



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PENN PHARMA GROUP LIMITED**

Company Number: **06043751**



Received for filing in Electronic Format on the: **10/06/2021**

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Company Name: **PENN PHARMA GROUP LIMITED**

Company Number: **06043751**

Confirmation **31/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>87438</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>87438</b>

Prescribed particulars

**EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>200000</b>
	<b>A</b>	Aggregate nominal value:	<b>40000</b>

Currency: **GBP**

Prescribed particulars

**EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE 5.14 VOTES FOR EVERY 10 A ORDINARY SHARES OF WHICH HE IS THE HOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>15543</b>
	<b>B</b>	Aggregate nominal value:	<b>3108.6</b>

Currency: **GBP**

Prescribed particulars

**EVERY SHAREHOLDER HOLDING ONE OR MORE B ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>302981</b>
		Total aggregate nominal value:	<b>130546.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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