



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **P.B.C.LIMITED**

Company Number: **00313486**



Received for filing in Electronic Format on the: **30/05/2019**

X86KBGYA

Company Name: **P.B.C.LIMITED**

Company Number: **00313486**

Confirmation **21/05/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 165 |
| Currency: | GBP | Aggregate nominal value: | 165 |

Prescribed particulars

RIGHT TO VOTE, DIVIDENDS WHEN DECLARED & TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 165 |
| | | Total aggregate nominal value: | 165 |
| | | 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: | 127 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A.R. ADAM LEWIS SELBY CLIVE BACKHOUSE |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASHAR & COWLEY |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MICHAEL FRANCIS BAILEY |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER HOWARD JOHN BAILEY |
| Shareholding 5: | 1 transferred on 2018-06-08 1 transferred on 2018-06-08 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | Y.F.M. BAILEY |
| Shareholding 6: | 9 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER R. CHERRETT |
| Shareholding 7: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D. CRAVEN |
| Shareholding 8: | 5 ORDINARY shares held as at the date of this confirmation statement |
| Name: | E. GORMAN |
| Shareholding 9: | 3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | J. KNOTT |
| Shareholding 10: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN MR HOLDEN |
| Shareholding 11: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | K.M. SUTCLIFFE |
| Shareholding 12: | 3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | M. SWEDEN |

| | |
|---------------------------|------------------------------------------------------------------------------------------------------|
| Shareholding 13: Name: | 3 ORDINARY shares held as at the date of this confirmation statement B.C. THOMPSON |
| Shareholding 14: Name: | 5 ORDINARY shares held as at the date of this confirmation statement MAY S WAUGH |
| Shareholding 15: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JAMES P. WHITE |

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