



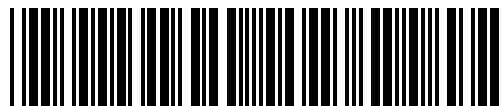
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Pym's Holding Company Ltd**

Company Number: **11695575**



XBHWSCZK

Received for filing in Electronic Format on the: **01/12/2022**

Company Name: **Pym's Holding Company Ltd**

Company Number: **11695575**

Confirmation **25/11/2022**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	540
Currency:	GBP	Aggregate nominal value:	54

Prescribed particulars

**FULL VOTING RIGHTS THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES. EVERY DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO RATA ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS FROM AND INCLUDING THE DATE OF ISSUE OF THE SHARES. NO DIVIDEND SHALL BE PAYABLE ON A PARTLY PAID SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES, £1.00 PER SHARE, AND (B) SECOND, THE BALANCE SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER, RESPECTIVELY.**

Class of Shares:	RED.	Number allotted	4
	PREFERENCE	Aggregate nominal value:	4

Currency: GBP

Prescribed particulars

**A RIGHT TO VOTE IN LIMITED CIRCUMSTANCES AS SET OUT IN THE ARTICLES OF ASSOCIATION DATED 1 JULY 2022 NO DIVIDEND RIGHTS ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES, £1.00 PER SHARE AND (B) SECOND, THE BALANCE SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER, RESPECTIVELY.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	544
-----------	-----	-------------------------	-----

---

Total aggregate nominal value: **58**

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:       **125 transferred on 2022-07-01**  
                             **10 transferred on 2022-07-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SARAH HELEN PYM-EATON**

Shareholding 2:       **1 RED. PREFERENCE shares held as at the date of this confirmation statement**  
Name:                   **SARAH HELEN PYM-EATON**

Shareholding 3:       **125 transferred on 2022-07-01**  
                             **10 transferred on 2022-07-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **IAN STUART PYM**

Shareholding 4:       **1 RED. PREFERENCE shares held as at the date of this confirmation statement**  
Name:                   **IAN STUART PYM**

Shareholding 5:       **540 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **PYM'S TRUSTEE LIMITED**

Shareholding 6:       **125 transferred on 2022-07-01**  
                             **10 transferred on 2022-07-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **STEPHEN PYM**

Shareholding 7:       **1 RED. PREFERENCE shares held as at the date of this confirmation statement**  
Name:                   **STEPHEN PYM**

Shareholding 8:       **125 transferred on 2022-07-01**  
                             **10 transferred on 2022-07-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **WENDY PYM**

Shareholding 9:       **1 RED. PREFERENCE shares held as at the date of this confirmation statement**  
Name:                   **WENDY PYM**

## **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