



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUTCHER, ROBINSON & STAPLES LIMITED**

Company Number: **01243796**



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X63CRN8Q

Company Name: **BUTCHER, ROBINSON & STAPLES LIMITED**

Company Number: **01243796**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY; AND (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **25/03/2017**

Name: **BUTCHER ROBINSON & STAPLES HOLDINGS LTD**

Registered or Principal Office Address: **143-149 FENCHURCH STREET
LONDON
ENGLAND
EC3M 6BN**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04236271**

Nature of control

The relevant legal entity 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