



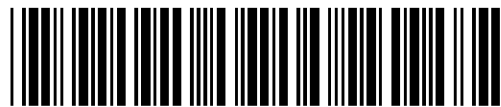
Companies House

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

## Confirmation Statement

Company Name: **PBSI HOLDINGS LIMITED**

Company Number: **11929634**



X932EUIR

Received for filing in Electronic Format on the: **16/04/2020**

Company Name: **PBSI HOLDINGS LIMITED**

Company Number: **11929634**

Confirmation **04/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1812750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.2</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1812750</b>
		Total aggregate nominal value:	<b>0.2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1206770 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE WHITBREAD**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILIA ANNE WHITBREAD**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA MARY WHITBREAD**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE MARY WHITBREAD**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RUPERT SINANIAN WHITBREAD**

Shareholding 6: **405980 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET MARY ROSKELL WHITBREAD**

## **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