



Confirmation Statement

Company Name: **BUTTERWORTH INVESTMENTS LIMITED**

Company Number: **00233763**



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Company Name: **BUTTERWORTH INVESTMENTS LIMITED**

Company Number: **00233763**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			

EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL

Class of Shares:	CUMULATIVE	Number allotted	3000
	PREFERENCE	Aggregate nominal value:	3000
Currency:	GBP		
Prescribed particulars			

EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN DOUGLAS BUTTERWORTH**

Service Address: **658 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
ENGLAND
B61 0QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more 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