



Confirmation Statement

Company Name: **FIRTH BROTHERS LIMITED**

Company Number: **00222965**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **FIRTH BROTHERS LIMITED**

Company Number: **00222965**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90150
	ORDINARY	Aggregate nominal value:	90150

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE A ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	B	Number allotted	1850
	ORDINARY	Aggregate nominal value:	1850

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE B ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE C ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE D ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID IAN FIRTH**

Service Address: **WOODLEY 10 BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
ENGLAND
HD8 9EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS PAMELA ANN FIRTH**

Service Address: **WOODLEY 10 BUSKER LANE
SKELMANTHORPE
HUDDERSFIELD
ENGLAND
HD8 9EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

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

The person 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