



Confirmation Statement

Company Name: **Pyramid Posters Limited**

Company Number: **02743258**



X5EN1CGP

Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **Pyramid Posters Limited**

Company Number: **02743258**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	230
	1 GBP	Aggregate nominal value:	230
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230
		Total aggregate nominal value:	230
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	10 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR MORDECAI BENIAIAH
Shareholding 2:	210 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ALLISTAIR WILLIAM THOMSON MAYER
Shareholding 3:	10 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR IAN PRIDMORE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALLISTAIR WILLIAM THOMSON MAYER**

Service Address: **25 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7BW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

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