



Confirmation Statement

Company Name: **PIER 2 PIER IT LIMITED**

Company Number: **03738738**



Received for filing in Electronic Format on the: **27/03/2017**

X634G6RK

Company Name: **PIER 2 PIER IT LIMITED**

Company Number: **03738738**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>ORDINARY VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SPENCER MARK EDWIN PIER**

Service Address: **THE GABLES SAWYERS HILL  
MINETY  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **NICOLA LOUISE COATES**

Service Address: **THE GABLES SAWYERS HILL  
MINETY  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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