



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PANAZ LIMITED**

Company Number: **01944865**



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

X5LP9KJF

Company Name: **PANAZ LIMITED**

Company Number: **01944865**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20000</b>
Prescribed particulars			
<b>FULL VOTING AND PARTICIPATION RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>20000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PANAZ HOLDINGS LTD**

Registered or Principal Office Address: **PANAZ HQ BENTLEY WOOD WAY, NETWORK 65  
BUSINESS PARK  
HAPTON  
BURNLEY  
ENGLAND  
BB11 5ST**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

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

Registration Number: **6697759**

### 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