

### **Confirmation Statement**

Company Name: FANTAILS (WETHERAL) LIMITED

Company Number: 04599790

Received for filing in Electronic Format on the: 15/11/2016



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Company Name: FANTAILS (WETHERAL) LIMITED

Company Number: 04599790

Confirmation 15/11/2016

Statement date:

## **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH HOGG** 

Shareholding 2: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH HOGG** 

Shareholding 3: 1 transferred on 2016-11-11

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: NATALIE HOGG

Shareholding 4: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH HOGG** 

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 11/11/2016 registrable:

Name: MR KENNETH HOGG

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1962

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor