



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PICKETT LIMITED**

Company Number: **02236996**



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Company Name: **PICKETT LIMITED**

Company Number: **02236996**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 150000 |
| | A | Aggregate nominal value: | 150000 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 115000 |
| | B | Aggregate nominal value: | 115000 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARES WITH NO VOTING OR DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 265000 |
| | | Total aggregate nominal value: | 265000 |
| | | Total aggregate amount unpaid: | 0 |

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: **25636 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEXANDER AGIM DUMA**

Shareholding 2: **11727 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HARRIET MELLA MEDDINGS**

Shareholding 3: **11727 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALICE VICTORIA DOWNES**

Shareholding 4: **100910 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TREVOR RALPH PICKETT**

Shareholding 5: **67500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TREVOR RALPH PICKETT**

Shareholding 6: **47500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEXANDER AGIM DUMA**

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