



Confirmation Statement

Company Name: **Penty Contractors Limited**

Company Number: **02233841**



Received for filing in Electronic Format on the: **19/04/2017**

X64NS754

Company Name: **Penty Contractors Limited**

Company Number: **02233841**

Confirmation **03/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>102</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A  
DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</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 KEVIN PENTY**

Service Address: **BEECHINGS HALT 100A STATION ROAD  
SNETTISHAM  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE31 7QS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1949**

Nationality: **BRITISH**

### Nature of control

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, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more 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