



Confirmation Statement

Company Name: **Perwin Investments Limited**

Company Number: **09798964**



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Company Name: **Perwin Investments Limited**

Company Number: **09798964**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **64304**

Principal activity description: **Activities of open-ended investment companies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A. VOTING SHARES WITH 14 VOTES PER SHARE B. ENTITLED TO SUCH DIVDENDS AS MAY BE DECLARED C. ENTITLED TO £1 PER SHARE ON LIQUIDATION OR WINDING UP D. NON-REDEEMABLE

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A. NON-VOTING SHARES B. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED C. ENTITLED TO £1 PER SHARE ON A LIQUIDATION OR WINDING UP D. NON-REDEEMABLE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A. SHARES WITH NINE VOTES PER SHARE B. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED C. RANK PARI PASSU WITH THE D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES TO ALL PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING £1 TO EACH A ORDINARY SHARE AND EACH B ORDINARY SHARE D. NON-REDEEMABLE

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A. SHARES WITH NINE VOTES PER SHARE B. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED C. RANK PARI PASSU WITH THE C ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES TO ALL PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING £1 TO EACH A ORDINARY SHARE AND EACH B ORDINARY SHARE D. NON-REDEEMABLE

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A. SHARES WITH NINE VOTES PER SHARE B. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED C. RANK PARI PASSU WITH THE C ORDINARY SHARES, D ORDINARY SHARES AND F ORDINARY SHARES TO ALL PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING £1 TO EACH A ORDINARY SHARE AND EACH B ORDINARY SHARE D. NON-REDEEMABLE

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A. SHARES WITH NINE VOTES PER SHARE B. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED C. RANK PARI PASSU WITH THE D ORDINARY SHARES, E ORDINARY SHARES AND C ORDINARY SHARES TO ALL PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING £1 TO EACH A ORDINARY SHARE AND EACH B ORDINARY SHARE D. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA SMITH**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 6: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL SMITH**

Service Address: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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