

### **Confirmation Statement**

Company Name: PLAS-TEG ESTATES LIMITED

Company Number: 01784467

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Received for filing in Electronic Format on the: 25/04/2017

Company Name: PLAS-TEG ESTATES LIMITED

Company Number: 01784467

Confirmation **24/04/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 79

'A' Aggregate nominal value: 79

**SHARES** 

Currency: GBP

Prescribed particulars

1 SHARE 1 VOTE

Class of Shares: ORDINARY Number allotted 21

'B' Aggregate nominal value: 21

**SHARES** 

Currency: GBP

Prescribed particulars

THE 'B' SHARES RANK IN ALL RESPECTS PARRI PASSU WITH THE 'A' SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR MARK HINTON STUART

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/06/1954

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor