



Confirmation Statement

Company Name: **Chas.B.Pugh(Walsall) Limited**

Company Number: **00300289**



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Company Name: **Chas.B.Pugh(Walsall) Limited**

Company Number: **00300289**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500
Currency:	GBP	Aggregate nominal value:	8500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES FULL RIGHTS FULL RIGHTS

Class of Shares:	4.2%	Number allotted	5000
	NET £1	Aggregate nominal value:	5000

**CUMULATIVE
PREFERENCE**

Currency: **GBP**

Prescribed particulars

RESTRICTED RIGHTS RESTRICTED RIGHTS RESTRICTED RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13500
		Total aggregate nominal value:	13500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4675 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBERTSON JEREMY PUGH**

Shareholding 2: **4675 transferred on 2016-08-16
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT EDWARD PUGH**

Shareholding 3: **5000 4.2% NET £1 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBERT EDWARD PUGH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT EDWARD PUGH**

Service Address: **HEATH ROAD DARLASTON
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS10 8LU**

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

Date of Birth: ****/09/1943**

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.

Notification Details

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

Name: **MR JAMES ROBERTSON JEREMY PUGH**

Service Address: **HEATH ROAD DARLASTON
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS10 8LU**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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