



**Confirmation Statement**

Company Name: **PEDLARS LIMITED**

Company Number: **SC174852**



X65907BM

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **PEDLARS LIMITED**

Company Number: **SC174852**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE FULL VOTING & DIVIDEND RIGHTS. THEY RANK FIRST FOR CAPITAL DISTRIBUTION; THE SHARES ARE SUBJECT TO A RIGHT OF REDEMPTION ON 2 MARCH 2016 OR IF REQUIRED BY SHAREHOLDERS, OR IF A RECEIVER, LIQUIDATOR ETC IS APPOINTED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) REIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500100</b>
		Total aggregate nominal value:	<b>500100</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.

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

Shareholding 1: **200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ANGUS GLADSTONE**

Shareholding 2: **300000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VENREX IV GENERAL PARTNER LIMITED (AS GENERAL PARTNER OF VENREX IV LIMITED)**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ANGUS GLADSTONE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHARLES ANGUS GLADSTONE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1964**

Nationality: **BRITISH**

### Nature of control

The person 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: **VENREX IV GENERAL PARTNER LIMITED (AS GENERAL PARTNER OF VENREX IV LIMITED)**

Registered or Principal Office Address: **GROUND FLOOR 2 KENSINGTON SQUARE  
LONDON  
W8 5EP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06951962**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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