



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYGNET PEP LIMITED**

Company Number: **SC061872**



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

Company Name: **CYGNET PEP LIMITED**

Company Number: **SC061872**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27455
	A	Aggregate nominal value:	27455
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	27455
	B	Aggregate nominal value:	27455
Currency:	GBP		

Prescribed particulars

ALL B CLASS SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; ALL B CLASS SHAREHOLDERS ARE ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS; ALL B CLASS SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	2890
	C	Aggregate nominal value:	2890
Currency:	GBP		

Prescribed particulars

ALL C CLASS SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; ALL C CLASS SHAREHOLDERS ARE ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS; ALL C CLASS SHAREHOLDERS HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57800
		Total aggregate nominal value:	57800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALEXANDER HARLEY SEEDS LTD**

Registered or Principal Office Address: **THOMANEAN THOMANEAN
MILNATHORT
KINROSS
PERTH & KINROSS
SCOTLAND
KY13 0RF**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC065661**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PAN EUROPEAN POTATO ENTERPRISE LIMITED**

Registered or Principal Office Address: **24 LANCASTER GARDENS
WIMBLEDON
LONDON
ENGLAND
SW19 5DG**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02804464**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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