



Confirmation Statement

Company Name: **SHOON (HOLDINGS) LIMITED**

Company Number: **08847587**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **SHOON (HOLDINGS) LIMITED**

Company Number: **08847587**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

**ONE VOTE PER SHARE SHARES RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS AND
ON A RETURN OF CAPITAL SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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:	159 transferred on 2016-06-13
	741 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PINNOCK
Shareholding 2:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MARK ANTHONY PINNOCK**

Service Address: **75 COTTIMORE AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2AF**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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