



Confirmation Statement

Company Name: **P Train Limited**

Company Number: **04741647**



Received for filing in Electronic Format on the: **05/05/2017**

X65TXHV7

Company Name: **P Train Limited**

Company Number: **04741647**

Confirmation **23/04/2017**

Statement date:

Sic Codes: **46310**

Principal activity **Wholesale of fruit and vegetables**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES CARRY NO VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES HAVE NO ENTITLEMENT ON WINDING UP OTHER THAN NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. SHARES ARE NON REDEEMABLE.**

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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>

## 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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP TRAIN**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP AND ANGELA TRAIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILIP RAYMOND TRAIN**

Service Address: **HILLSIDE HOUSE ELLIS CLOSE FARM  
HARWOOD DALE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 0DW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1965**

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, 75% or more of the voting rights 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.

## Notification Details

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

Name: **MRS ANGELA TRAIN**

Service Address: **HILLSIDE HOUSE ELLIS CLOSE FARM  
HARWOOD DALE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 0DW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1968**

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.

## **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