



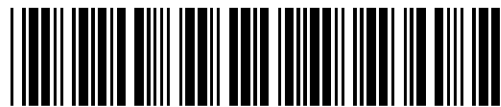
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHEASANT (ST HELENS) LIMITED**

Company Number: **09436063**



Received for filing in Electronic Format on the: **23/05/2017**

X670YMP6

Company Name: **PHEASANT (ST HELENS) LIMITED**

Company Number: **09436063**

Confirmation **01/05/2017**

Statement date:

## 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>50 transferred on 2017-05-01</b>
Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PAUL JAGOTA</b>
Shareholding 2:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLUE RAY GLOBAL INCORPORATED</b>
Shareholding 3:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEPTUNE WORLDWIDE HOLDINGS</b>

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: MR PAUL JAGOTA

Date of Birth: \*\*/03/1968

### New Details

Date of Change: 01/05/2017

### New 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.

## **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