



Confirmation Statement

Company Name: **Alan Butcher Components Limited**

Company Number: **03433635**



X5G0NBNK

Received for filing in Electronic Format on the: **21/09/2016**

Company Name: **Alan Butcher Components Limited**

Company Number: **03433635**

Confirmation **29/08/2016**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	GBP1 A	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL EACH BE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLE TO ONE VOTE FOR EVERY SHARE. THE HOLDERS SHALL BE ENTITLED TO PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY. ALL SHARES RANK PARI PASSU IN ALL RESPECT.

Class of Shares:	ORDINARY	Number allotted	60
	GBP1 B	Aggregate nominal value:	60
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL EACH BE ENTITLED TO RECIEVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLE TO ONE VOTE FOR EVERY SHARE. THE HOLDERS SHALL BE ENTITLED TO PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY. ALL SHARES RANK PARI PASSU IN ALL RESPECT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	5 transferred on 2015-10-22 0 ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	ALAN JOHN ARTHUR BUTCHER
Shareholding 2:	5 transferred on 2015-10-22 0 ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	WENDY ANNE BUTCHER
Shareholding 3:	0 ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	JULIE VICTORIA SHARPE
Shareholding 4:	0 ORDINARY GBP1 shares held as at the date of this confirmation statement
Name:	PAUL JONATHAN BUTCHER
Shareholding 5:	20 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	ALAN JOHN ARTHUR BUTCHER
Shareholding 6:	20 ORDINARY GBP1 A SHARES shares held as at the date of this confirmation statement
Name:	WENDY ANNE BUTCHER
Shareholding 7:	20 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	JULIE VICTORIA SHARPE
Shareholding 8:	40 ORDINARY GBP1 B SHARES shares held as at the date of this confirmation statement
Name:	PAUL JONATHAN BUTCHER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JONATHAN BUTCHER**

Service Address: **WYLDWOOD NEWTOWN
WITCHAMPTON
WIMBORNE
DORSET
UNITED KINGDOM
BH21 5AU**

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

Date of Birth: ****/06/1976**

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 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