



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEMBERSTONE COMMERCIAL (NORTH EAST) LIMITED**

Company Number: **04052464**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **PEMBERSTONE COMMERCIAL (NORTH EAST) LIMITED**

Company Number: **04052464**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27100
Currency:	GBP	Aggregate nominal value:	27100
Prescribed particulars			

SEE CURRENT ARTICLES OF ASSOCIATION

Class of Shares:	FIXED	Number allotted	54200
	RATE	Aggregate nominal value:	54200
Currency:	GBP		

Prescribed particulars

SEE CURRENT ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81300
		Total aggregate nominal value:	81300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PEMBERSTONE PROPERTIES (NORTH EAST) LIMITED**

Registered or Principal Office Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
ENGLAND
WR5 2ZX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4052495**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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