



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pop PB Ltd**

Company Number: **15044977**



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XCHK SAYQ

Company Name: **Pop PB Ltd**

Company Number: **15044977**

Confirmation **26/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

A) THE B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS, NO RIGHT TO APPOINT DIRECTORS OR NO RIGHT RECEIVE NOTICE OF SHAREHOLDERS' MEETINGS OTHER THAN CLASS MEETINGS OF THE HOLDERS OF THE B ORDINARY SHARES. B) THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS AS AGREED FROM TIME TO TIME BY THE DIRECTORS. C) THE RIGHTS OF THE 'B' ORDINARY SHARES CAN ONLY BE ALTERED BY THE COMPANY, WITH THE AGREEMENT OF A MAJORITY OF HOLDERS OF THE 'B' ORDINARY SHAREHOLDERS ON THE BASIS OF ONE VOTE PER SHARE. D) IF A HOLDER OF THE B ORDINARY SHARES IS DECLARED BANKRUPT OR TAKES ANY STEP TO TRANSFER THE SHARES, THE HOLDER OF THE B ORDINARY SHARES SHALL BE DEEMED TO HAVE GIVEN A TRANSFER NOTICE ("THE DEEMED TRANSFER NOTICE") IN RESPECT OF THOSE SHARES. THE TRANSFER PRICE FOR EACH SHARE SUBJECT TO THE DEEMED TRANSFER NOTICE SHALL BE THE LOWER OF THE AMOUNT PAID FOR THE SHARE AND THE VALUE OF THE 'B' ORDINARY SHARES. THE VALUE OF THE B ORDINARY SHARES SHALL BE DETERMINED BY EITHER THE AUDITOR OF THE COMPANY (OR IF THERE IS NO AUDITOR OR THE AUDITOR IS BARRED FROM ACTING ON ETHICAL GROUNDS (IN ACCORDANCE WITH ETHICAL STANDARDS ISSUED BY THE AUDITING PRACTICES BOARD) AN ACCOUNTANT QUALIFIED TO ACT AS AUDITOR OF THE COMPANY SELECTED BY THE COMPANY). THE VALUATION SHALL BE ON AN OPEN MARKET BASIS AS BETWEEN A WILLING BUYER AND WILLING SELLER, BOTH ACTING FOR SELF-INTEREST WITH ACCESS TO THE SAME INFORMATION. THE AUDITOR (OR INDEPENDENT ACCOUNTANT) SHALL ACT AS AN EXPERT AND NOT AS AN ARBITRATOR. THE AUDITOR'S (OR INDEPENDENT ACCOUNTANT'S) VALUATION SHALL BE BINDING ON BOTH PARTIES IN THE ABSENCE OF MANIFEST ERROR OR FRAUD. THE COMPANY SHALL BEAR THE COST OF THE VALUATION. IN THE EVENT OF THE HOLDER OF THE 'B' ORDINARY SHARES CONSIDERS THE VALUATION TO CONTAIN A MANIFEST ERROR OR BE FRAUDULENT EACH PARTY SHALL BEAR ITS OWN COSTS IN RELATION TO THE DETERMINATION WHETHER THIS IS THE CASE UNLESS A COURT DETERMINES THE COSTS SHOULD BE BORNE OTHERWISE. THE B ORDINARY SHARES SUBJECT TO THE DEEMED TRANSFER NOTICE SHALL BE PURCHASED BY THE COMPANY OR OFFERED TO THE HOLDERS OF ORDINARY SHARES IN ACCORDANCE WITH THE PRE-EMPTION PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value: **200**

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: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT BURKETT**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MADEN GROUP LTD**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANNY NORMAN NEWLAND**

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

Name: **MARY DOLORES NEWLAND**

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