



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEMBROKESHIRE VAPES LIMITED**

Company Number: **09320215**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPNLLD

Company Name: **PEMBROKESHIRE VAPES LIMITED**

Company Number: **09320215**

Confirmation Statement date: **20/11/2023**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value: **100**

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: **35 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADAM MURRAY EDGERLEY**

Shareholding 2: **35 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOSEPH JOHN THOMPSON**

Shareholding 3: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JAKE BRIMBLE**

Shareholding 4: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KEVIN SIMS THOMPSON**

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

Name: **SEAN ASHBY**

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