



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PUMPKIN INVESTMENTS LTD**

Company Number: **10167326**



Received for filing in Electronic Format on the: **13/06/2017**

X68HXUK8

Company Name: **PUMPKIN INVESTMENTS LTD**

Company Number: **10167326**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **64303**

68209

Principal activity **Activities of venture and development capital companies**
description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHAREHOLDER IS ENTITLED TO VOTE AND RECEIVE NOTICE OF GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PUMPKIN GENERAL PARTNER LIMITED FOR PUMPKIN LP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/05/2016**

Name: **PUMPKIN GENERAL PARTNER LIMITED**

Registered or Principal Office Address: **BELFRY HOUSE CHAMPIONS WAY
HENDON
LONDON
ENGLAND
NW4 1PX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06250613**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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