



Confirmation Statement

Company Name: **BATTLE MCCARTHY LIMITED**

Company Number: **03914559**



X63KOCDC

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **BATTLE MCCARTHY LIMITED**

Company Number: **03914559**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
	A	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH B SHARES EXCEPT THAT THE A SHARES HAVE VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH A SHARES EXCEPT THAT THE B SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	802000
		Total aggregate nominal value:	8020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR CHRISTOPHER MCCARTHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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