

Confirmation Statement

Company Name: WEST COUNTRY CRANE HIRE LIMITED

Company Number: 03454018

Received for filing in Electronic Format on the: 28/10/2016

X5IKMOVL

Company Name: WEST COUNTRY CRANE HIRE LIMITED

Company Number: 03454018

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

SHARES ARE RANKED PARI PASSU - ORDINARY SHARES HAVE VOTING RIGHTS.

Class of Shares: A Number allotted 46

Currency: GBP Aggregate nominal value: 46

Prescribed particulars

SHARES ARE RANKED PARI PASSU BUT A SHARES ARE NON-VOTING.

Class of Shares: B Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

SHARES ARE RANKED PARI PASSU BUT A SHARES ARE NON-VOTING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10047

Total aggregate nominal 10047

value:

Total aggregate amount

unpaid:

Electronically filed document for Company Number:

03454018

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Registered or Principal

BRADLEY HALL BRADLEY LANE

Office Address:

STANDISH

WIGAN LANCS ENGLAND WN6 0XG

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 05396319

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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

03454018

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03454018

End of Electronically filed document for Company Number: