



Confirmation Statement

Company Name: **Pethericks & Gillard Limited**

Company Number: **03164392**



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Company Name: **Pethericks & Gillard Limited**

Company Number: **03164392**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>15000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN NICHOLAS BROWNING**

Shareholding 2: **250 transferred on 2016-03-31**

**250 transferred on 2016-04-19**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANNE GILLARD**

Shareholding 3: **250 transferred on 2016-02-18**

**1250 transferred on 2016-03-31**

**250 transferred on 2016-04-19**

**7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DOUGLAS GILLARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **19/04/2016**  
registrable:

Name: **ROBIN NICHOLAS BROWNING**

Service Address: **ROSE LODGE 44 PARKWAY  
MIDSOMER NORTON  
RADSTOCK  
BANES  
ENGLAND  
BA3 2HE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1967**

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

## Notification Details

Date that person became **19/04/2016**  
registrable:

Name: **MR IAN DOUGLAS GILLARD**

Service Address: **STOW COTTAGE PARK ROAD  
PAULTON  
SOMERSET  
ENGLAND  
BS39 7NG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1959**

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

## **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