



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PENCHARD LTD.**

Company Number: **10130317**



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X84NK04W

Company Name: **PENCHARD LTD.**

Company Number: **10130317**

Confirmation **17/04/2019**

Statement date:

Sic Codes: **41100**

43210

43290

46730

Principal activity **Development of building projects**

description: **Electrical installation**

Other construction installation

Wholesale of wood, construction materials and sanitary equipment

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37
	ORDINARY	Aggregate nominal value:	37

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	37
	ORDINARY	Aggregate nominal value:	37

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	D	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **37 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 2: **37 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 3: **12 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 4: **12 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 6: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **PENCHARD (HOLDINGS) LTD**

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