



Confirmation Statement

Company Name: **BRYTONE LIMITED**

Company Number: **05302807**



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X5LPD2PF

Company Name: **BRYTONE LIMITED**

Company Number: **05302807**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE ORDINARY SHARES ARE NON REDEEMABLE, HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **02/12/2016**

Name: **MR ANTHONY WETHERALL**

Service Address: **141 HESLEY LANE  
THORPE HESLEY  
ROTHERHAM  
UNITED KINGDOM  
S61 2PT**

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

Date of Birth: **\*\*/05/1945**

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