



Confirmation Statement

Company Name: **PR BUSINESS HOLDINGS**

Company Number: **NI633948**



X5LXXXEB

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **PR BUSINESS HOLDINGS**

Company Number: **NI633948**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **64306**

Principal activity **Activities of real estate investment trusts**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>'A'</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>'B'</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>'A'</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>'B'</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>40 transferred on 2015-11-30</b> <b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ROBERT RICHARDSON</b>
Shareholding 2:	<b>160 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ALLEN RICHARDSON</b>
Shareholding 3:	<b>40 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILIP ALLEN RICHARDSON**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

### Nature of control

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