



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENTA GROUP PUBLIC LIMITED COMPANY**

Company Number: **02747939**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **PENTA GROUP PUBLIC LIMITED COMPANY**

Company Number: **02747939**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	100000
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	100000
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OPEN GI LIMITED**

Registered or Principal Office Address: **OPEN GI LIMITED BUCKHOLT DRIVE
WORCESTER
ENGLAND
WR4 9SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01519547**

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