Companies House

CS01(ef)

Confirmation Statement

Company Name: **TESCO PEG LIMITED**
Company Number: **06480309**

Received for filing in Electronic Format on the:**23/01/2017**

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Company Name: **TESCO PEG LIMITED**

Company Number: **06480309**

Confirmation Statement date: **22/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**B PREFERENCE SHARES**	Number allotted	**7928**
		Aggregate nominal value:	**79.28**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE B PREFERENCE SHARES. ON 8 MAY 2016 THE B PREFERENCE SHARES AND ANY ACCRUED BUT UNPAID B FIXED DIVIDEND SHALL CONVERT INTO FULLY PAID ORDINARY SHARES WHICH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, AS DEFINED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	**ORDINARY SHARES**	Number allotted	**21251**
		Aggregate nominal value:	**212.51**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of Shares:	**PREFERRED ORDINARY SHARES**	Number allotted	**9108**
		Aggregate nominal value:	**91.08**
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:	**38287**
		Total aggregate nominal value:	**382.87**

Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TESCO HOLDINGS LIMITED**
Registered or Principal Office Address:	TESCO HOUSE SHIRE PARK KESTREL WAY WELWYN GARDEN CITY UNITED KINGDOM AL7 1GA
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**00243011**

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.

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