



Confirmation Statement

Company Name: **B H Holt & Sons Limited**

Company Number: **03511774**



X60XOG9U

Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **B H Holt & Sons Limited**

Company Number: **03511774**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

UNRESTRICTED RIGHTS UNRESTRICTED RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PAUL ANTHONY HOLT**

Service Address: **THE WELLS FARM BRADLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

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 **30/06/2016**
registrable:

Name: **MR MARK CHRISTOPHER HOLT**

Service Address: **THE WELLS FARM BRADLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9EE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1964**

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