



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Pentreath & Hall Limited**

Company Number: **08613979**



X98T8MSJ

Received for filing in Electronic Format on the: **07/07/2020**

Company Name: **Pentreath & Hall Limited**

Company Number: **08613979**

Confirmation **22/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>          | Number allotted          | <b>1</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE CLASS. NO DIVIDEND RIGHTS ARE ATTACHED TO THIS SHARE CLASS. RIGHT TO RECEIVE A CAPITAL DISTRIBUTION ON EXIT IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IN THIS CLASS IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IN THIS CLASS IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.**

|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>1</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE CLASS. NO DIVIDENDS RIGHTS ARE ATTACHED TO THIS SHARE CLASS. RIGHT TO RECEIVE A CAPITAL DISTRIBUTION ON EXIT IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>102</b> |
|           |            | Total aggregate nominal value: | <b>102</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# 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>1 A PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BEN PENTREATH LTD</b>  |
| Shareholding 2: | <b>1 transferred on 2019-12-18</b>  |
|                 | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>BEN PENTREATH LTD</b>  |
| Shareholding 3: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>BRYDIE HALL</b>  |
| Shareholding 4: | <b>1 B PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>BRYDIE HALL</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