



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Persimmon Holdings Limited**

Company Number: **04100612**



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Company Name: **Persimmon Holdings Limited**

Company Number: **04100612**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | A | Number allotted | 127370137 |
| | ORDINARY | Aggregate nominal value: | 127370137 |
| Currency: | GBP | | |

Prescribed particulars

ENTITLED TO 9,098,567 TIMES THE NUMBER OF VOTES AFFORDED IN RESPECT OF EACH FULLY PAID ORDINARY SHARE TO THE HOLDER THEREOF DIVIDED BY THE AGGREGATE NUMBER OF A ORDINARY SHARES IN ISSUE AT THE TIME OF THE VOTE.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 100000000 |
| Currency: | GBP | Aggregate nominal value: | 100000000 |

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 227370137 |
| | | Total aggregate nominal value: | 227370137 |
| | | Total aggregate amount unpaid: | 0 |

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