

### **Confirmation Statement**

Company Name: MICHAEL PIDSLEY LIMITED

Company Number: 04744628

X661 VFMW

Received for filing in Electronic Format on the: 09/05/2017

Company Name: MICHAEL PIDSLEY LIMITED

Company Number: 04744628

Confirmation 25/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 76

A Aggregate nominal value: 76

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP.

Class of Shares: ORDINARY Number allotted 24

B Aggregate nominal value: 24

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL JOHN PIDSLEY

Service Address: UPTON LAEY FARM PAYHEMBURY

HONITON DEVON ENGLAND EX14 3JF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1961

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 06/04/2016

registrable:

Name: MRS JUDITH ANNE PIDSLEY

Service Address: UPTON LEY FARM PAYHEMBURY

HONITON DEVON ENGLAND EX14 3JF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1965

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**

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**

Λ.	4   _				ted
$\Delta$	ııtn	ıΔr	١TI	$\sim$	$\Gamma \triangle \cap$

This form was authorised by one of the following:

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