



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P&P Spearhead UK Holdings, Ltd**

Company Number: **09501001**



X62M3IR6

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **P&P Spearhead UK Holdings, Ltd**

Company Number: **09501001**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **64201**

Principal activity description: **Activities of agricultural holding companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	136042500
Currency:	GBP	Aggregate nominal value:	136042500

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136042500
		Total aggregate nominal value:	136042500
		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: **136042500 ORDINARY shares held as at the date of this confirmation statement**

Name: **P&P SPEARHEAD JERSEY HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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