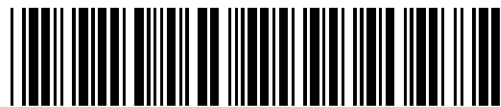




Confirmation Statement

Company Name: **PEAPOD LIMITED**

Company Number: **03289569**



X5LUOOSP

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **PEAPOD LIMITED**

Company Number: **03289569**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS MANDY RIDYARD**

Service Address: **6 GRANGE FARM CLOSE
MENSTON
ILKLEY
ENGLAND
LS29 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JEREMY PAUL RIDYARD**

Service Address: **6 GRANGE FARM CLOSE
MENSTON
ILKLEY
ENGLAND
LS29 6QG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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