



Confirmation Statement

Company Name: **PELSHAM LTD**

Company Number: **04595636**



Received for filing in Electronic Format on the: **17/11/2016**

X5JYGYZ

Company Name: **PELSHAM LTD**

Company Number: **04595636**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1 'A'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1 'B'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES DO NOT CONFER ON THE HOLDERS THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **DR ADAM JACOBUS ENGELBRECHT**

Service Address: **6TH FLOOR, BLACKFRIARS HOUSE PARSONAGE  
MANCHESTER  
ENGLAND  
M3 2JA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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