



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEPPERMINT EVENTS LIMITED**

Company Number: **04936110**



X5JQGPJL

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **PEPPERMINT EVENTS LIMITED**

Company Number: **04936110**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550
	ORDINARY	Aggregate nominal value:	550

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	350
	ORDINARY	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	550 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLARK WHOLESALE LIMITED
Shareholding 2:	175 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY BROOKE
Shareholding 3:	175 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MATTHEW HEMPENSTALL
Shareholding 4:	125 transferred on 2015-12-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HENRY BROOKE
Shareholding 5:	300 transferred on 2015-12-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED HAITHAM DALGAMOUNI
Shareholding 6:	125 transferred on 2015-12-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MATTHEW HEMPENSTALL
Shareholding 7:	1 transferred on 2005-02-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOHN MORRIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MATTHEW CLARK WHOLESALE LIMITED**

Registered or Principal Office Address: **WHITCHURCH LANE
BRISTOL
UNITED KINGDOM
BS14 0JZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **2550982**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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