



Confirmation Statement

Company Name: **PIGOTTS INVESTMENTS LIMITED**

Company Number: **03094984**



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Company Name: **PIGOTTS INVESTMENTS LIMITED**

Company Number: **03094984**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4600
Currency:	GBP	Aggregate nominal value:	4600

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO PARTICIPATE IN RECEIVING DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR DISPOSE OF SHARES AS THEY SEE FIT.

Class of Shares:	ORDINARY	Number allotted	5200
	A	Aggregate nominal value:	5200

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO PARTICIPATE IN RECEIVING DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR DISPOSE OF SHARES AS THEY SEE FIT.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES HENRY LANE PIGOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1967**

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