



Confirmation Statement

Company Name: **BANNER HARDWARE LIMITED**

Company Number: **01984649**



X5XD2AQH

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **BANNER HARDWARE LIMITED**

Company Number: **01984649**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12500
Currency:	GBP	Aggregate nominal value:	12500
Prescribed particulars			

NORMAL RIGHTS FOR ORDINARY SHARES

Class of Shares:	NON	Number allotted	37500
	VOTING	Aggregate nominal value:	37500
	ORDINARY		

Currency: **GBP**

Prescribed particulars

NORMAL RIGHTS FOR NON VOTING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN JOHN UREN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Nature of control

The person 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