



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pensvale (North) Limited**

Company Number: **03102506**



Received for filing in Electronic Format on the: **24/10/2019**

X8GS5UHN

Company Name: **Pensvale (North) Limited**

Company Number: **03102506**

Confirmation **24/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND POSSESS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Class of Shares:	A	Number allotted	102
	ORDINARY	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND POSSESS NO VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND POSSESS NO VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		Total aggregate amount unpaid:	0

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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HARRIS PENROSE**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB HENRY PENROSE**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES PENROSE**

Shareholding 4: **102 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE WILKINSON**

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