



Confirmation Statement

Company Name: **S C SOFFE AND SONS LIMITED**

Company Number: **03429013**



X5E7I9GQ

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **S C SOFFE AND SONS LIMITED**

Company Number: **03429013**

Confirmation **17/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM BRIAN SOFFE**

Service Address: **SUNDEW POLLARDS MOOR ROAD
CADNAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 2NZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1969**

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.

Notification Details

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

Name: **MR IAN MARK SOFFE**

Service Address: **SUNDEW POLLARDS MOOR ROAD
CADNAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 2NZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1975**

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 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: **MR MICHAEL JOHN SOFFE**

Service Address: **SUNDEW POLLARDS MOOR ROAD
CADNAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 2NZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

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

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