



Companies House

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

## Confirmation Statement

Company Name: **PL GROW SYSTEMS LTD**

Company Number: **13054930**



Received for filing in Electronic Format on the: **08/07/2021**

XA89OE7N

Company Name: **PL GROW SYSTEMS LTD**

Company Number: **13054930**

Confirmation **08/07/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED ANY VOTING RIGHTS OR TO VOTE ON ANY RESOLUTION WHATSOEVER. ONE B ORDINARY SHARE CARRIES RIGHTS TO VARIABLE DIVIDENDS AND FULL RIGHTS ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE ORDINARY SHARE CARRIES ONE VOTE, RIGHTS TO VARIABLE DIVIDENDS AND FULL RIGHTS ON CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>125000</b>
		Total aggregate nominal value:	<b>1.25</b>
		Total aggregate amount	<b>1</b>
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN PETER LOUW**

Shareholding 2: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN BIGGS**

Shareholding 3: **6250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKETA HARLEY**

Shareholding 4: **6250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS RECALDE**

Shareholding 5: **2500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DYLAN ROODT**

## **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