

Confirmation Statement

Company Name: Punch Taverns (PM) Limited

Company Number: 04036384

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Received for filing in Electronic Format on the: 29/07/2019

Company Name: Punch Taverns (PM) Limited

Company Number: 04036384

Confirmation 12/07/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 4000000

ORDINARY Aggregate nominal value: 40

£0.00001

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: B Number allotted 4750000

ORDINARY Aggregate nominal value: 47.5

£0.00001

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: C Number allotted 2301249

ORDINARY Aggregate nominal value: 23.01

£0.00001

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: D Number allotted 198751

ORDINARY Aggregate nominal value: 1.99

£0.00001

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Electronically filed document for Company Number:

04036384

Currency: GBP Total number of shares: 11250000

Total aggregate nominal 112.5

value:

Total aggregate amount 0

unpaid:

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

04036384

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04036384

End of Electronically filed document for Company Number: