



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEMBERSTONE SECURITIES (2) LIMITED**

Company Number: **12273677**



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Company Name: **PEMBERSTONE SECURITIES (2) LIMITED**

Company Number: **12273677**

Confirmation **20/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	97
	ORDINARY	Aggregate nominal value:	0.97

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES CARRY NO RIGHT TO DIVIDENDS BUT HAVE THE RIGHT TO A RETURN OF CAPITAL ON A WINDING UP AND TO PARTICIPATE IN ALL REMAINING REALISATION PROCEEDS. A ORDINARY SHARES CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER A ORDINARY SHARE ON A POLL.

Class of Shares:	B	Number allotted	90
	ORDINARY	Aggregate nominal value:	0.9

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS AND THE RIGHT TO A RETURN OF CAPITAL ON A WINDING UP AND TO PARTICIPATE IN ANY REMAINING REALISATION PROCEEDS. B ORDINARY SHARES CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER B ORDINARY SHARE ON A POLL.

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	0.03

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS AND THE RIGHT TO A RETURN OF CAPITAL ON A WINDING UP AND TO PARTICIPATE IN ANY REMAINING REALISATION PROCEEDS. C ORDINARY SHARES CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER C ORDINARY SHARE ON A POLL.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

D ORDINARY SHARES CARRY THE RIGHT TO DIVIDENDS AND THE RIGHT TO A RETURN OF CAPITAL ON A WINDING UP AND TO PARTICIPATE IN ANY REMAINING REALISATION

PROCEEDS. D ORDINARY SHARES CARRY A RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER D ORDINARY SHARE ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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: **90 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMB SECURITIES LIMITED**

Shareholding 2: **1 transferred on 2020-04-06
44 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARKER**

Shareholding 3: **1 transferred on 2020-04-03
1 transferred on 2020-04-06
43 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY BARKER**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MAR SECURITIES LIMITED**

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

Name: **MARK REYNOLDS**

Shareholding 6: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE REYNOLDS**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH JOY BARKER**

Shareholding 8: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY JAMES BARKER**

Shareholding 9: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM ANDREW BARKER**

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