



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P.E.D.C Limited**

Company Number: **12202598**



Received for filing in Electronic Format on the: **16/11/2021**

XAHE4E0H

Company Name: **P.E.D.C Limited**

Company Number: **12202598**

Confirmation **11/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5591454
Currency:	GBP	Aggregate nominal value:	5591.454

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5591454
		Total aggregate nominal value:	5591.454
		Total aggregate amount	0.004
		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: **977674 transferred on 2021-01-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM GEORGE ANDREW COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 2: **698338 transferred on 2021-01-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM GEORGE ANDREW COOKE**

Shareholding 3: **2723518 transferred on 2021-01-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM GEORGE ANDREW COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 4: **1191924 transferred on 2021-01-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM GEORGE ANDREW COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 5: **698338 transferred on 2021-04-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER EDWARD DELANOIX COOKE**

Shareholding 6: **2723518 transferred on 2021-04-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER EDWARD DELANOIX COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 7: **977674 transferred on 2021-04-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER EDWARD DELANOIX COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 8: **1191924 transferred on 2021-04-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER EDWARD DELANOIX COOKE**
MARK THOMAS HINDMARCH
JARRED THOMAS WRIGHT

Shareholding 9: **5591454 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELANOIX HOLDINGS LIMITED**

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