



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CURRIE & WARNER LIMITED**

Company Number: **00128554**



X5JDG67U

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **CURRIE & WARNER LIMITED**

Company Number: **00128554**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32215
Currency:	GBP	Aggregate nominal value:	32215
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32215
		Total aggregate nominal value:	32215
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CURRIE & WARNER (HOLDINGS) LIMITED**

Registered or Principal Office Address: **SUMMER HILL WORKS POWELL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 3DH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTRAR OF COMPANIES**

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

Registration Number: **1619615**

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