



Confirmation Statement

Company Name: **PEARTREE PRODUCTIONS LIMITED**

Company Number: **09847901**



X5ISAP8W

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **PEARTREE PRODUCTIONS LIMITED**

Company Number: **09847901**

Confirmation **28/10/2016**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NICHOLAS POXON**

Service Address: **FLAT 39, KING'S COLLEGE COURT 55 PRIMROSE HILL
ROAD
LONDON
ENGLAND
NW3 3EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1984**

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