



Confirmation Statement

Company Name: **CVS PENTAPOWERTD**

Company Number: **09362905**



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Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **CVS PENTAPOWERTD**

Company Number: **09362905**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SHARON MARGARET STICKINGS**

Service Address: **1 COOPERS DRIVE BEXLEY GRANGE
DARTFORD
KENT
UNITED KINGDOM
DA2 7WS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JAYSON NICHOLAS STICKINGS**

Service Address: **1 COOPERS DRIVE BEXLEY GRANGE
DARTFORD
KENT
UNITED KINGDOM
DA2 7WS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MRS SHARON MARGARET STICKINGS**

Date of Birth: ****/09/1971**

New Details

Date of Change: **01/09/2016**

Details Prior to Change

Name: **MR JAYSON NICHOLAS STICKINGS**

Date of Birth: ****/09/1967**

New Details

Date of Change: **01/09/2016**

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