



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PFD AGENTS LIMITED**

Company Number: **06516109**



Received for filing in Electronic Format on the: **07/04/2017**

X63VB7AZ

Company Name: **PFD AGENTS LIMITED**

Company Number: **06516109**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300003
Currency:	GBP	Aggregate nominal value:	300003

Prescribed particulars

THE ORDINARY SHARES AND PREFERENCE SHARES RANK PARI PASSU. THEY ARE ENTITLED TO A DISTRIBUTION OF PROFITS AFTER PAYMENT TO THE PREFERENCE SHARE HOLDERS.

Class of Shares:	PREFERENCE	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	1200000

Prescribed particulars

THE ORDINARY SHARES AND PREFERENCE SHARES RANK PARI PASSU. THEY ARE ENTITLED TO A DISTRIBUTION OF PROFITS AFTER PAYMENT TO THE PREFERENCE SHARE HOLDERS. PREFERENCE SHARES EACH HOLDER OF THE PREFERENCE SHARES MAY BY WRITTEN NOTICE TO THE COMPANY REQUIRE THE COMPANY TO REDEEM THE PREFERENCE SHARES HELD FROM 31 JULY 2013 FOR A PERIOD OF 5 YEARS. ON A WINDING UP THEY WOULD RANK FIRST AND WOULD BE ENTITLED TO SUBSCRIPTION PRICE AND ACCRUED DIVIDEND. THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500003
		Total aggregate nominal value:	1500003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PETERS FRASER & DUNLOP LIMITED**

Registered or Principal Office Address: **DRURY HOUSE 34-43 RUSSELL STREET
LONDON
UNITED KINGDOM
WC2B 5HA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02185448**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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