



**Confirmation Statement**

Company Name: **Pi-Frame Limited**

Company Number: **03699216**



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Company Name: **Pi-Frame Limited**

Company Number: **03699216**

Confirmation **21/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>400</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>400</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>400</b> |
|           |            | Total aggregate nominal value: | <b>400</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN WILLIAM ROBSON**

Service Address: **4 WILLOW CLOUGH OLDHAM ROAD  
RIPPONDEN  
WEST YORKSHIRE  
ENGLAND  
HX6 4SA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1956**

Nationality: **BRITISH**

### Nature of control

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