



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PENNA SANDERS & SIDNEY LIMITED**

Company Number: **04264250**



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Company Name: **PENNA SANDERS & SIDNEY LIMITED**

Company Number: **04264250**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PENNA CONSULTING PLC**

Registered or Principal Office Address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

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

Registration Number: **3142685**

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