



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A NELSON & CO LIMITED**

Company Number: **00249879**



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Company Name: **A NELSON & CO LIMITED**

Company Number: **00249879**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER HOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION OR OTHERWISE AND A RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **10/05/2017**

Name: **NELSON & RUSSELL HOLDINGS LIMITED**

Registered or Principal
Office Address: **NELSONS HOUSE 83 WIMBLEDON PARK SIDE
LONDON
ENGLAND
SW19 5LP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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