



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAULEY GROUP LIMITED**

Company Number: **04662922**



Received for filing in Electronic Format on the: **21/02/2017**

X60PPXMW

Company Name: **PAULEY GROUP LIMITED**

Company Number: **04662922**

Confirmation **11/02/2017**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HENRY DIAMOND**

Shareholding 2: **57419 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW PAULEY**

Shareholding 3: **59813 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE PAULEY FAMILY DISCRETIONARY TRUST**

Shareholding 4: **57419 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP MICHAEL FREDERICK PAULEY**

Shareholding 5: **57419 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES GEORGE PAULEY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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