



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **B. COOKSON LIMITED**

Company Number: **01864616**



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Company Name: **B. COOKSON LIMITED**

Company Number: **01864616**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6667
	ORDINARY	Aggregate nominal value:	6667

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTIONS EITHER BY WAY OF DIVIDEND OR WINDING-UP, AND HAVE EQUAL VOTING RIGHTS.

Class of Shares:	B	Number allotted	6667
	ORDINARY	Aggregate nominal value:	6667

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTIONS EITHER BY WAY OF DIVIDEND OR WINDING-UP, AND HAVE EQUAL VOTING RIGHTS.

Class of Shares:	C	Number allotted	6667
	ORDINARY	Aggregate nominal value:	6667

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTIONS EITHER BY WAY OF DIVIDEND OR WINDING-UP, AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	20001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **B COOKSON HOLDINGS LIMITED**

Registered or Principal Office Address: **CAXTON ROAD CAXTON ROAD
FULWOOD
PRESTON
ENGLAND
PR2 9ZB**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **08874206**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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