

Confirmation Statement

Company Name: RICHARD HOWARTH & SONS LIMITED

Company Number: 00924762

Received for filing in Electronic Format on the: 16/01/2017



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Company Name: RICHARD HOWARTH & SONS LIMITED

Company Number: 00924762

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10002

Currency: GBP Aggregate nominal value: 10002

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND
PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY
WAY OF CAPITAL REDUCTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10002

Total aggregate nominal 10002

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: PLAINCORP LTD

Registered or Principal

GREEN LEA MILLS GREEN LEA MILLS

Office Address:

HIUDDERSFIELD WEST YORKSHIRE UNITED KINGDOM

HD59XX

Legal Form: LIMITED COMPANY

Governing Law: LIMITED COMPANY BY SHARES

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 04234299

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

00924762

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

00924762

End of Electronically filed document for Company Number: