



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Penny & Lisa Lettings and Management Limited**

Company Number: **05551140**



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X6GDODQ1

Company Name: **Penny & Lisa Lettings and Management Limited**

Company Number: **05551140**

Confirmation **01/09/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	18
	B GBP1	Aggregate nominal value:	18
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118
		Total aggregate nominal value:	118
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LISA DICKENS**

Shareholding 2: **12 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALAN DICKENS**

Shareholding 3: **6 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEPHANIE DICKENS**

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