



Confirmation Statement

Company Name: **PETER ROSS LTD**

Company Number: **10037574**



Received for filing in Electronic Format on the: **06/03/2017**

X61NX44Z

Company Name: **PETER ROSS LTD**

Company Number: **10037574**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

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:	100
		Total aggregate nominal value:	100
		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:	20 transferred on 2016-04-16
	80 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROSS
Shareholding 2:	20 DEFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA ROBERTS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ROSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Nature of control

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