



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEPPER MILLS LIMITED**

Company Number: **06076381**



Received for filing in Electronic Format on the: **09/03/2017**

X61TE2SI

Company Name: **PEPPER MILLS LIMITED**

Company Number: **06076381**

Confirmation **31/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KAYCRAFT LIMITED**

Registered or Principal Office Address: **8 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
NW11 0HG**

Legal Form: **LTD**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **08568209**

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.

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

Changes to PSC details

Details Prior to Change

Name: KAYCRAFT LIMITED

New Details

Date of Change: 09/06/2016

New Registered or
Principal Office Address: FOFAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF

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