



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEMBERSTONE VENTURES LIMITED**

Company Number: **08659981**



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Company Name: **PEMBERSTONE VENTURES LIMITED**

Company Number: **08659981**

Confirmation **21/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3640
	ORDINARY	Aggregate nominal value:	910
Currency:	GBP		
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Class of Shares:	B	Number allotted	1404
	ORDINARY	Aggregate nominal value:	351
Currency:	GBP		
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Class of Shares:	C	Number allotted	404
	ORDINARY	Aggregate nominal value:	40.4
Currency:	GBP		
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Class of Shares:	D	Number allotted	173
	ORDINARY	Aggregate nominal value:	8.65
	SHARES		
Currency:	GBP		
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Class of Shares:	E	Number allotted	156
	ORDINARY	Aggregate nominal value:	39
Currency:	GBP		
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5777
		Total aggregate nominal value:	1349.05
		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: **63 transferred on 2018-10-02**
2457 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BARKER**

Shareholding 2: **112 transferred on 2018-10-02**
546 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ANNETTS**

Shareholding 3: **7 transferred on 2018-10-02**
273 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK REYNOLDS**

Shareholding 4: **78 transferred on 2018-10-02**
1404 B ORDINARY shares held as at the date of this confirmation statement
Name: **PEMBERSTONE SECURITIES LIMITED**

Shareholding 5: **364 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ANSLOW**

Shareholding 6: **404 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ANSLOW**

Shareholding 7: **173 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HOLBECK VENTURES LIMITED**

Shareholding 8: **156 E ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLBECK VENTURES LIMITED**

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