



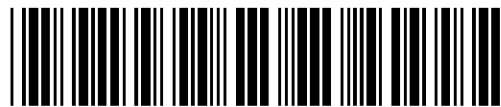
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PICKME HQ LIMITED**

Company Number: **10438820**



Received for filing in Electronic Format on the: **26/01/2020**

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Company Name: **PICKME HQ LIMITED**

Company Number: **10438820**

Confirmation **26/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23000
		Total aggregate nominal value:	23000
		Total aggregate amount unpaid:	2007

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: **1004 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMITRI RUYSSERS**

Shareholding 2: **1000 transferred on 2020-01-20
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERMAN LINARES**

Shareholding 3: **1000 transferred on 2020-01-20
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KYLE KARIM**

Shareholding 4: **10496 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMITRI RUYSSERS**

Shareholding 5: **1003 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SMITH**

Shareholding 6: **10497 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SMITH**

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