



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PICKFIELD PRINTING COMPANY LTD**

Company Number: **00635275**



Received for filing in Electronic Format on the: **25/04/2017**

X653KXVV

Company Name: **PICKFIELD PRINTING COMPANY LTD**

Company Number: **00635275**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>123000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>123000</b> |

Prescribed particulars

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

|                         |                   |                          |             |
|-------------------------|-------------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>CUMULATIVE</b> | Number allotted          | <b>1000</b> |
|                         | <b>REDEEMABLE</b> | Aggregate nominal value: | <b>1000</b> |
|                         | <b>PREFERENCE</b> |                          |             |

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES RANK EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS, SAVE THAT THEY MAY BE REDEEMED AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>124000</b> |
|           |            | Total aggregate nominal value: | <b>124000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **03/01/2017**

Name: **INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED**

Registered or Principal  
Office Address: **DST HOUSE, ST. MARKS HILL  
SURBITON  
ENGLAND  
KT6 4QD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity 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