



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEGCO LTD**

Company Number: **09201970**



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Company Name: **PEGCO LTD**

Company Number: **09201970**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	366142
Currency:	GBP	Aggregate nominal value:	3.66142

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO TO THE ORDINARY SHARES (THE "SHARES) ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP IN PROPORTION TO THE NUMBER OF SHARES HELD, AFTER THE PAYMENT OF A TOTAL OF £1.00 TO THE ENTIRE CLASS OF DEFERRED SNARES (IF ANY); AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	366142
		Total aggregate nominal value:	3.66142
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA JEAN-I TAN**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS DAVID YEELES**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEORGE PEATTIE**

Shareholding 4: **9488 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD FEARN**

Shareholding 5: **3768 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SAVAGE**

Shareholding 6: **3768 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KEMP**

Shareholding 7: **3768 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FLIND**

Shareholding 8: **2638 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONN CONCANNON**

Shareholding 9: **1884 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ORTON**

Shareholding 10: **753 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSH FELDBERG**

Shareholding 11: **3768 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARISH KUMAR**

Shareholding 12:	8646 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 13:	4921 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRAY
Shareholding 14:	4323 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CRAWLEY
Shareholding 15:	1507 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON JOSEPH
Shareholding 16:	1037 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHEL PATEL
Shareholding 17:	864 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GUBBINS
Shareholding 18:	1329 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BARNES
Shareholding 19:	753 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KEEGAN
Shareholding 20:	753 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DON
Shareholding 21:	603 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT HANNAH
Shareholding 22:	519 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LOCKWOOD
Shareholding 23:	519 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WADE

Shareholding 24: **452 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER KEMP**

Shareholding 25: **452 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN VARGA**

Shareholding 26: **346 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA WADE**

Shareholding 27: **2767 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONJA UYS**

Shareholding 28: **753 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BROWN**

Shareholding 29: **5763 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN ZOLA**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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