Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREZZO HOLDINGS LIMITED**
Company Number: **09278104**

Received for filing in Electronic Format on the: **08/12/2016**

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Company Name: **PREZZO HOLDINGS LIMITED**

Company Number: **09278104**

Confirmation Statement date: **23/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**83618794**
Currency:	**GBP**	Aggregate nominal value:	**83618794**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS (C) EACH SHARE HAS EQUAL PARTICIPATION RIGHTS AS RESPECTS TO CAPITAL AND IN ANY WINDING UP OF THE COMPANY (D) THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**83618794**
		Total aggregate nominal value:	**83618794**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**PAPA MIDCO LIMITED**
Registered or Principal Office Address:	JOHNSTON HOUSE 8 JOHNSTON ROAD WOODFORD GREEN ENGLAND IG8 0XA
Legal Form:	**LIMITED COMPANY**
Governing Law:	**ENGLAND AND WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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