



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEPKOR EUROPE LIMITED**

Company Number: **09127609**



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Company Name: **PEPKOR EUROPE LIMITED**

Company Number: **09127609**

Confirmation **11/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1763056
	ORDINARY	Aggregate nominal value:	1763.056
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	29000
	ORDINARY	Aggregate nominal value:	29
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	9186
	ORDINARY	Aggregate nominal value:	9.186
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO DIVIDENDS, HAVE VOTING RIGHTS AND RIGHTS ON DISTRIBUTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1801242
		Total aggregate nominal value:	1801.242

Total aggregate amount **0**
unpaid:

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RETAIL HOLDINGS S.A.R.L**

Shareholding 2: **1763056 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RETAIL HOLDINGS S.A.R.L.**

Shareholding 3: **21000 transferred on 2017-04-28**
29000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 4: **9186 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 5: **4000 transferred on 2017-04-28**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KEIJZER FRANKLIN**

Shareholding 6: **4000 transferred on 2017-04-28**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBIN TAYLOR**

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