



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04052495**



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

Company Number: **04052495**

Confirmation **14/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                            |                 |                          |          |
|--------------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>                    | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:                                  | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |
| Prescribed particulars                     |                 |                          |          |
| <b>SEE CURRENT ARTICLES OF ASSOCIATION</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PEMBERSTONE GROUP 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: **2531045**

### 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