



Confirmation Statement

Company Name: **Majoryear Limited**

Company Number: **01858647**



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Company Name: **Majoryear Limited**

Company Number: **01858647**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>405079</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>405079</b>

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS,  
CAPITAL DISTRIBUTION AND COMPANY REORGANISATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>405079</b>
		Total aggregate nominal value:	<b>405079</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **251079 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBERT ELLIS REDFERN**

Shareholding 2: **154000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN E PHIBBS & PHILLIP G COWEN BOTH AS TRUSTEES F (JOINTLY)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILIP GORDON COWEN**

Service Address: **2 WESTFIELD ST MARGARETS ROAD BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2AW**

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

Date of Birth: **\*\*/06/1944**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

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

Name: **MR JOHN EDWARD PHIBBS**

Service Address: **97 ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 1PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1950**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Notification Details

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

Name: **MR WILLIAM ROBERT ELLIS REDFERN**

Service Address: **23 ST HILARY'S PARK  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7DA**

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

Date of Birth: **\*\*/03/1942**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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