



Confirmation Statement

Company Name: **PCS 42 LIMITED**

Company Number: **05221751**



X5FVEU6B

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **PCS 42 LIMITED**

Company Number: **05221751**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			
VOTING SHARE			

Class of Shares:	N2	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			
VOTING SHARE			

Class of Shares:	ORDINARY	Number allotted	1
	A2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			
VOTING SHARE			

Class of Shares:	ORDINARY	Number allotted	1
	B1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			
VOTING SHARE			

Class of Shares:	ORDINARY	Number allotted	1
	B2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			
VOTING SHARE			

Class of Shares:	ORDINARY	Number allotted	1
	C1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	C2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	D1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	D2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	E1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	E2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	F1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	F2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	G1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	G2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	H1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	H2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	I1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	I2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	J1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	J2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	K1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	K2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	L1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	L2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	M1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	M2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	N1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	O1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	O2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	P1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	P2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	Q1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	Q2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	R1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	S1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	S2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	T1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	T2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	U1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	U2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	V1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	V2	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	W1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	2
	X1	Aggregate nominal value:	0.02
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	2
	Y1	Aggregate nominal value:	0.02
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Class of Shares:	ORDINARY	Number allotted	1
	Z1	Aggregate nominal value:	0.01
Currency:	GBP		
Prescribed particulars			

VOTING SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
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Total aggregate nominal	0.49
value:	
Total aggregate amount	0.49
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/09/2016**
registrable:

Name: **MR MICHAEL HOLLAND**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1943**

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