Company Name: Pet Munchies Limited
Company Number: 06470709

Received for filing in Electronic Format on the: 19/01/2017

Company Name: Pet Munchies Limited
Company Number: 06470709
Confirmation Statement date: 11/01/2017
<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>49</td>
</tr>
</tbody>
</table>
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: 49 ORDINARY shares held as at the date of this confirmation statement
Name: PET MUNCHIES HOLDINGS LIMITED

Shareholding 2: 51 ORDINARY shares held as at the date of this confirmation statement
Name: SUZANNE NATALIE ROTHMAN

Shareholding 3: 49 transferred on 2016-05-06
0 ORDINARY shares held as at the date of this confirmation statement
Name: TOILETRY SALES LTD
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MS SUZANNE NATALIE ROTHMAN

Service Address: 12 OAKWOOD ROAD BRICKET WOOD
HERTFORDSHIRE
ST ALBANS
UNITED KINGDOM
AL2 3PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963

Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
Notification Details

Date of becoming a registrable RLE: 06/05/2016

Name: PET MUNCHIES HOLDINGS LIMITED

Registered or Principal Office Address: RUSSELL HOUSE 140 HIGH STREET EDGWARE MIDDLESEX ENGLAND HA8 7LW

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register: ENGLAND & WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 10166498

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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