



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PELHAM STREET LIMITED**

Company Number: **08128994**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XMW3V

Company Name: **PELHAM STREET LIMITED**

Company Number: **08128994**

Confirmation **03/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8000</b>
	<b>B</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS PULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1800</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. EACH SHARE HAS RIGHTS TO DISTRIBUTIONS IF AND WHEN ORDINARY SHARES HAVE IN AGGREGATE RECEIVED £3,000,000.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10800</b>
		Total aggregate nominal value:	<b>108</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>8000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANTHONY EVATT CLINCH</b>
Shareholding 2:	<b>1000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J CLINCH AS TRUSTEE OF THE CLINCH FAMILY TRUST</b>
Shareholding 3:	<b>0 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ABINGDON ADVISORY LIMITED</b>
Shareholding 4:	<b>600 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CARR-SMITH</b>
Shareholding 5:	<b>600 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRATTINA SERVICES LTD</b>
Shareholding 6:	<b>0 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ERICA HANDLING</b>
Shareholding 7:	<b>600 G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ZENIOS</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