



Confirmation Statement

Company Name: **Pegasus Imports & Exports Limited**

Company Number: **10120637**



X66JPD4R

Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **Pegasus Imports & Exports Limited**

Company Number: **10120637**

Confirmation **26/04/2017**

Statement date:

Sic Codes: **46330**

47290

Principal activity **Wholesale of dairy products, eggs and edible oils and fats**

description: **Other retail sale of food in specialised stores**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 500 |
| Currency: | GBP | Aggregate nominal value: | 500 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
| | | Total aggregate nominal value: | 500 |
| | | 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: | 100 transferred on 2016-05-27 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUZANNE FRANCESCA MILANI |
| Shareholding 2: | 500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KONSTANTINOS TASSOPOULOS |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR KONSTANTINOS TASSOPOULOS**

Service Address: **10 DOWNHAM GARDENS PRESTWICH
MANCHESTER
GREATER MANCHESTER
ENGLAND
M25 0DA**

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

Date of Birth: ****/01/1986**

Nationality: **GREEK**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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

Changes to PSC details

Details Prior to Change

Name: MR KONSTANTINOS TASSOPOULOS

Date of Birth: **/01/1986

New Details

Date of Change: 07/04/2017

New Service Address: C/O 281 BARLOW MOOR ROAD CHORLTON-CUM-HARDY
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M21 7GH

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