



Confirmation Statement

Company Name: **PALL MALL CAPITAL LIMITED**

Company Number: **02504043**



Received for filing in Electronic Format on the: **29/05/2017**

X67FGMP6

Company Name: **PALL MALL CAPITAL LIMITED**

Company Number: **02504043**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1221992
Currency:	GBP	Aggregate nominal value:	1221992

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION DATED 7TH OF JANUARY 2010.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1221992
		Total aggregate nominal value:	1221992
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/05/2017**
registrable:

Name: **MR JOHN WILLIAM CUTTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1950**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **21/05/2017**
registrable:

Name: **MR GEORGE ERNEST LOUDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1942**

Nationality: **DUTCH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/05/2017**
registrable:

Name: **MR RICHARD JOHN SPEAK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/05/2017**
registrable:

Name: **MR CRAIG ANDREW HUMPHREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968**

Nationality: **NEW ZEALANDER**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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