



Confirmation Statement

Company Name: **PLANETPIN LTD**

Company Number: **08132085**



X5MG839C

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **PLANETPIN LTD**

Company Number: **08132085**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR STEWART ANTHONY HARDING**

Service Address: **KERRI 21 ABBEY ROAD
MEDSTEAD
ALTON
ENGLAND
GU34 5PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR DAVID JOHN PICKETT**

Service Address: **2 ELMLEIGH
MIDHURST
ENGLAND
GU29 9HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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