



Confirmation Statement

Company Name: **Premier Livestock Auctions Limited**

Company Number: **00253475**



X66MRBMX

Received for filing in Electronic Format on the: **17/05/2017**

Company Name: **Premier Livestock Auctions Limited**

Company Number: **00253475**

Confirmation **30/04/2017**

Statement date:

Sic Codes: **01629**

68209

Principal activity description: **Support activities for animal production (other than farm animal boarding and care) n.e.c.**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4400
Currency:	GBP	Aggregate nominal value:	4400

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4400
		Total aggregate nominal value:	4400
		Total aggregate amount unpaid:	4400

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEORGE IAN MACNICOL**

Service Address: **1 PARK GARDENS
YEOVIL
SOMERSET
ENGLAND
BA20 1DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

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, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR JULIAN TOMSETT**

Service Address: **SMOKEACRE FARM MARSH LANE
YEOVIL
SOMERSET
ENGLAND
BA21 3QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Nature of control

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

Name: **MRS ADEL JEAN MACNICOL**

Service Address: **STODY LODGE
MELTON CONSTABLE
NORFOLK
UNITED KINGDOM
NR24 2EW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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