **12428 transferred on 2019-01-29  
16572 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 3: **3936 transferred on 2019-01-29  
5250 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 4: **16364 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEINHOFF EUROPE AG (FN38031D)**

## **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