



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIRIN PLC**

Company Number: **01045056**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **PIRIN PLC**

Company Number: **01045056**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PIRIN HOLDINGS LIMITED**

Registered or Principal Office Address: **SAGE HOUSE NEW FORD BUSINESS CENTRE
NEW FORD ROAD
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7PG**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02648712**

Nature of control

The relevant legal entity 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