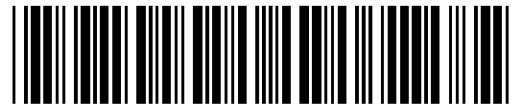




Confirmation Statement

Company Name: **SHEPHERDS OF KIDDERMINSTER LIMITED**

Company Number: **03646867**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRQR7E

Company Name: **SHEPHERDS OF KIDDERMINSTER LIMITED**

Company Number: **03646867**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE VOTING RIGHTS AS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/10/2016**
registrable:

Name: **MR DARREN JOHN SHEPHERD**

Service Address: **20 BURNS CLOSE
KIDDERMINSTER
UNITED KINGDOM
DY10 3ET**

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

Date of Birth: ****/04/1967**

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.

Notification Details

Date that person became **08/10/2016**
registrable:

Name: **MR JOHN GRAHAM SHEPHERD**

Service Address: **2 BEVERLEY COURT
LICKHILL ROAD
STOURPORT-ON-SEVERN
UNITED KINGDOM
DY13 8SB**

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

Date of Birth: ****/02/1944**

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.

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