



Confirmation Statement

Company Name: **SHAWS GLASS LIMITED**

Company Number: **02510330**



X68N6MEY

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **SHAWS GLASS LIMITED**

Company Number: **02510330**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13500
Currency:	GBP	Aggregate nominal value:	13500
Prescribed particulars			

ORDINARY VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	31500
	A	Aggregate nominal value:	31500
Currency:	GBP		

Prescribed particulars

ORDINARY A VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45000
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER CUNNINGHAM**

Service Address: **3 ALLENDALE, WORTHING ROAD
SOUTHWATER
HORSHAM
ENGLAND
RH13 9UE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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