

#### **Confirmation Statement**

Company Name: P.E. Distributions Limited

Company Number: 01313236

Received for filing in Electronic Format on the: 20/12/2016

Company Name: P.E. Distributions Limited

Company Number: 01313236

Confirmation 15/12/2016

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

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

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	90
		Total aggregate nominal	90
		value:	
		Total aggregate amount	0
		unpaid:	

### **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: 90 ORDINARY shares held as at the date of this confirmation statement

Name: PRESSDRAM LIMITED

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: PRESSDRAM LIMITED

Registered or Principal

C/O MENZIES LLP LYNTON HOUSE

Office Address: 7-12 TAVISTOCK SQUARE

LONDON

**UNITED KINGDOM** 

WC1H9LT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: THE COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 00708923

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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				

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: