



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PIXEL & SONS LIMITED**

Company Number: **09991526**



Received for filing in Electronic Format on the: **23/08/2017**

X6DEDT26

Company Name: **PIXEL & SONS LIMITED**

Company Number: **09991526**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	68
	A	Aggregate nominal value:	68
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	32
	B	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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:	320 transferred on 2017-05-01 680 transferred on 2017-05-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOODEVE
Shareholding 2:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LI
Shareholding 3:	32 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW LI
Shareholding 4:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	GLASS CANVAS GROUP LIMITED
Shareholding 5:	68 ORDINARY A shares held as at the date of this confirmation statement
Name:	GLASS CANVAS GROUP LIMITED

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