



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PICKED GROUP LIMITED**

Company Number: **10885111**



Received for filing in Electronic Format on the: **09/08/2018**

X7BZ71UW

Company Name: **PICKED GROUP LIMITED**

Company Number: **10885111**

Confirmation **25/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2105264
Currency:	GBP	Aggregate nominal value:	210.5264

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE: AND (C) RIGHTS RO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2105264
		Total aggregate nominal value:	210.5264
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY THORNTON
Shareholding 2:	105264 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JEREMIAH
Shareholding 3:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTINA FAIRHURST
Shareholding 4:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILLER
Shareholding 5:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA HOWARD
Shareholding 6:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BURGESS
Shareholding 7:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANTEL SINCLAIR-GRAY
Shareholding 8:	440000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN GRAY

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