



Confirmation Statement

Company Name: **PENCHARD LTD.**

Company Number: **10130317**



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Company Name: **PENCHARD LTD.**

Company Number: **10130317**

Confirmation Statement date: **17/04/2022**

Statement date:

Sic Codes: **41100**

43210

43290

46730

Principal activity description: **Development of building projects**

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 |
| Currency: | GBP | Aggregate nominal value: | 37 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 37 |
| Currency: | GBP | Aggregate nominal value: | 37 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 12 |
| Currency: | GBP | Aggregate nominal value: | 12 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | D | Number allotted | 12 |
| Currency: | GBP | Aggregate nominal value: | 12 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | E | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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 shares held as at the date of this confirmation statement**
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 2: **37 B shares held as at the date of this confirmation statement**
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 3: **12 C shares held as at the date of this confirmation statement**
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 4: **12 D shares held as at the date of this confirmation statement**
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 5: **1 E shares held as at the date of this confirmation statement**
Name: **PENCHARD (HOLDINGS) LTD**

Shareholding 6: **1 F 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