

Confirmation Statement

Company Name: P&P LEGACY LIMITED

Company Number: 13401658

XB9XLHOX

Received for filing in Electronic Format on the: 08/08/2022

Company Name: P&P LEGACY LIMITED

Company Number: 13401658

Confirmation **15/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: A Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: E Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE F ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE G ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 107

Total aggregate nominal value: 107

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

Name: PATRICK SMITH

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHON SMITH**

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAHAM SMITH**

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VICTORIA DUNNE

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KATHERINE SKINLEY

Shareholding 6: 47 ORDINARY shares held as at the date of this confirmation statement

Name: THE MR P SMITH 2021 TRUST

Shareholding 7: 47 ORDINARY shares held as at the date of this confirmation statement

Name: THE MRS P SMITH 2021 TRUST

Shareholding 8: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: THE MR P SMITH 2021 TRUST

Shareholding 9: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: THE MRS P SMITH 2021 TRUST

Shareholding 10: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK SMITH

Shareholding 11: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHON SMITH**

Shareholding 12: 1 E ORDINARY shares held as at the date of this confirmation

statement

Name: **GRAHAM SMITH**

Shareholding 13: 1 F ORDINARY shares held as at the date of this confirmation statement

Name: VICTORIA DUNNE
Shareholding 14: 1 G ORDINARY sha

1 G ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE SKINLEY

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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