



Confirmation Statement

Company Name: **PEARSON & CLARK LIMITED**

Company Number: **05025532**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX338A

Company Name: **PEARSON & CLARK LIMITED**

Company Number: **05025532**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS NATASHA ROSE PEARSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAREN CLARK**

Service Address: **52 KESTREL WAY
CLACTON-ON-SEA
ENGLAND
CO15 4JH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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