



Confirmation Statement

Company Name: **FLATHER AND COMPANY LIMITED**

Company Number: **05153403**



Received for filing in Electronic Format on the: **16/06/2017**

X68OLEVD

Company Name: **FLATHER AND COMPANY LIMITED**

Company Number: **05153403**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ARTHUR STEPHEN FLATHER**

Service Address: **UNIT 1B WHITEBRIDGE ESTATES
WHITEBRIDGE LANE
STONE
STAFFORDSHIRE
ENGLAND
ST15 8LQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS RAE DOLORES FLATHER**

Service Address: **UNIT 1B WHITEBRIDGE ESTATES
WHITEBRIDGE LANE
STONE
STAFFORDSHIRE
GREAT BRITAIN
ST15 8LQ**

Country/State Usually
Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1960**

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

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