



Confirmation Statement

Company Name: **Northants Fire (Holdings) Limited**

Company Number: **05452598**



X66GTFL7

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **Northants Fire (Holdings) Limited**

Company Number: **05452598**

Confirmation **13/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE FOR EACH SHARE TO RANK PARI PASSU WITH B SHARES. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP AND THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE FOR EACH SHARE TO RANK PARI PASSU WITH A SHARES. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP AND THE SHARES ARE NOT REDEEMABLE.**

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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 **06/04/2016**  
registrable:

Name: **MR SEAN SKIPPER**

Service Address: **2 THE AVENUE DALLINGTON  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7AN**

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

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

### Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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