



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PIZZA BUZZ LIMITED**

Company Number: **08405643**



Received for filing in Electronic Format on the: **17/02/2017**

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Company Name: **PIZZA BUZZ LIMITED**

Company Number: **08405643**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **580 transferred on 2017-02-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAREDUDD LIMITED**

Shareholding 2: **220 transferred on 2017-02-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE MEREDITH PUB GROUP LTD**

Shareholding 3: **100 transferred on 2017-02-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUCY KANNER**

Shareholding 4: **100 transferred on 2017-02-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER HASLETT**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIZZA BUZZ HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **13/02/2017**

Name: **PIZZA BUZZ HOLDINGS LIMITED**

Registered or Principal Office Address: **51 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7QW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **10411033**

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.

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