

Confirmation Statement

Company Name: Inglebys Limited

Company Number: 03207926

X6841W0R

Received for filing in Electronic Format on the: 07/06/2017

Company Name: Inglebys Limited

Company Number: 03207926

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/06/2016

registrable:

Name: MRS JOANNA PAULINE INGLEBY - LEWIS

Service Address: 120 UXBRIDGE ROAD

HARROW WEALD

MIDDLESEX

UNITED KINGDOM

HA36TR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1961

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 06/06/2016

registrable:

Name: MR ANTONY MARC LEWIS

Service Address: 120 UXBRIDGE ROAD

HARROW WEALD

MIDDLESEX

UNITED KINGDOM

HA3 6TR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1961

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.

Confirmation Statement

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

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