



Confirmation Statement

Company Name: **P I E R S (UK) LIMITED**

Company Number: **08951499**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **P I E R S (UK) LIMITED**

Company Number: **08951499**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2017-03-21</b>
Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>WAYNE HOWARTH</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDEL SMITH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/03/2017**  
registrable:

Name: **MR WAYNE CHRISTOPHER HOWARTH**

Service Address: **39 CHAPEL LANE  
CRICH  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5BU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1961**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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