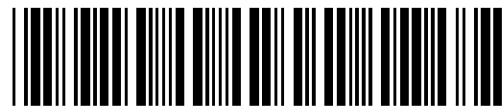




Confirmation Statement

Company Name: **J. PREEDY & SONS LIMITED**

Company Number: **00372371**



X5JQHZ4R

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **J. PREEDY & SONS LIMITED**

Company Number: **00372371**

Confirmation Statement date: **31/10/2016**

Statement date:

Sic Codes: **23120**

43341

46740

Principal activity description: **Shaping and processing of flat glass**

Painting

Wholesale of hardware, plumbing and heating equipment and supplies

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH TREVOR PREEDY**

Service Address: **STANLEY WORKS 7B CORONATION ROAD PARK ROYAL
LONDON
ENGLAND
NW10 7PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR MICHAEL PREEDY**

Service Address: **STANLEY WORKS 7B CORONATION ROAD PARK ROYAL
LONDON
ENGLAND
NW10 7PQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS AMANDA JONES**

Service Address: **STANLEY WORKS 7B CORONATION ROAD PARK ROYAL
LONDON
ENGLAND
NW10 7PQ**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **J PREEDY HOLDINGS LIMITED**

Registered or Principal Office Address: **STANLEY WORKS 7B CORONATION ROAD PARK ROYAL
LONDON
ENGLAND
NW10 7PQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04841656**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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