



Confirmation Statement

Company Name: **COMPANION'S HAVEN LTD.**

Company Number: **0237 1246**



Received for filing in Electronic Format on the: **11/04/2017**

X645L194

Company Name: **COMPANION'S HAVEN LTD.**

Company Number: **0237 1246**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ORDINARY VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KELLY WINDSOR PAWSEY**

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MICHAEL HAMISH PAWSEY**

Service Address: **200 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL
ENGLAND
BS16 9PY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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