



Confirmation Statement

Company Name: **PENSION CALCULATOR LIMITED**

Company Number: **08957148**



Received for filing in Electronic Format on the: **06/04/2017**

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Company Name: **PENSION CALCULATOR LIMITED**

Company Number: **08957148**

Confirmation **24/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHT TO: 1. BE GIVEN NOTICE OF TO ATTEND AND TO VOTE AT A GENERAL MEETING 2. TO PARTICIPATE IN A DISTRIBUTION 3. WITH RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>160000</b>
		Total aggregate nominal value:	<b>16000</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: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GALLAGHER**

Shareholding 2: **82000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES JEFFREY RIDGE**

Shareholding 3: **46000 transferred on 2016-04-06  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **FCT ENTERPRISES LIMITED**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ORGANIC INVESTMENT GROUP LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT JAMES JEFFREY RIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **09/06/2016**

Name: **ORGANIC INVESTMENT GROUP LTD**

Registered or Principal Office Address: **100 CHEAPSIDE  
LONDON  
ENGLAND  
EC2V 6DT**

Legal Form: **LIMITED**

Governing Law: **COMPANYS ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10171593**

## Nature of control

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

The relevant legal entity 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