



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PETER ALAN LIMITED**

Company Number: **02073153**



Received for filing in Electronic Format on the: **28/03/2017**

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Company Name: **PETER ALAN LIMITED**

Company Number: **02073153**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.

Class of Shares:	PREFERENCE	Number allotted	769395
Currency:	GBP	Aggregate nominal value:	769395

Prescribed particulars

ALL SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	869395
		Total aggregate nominal value:	770395
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONNELLS LIMITED**

Registered or Principal Office Address: **THE BAILEY THE BAILEY
SKIPTON
ENGLAND
BD23 1DN**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03187394**

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